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Minutes of Mikado Township Board Meeting

November 9, 2020

Supervisor Jesus "Yogi" Yruegas called the Mikado Township Board Meeting to Order at 7:00 p.m. at the Mikado Civic Center. He welcomed the fourteen (14) guests that were present and joined in the Pledge of Allegiance.

Roll Call showed Supervisor Yruegas, Clerk Sands, Treasurer Travis, Trustee Odell and Trustee Griffin was present. No one was absent.

Motion by Odell/Griffin to approve the Agenda as presented. Motion carried.

Public Comment opened at 7:01 and closed at 7:04. Comments were made by Goodfellows Representative Denise Lee, and residents Carrie Mullins and Jesus Yruegas.

Motion by Griffin/Travis to approve the Regular Meeting Minutes of October 12, 2020 as presented. Motion carried.

The Financial Report for October 2020 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$83,951.59 with receipts of \$17,771.66, less disbursements of \$8,006.69, leaves a balance in the General Fund of \$93,716.56 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$113,716.56. The Road MIF balance brought forward was \$110,705.40 with receipts of \$110.57 leaves a balance in the Road MIF of \$110,815.97 plus CD's of \$20,000.00, leaves an overall balance in the Road MIF of \$130,815.97. The Fire MIF balance brought forward was \$49,893.02 with receipts of \$8.18, leaves a balance in the Fire MIF of \$49,901.20 plus a CD in the amount of \$10,000.00, leaving an overall balance in Fire Fund of \$59,901.20. Motion by Odell/Yruegas to accept the Financial Report of October as presented. Motion Carried.

An Amendment to the Budget was necessary. It is necessary to add money to the Election Cost Center because of unforeseen extra expenses. Motion by Sands/Yruegas to adopt Budget Amendment #2020-2021.01 regarding the transfer from General Fund Contingency to the General Fund Election Cost Center to cover supply cost and the upcoming maintenance fee for the ICP & ICX. Roll call vote, Sands-yes, Odell-yes, Yruegas-yes, Griffin-yes, Travis-yes. The Supervisor declared the Budget Amendment Adopted.

Motion by Odell/Travis to approve the Bills in the amount of \$15,030.90 plus the receipt of a late bill. Motion carried.

MISCELLANEOUS REPORTS:

District 3 County Commissioner: Commissioner Carolyn Brummund of District #3 was present and gave a report on what is happening at the county level. Commissioner Gary Wnuk of District #5 was also present and gave remarks.

Assessor: Nancy Schwickert was present. Last months comments about the State Tax Commission reviewing the guidelines, looking at the possibility of a High Speed Internet Hook-up for a designated computer to be available for the residents to have access of the assessing info at any time is still in review and could take up to two years for a decision. Next BOR meeting is scheduled for December 15 at 5:30 p.m.

Planning Commission: Trustee Odell mentioned that the next PC meeting will be December 9th

at 6:00 p.m.

Roads & Bridges: Supervisor Yruegas mentioned that the County Road Commission did work on McTaggart & Struthers Roads and have completed that project without adding the fox-seal. Owners of a property that lives on S. Stout Road wish to abandon the road as public to private so a gate can be placed. They were informed that when this happens, they will need to keep in mind that if the fire department is needed to get in they would cut chains to pass the gate. The residents on South Hubbard Lake Road wish to continue the road further south so the County would maintain the road. When talking to the Road Commission Manager, Supervisor Yruegas found the cost would be approx \$9,000.00. Yogi also reminded us that final phase of F-41 should be completed in 2021.

Fire Chief: Fire Chief Regina Waszkiewicz was present and mentioned that the Fire Department responded to thirteen (13) incidents in October. She further mentioned that she continues working on the SCBA's and the quote needed for the radios for the DNR Grant.

Ordinance Enforcement Officer: OEO Jesus Yruegas mentioned that he had heard of no complaints. He issued one (1) Land Use Permit for the month of October. Motion by Yruegas/Travis to adopt Mikado Township Resolution #20.13 regarding the resignation of Ordinance Enforcement Officer/Zoning Administrator Jesus Yruegas on November 20 at noon. Roll call vote, Griffin-yes, Odell-yes, Sands-yes, Travis-yes, Yruegas-yes. Resolution Adopted.

Civic Center/Township Property Issues: Mentioned in Public Comment was that a representative from the Goodfellows asked to use the Civic Center Parking Lot on December 6th from 1:00 to 3:00 p.m. for the purpose of passing out gifts to the children as a drive-by instead of the normal party they would have in the Civic Center. She further mentioned that they would be bagging candy on December 5th at 10:00 a.m. in the Civic Center. She further mentioned that the Goodfellows would not be decorating the streets this year but would be decorating the front of the Civic Center this weekend and asked for the electric to be switched on. Consensus of the board was to allow all.

UPDATES:

Clerk Sands gave a verbal report of the Election Results from Mikado Township.

PENDING BUSINESS:

Clerk Sands commented on the First Responder Hazard Pay Premiums Program. She mentioned that the township had not received noticed that our application was approved, so no checks had been written for the Firefighters. She called and emailed the "person in charge" for information and had not received any response from them.

NEW BUSINESS:

Motion by Sands/Yruegas to adopt Resolution #20.14 regarding the name change on banking institution money accounts. For the treasurer, Ruth Travis will remain the Treasurer and Koni Henry will be the Clerk with their deputies. Roll call vote, Odell-yes, Sands-yes, Yruegas-yes, Travis-yes, Griffin-yes. The Supervisor declared the Resolution adopted.

Clerk Sands mentioned that the names going on the account would need to be in the minutes so the banking institution could make the proper changes on the account. She further mentioned that Rita Sands would be Deputy Clerk and Ruth Travis declared Audrey Travis would be her Deputy Treasurer. [The next day the treasurer contacted the clerk and mentioned that Audrey

would be dropped as deputy treasurer and Kay Lovelace would be added as Deputy Treasurer].

For names to be changed on the banking accounts, For Clerk, drop Rita Sands and add Koni Henry. For Deputy Clerk drop Laura Myers-Meske and add Rita Sands. For Treasurer stay with Ruth Travis. For Deputy Treasurer drop Audrey Travis and replace with Kay Lovelace. All of these positions will start November 20 at noon.

ADJOURNMENT:

Motion by Odell/Griffin to adjourn the meeting at 7:35 p. m. Motion carried. It was announced that cake would be served to recognize those leaving the board and thanking them for their years of service. Those board members leaving are Supervisor-Jesus "Yogi" Yruegas, Clerk-Rita Sands Trustee-Wayne Odell and Trustee-Tim Griffin.

Orders 20869 – 20898 were presented and paid.

Receipts 5223 – 5230 were received and recorded.

Michael Corn, Supervisor

Rita D. Sands, Former Clerk

Motion to accept by: _____ Seconded by : _____ Date: _____

An Amendment to the Budget was necessary. It is necessary to add money to the Election Cost Center because of unforeseen extra expenses. Motion by San Isidro Yruegas to adopt Budget Amendment #2020-2021-01 regarding the transfer from General Fund Contingency to the General Fund Election Cost Center to cover supply cost and the upcoming maintenance for the ICP & ICA. Roll call vote: Sands-yes, Yruegas-yes, Griffin-yes, Travis-yes. The Supervisor declared the Budget Amendment adopted.

Motion by Odell/Travis to approve the bills to the amount of \$13,354.90 presented on the late bill. Motion carried.

MISCELLANEOUS REPORTS:

District 3 County Commissioners: Commissioner Carolyn Hernandez of District #3 was present and gave a report on what is happening at the county level. Commissioner Gary Work of District #5 was also present and gave remarks.

Assessor: Nancy Schwicker was present. Last month's comments about the State Tax Commission reviewing the guidelines, looking at the possibility of a High Speed Internet Hook up for a designated computer to be available for the residents to have access of the last day info at any time is still in review and could take up to 60 days for a decision. Next Board meeting scheduled for December 15 at 5:30 p.m.

Planning Commission: Trustee Odell mentioned that the next PC meeting will be December 9.