

Minutes of Mikado Township Board Meeting
May 10, 2021

Supervisor Michael Corn called the Mikado Township Board Meeting to Order at 7:03pm. He welcomed the nine (9) guests that were present and joined in the Pledge of Allegiance. Roll Call showed Supervisor Corn, Clerk McDonald, Treasurer Travis, Trustee Mullins, and Trustee Nedo was present. No one was absent.

No amendment to the Agenda was necessary.

Public Comment opened at 7:05pm and closed at 7:21 pm. County Commissioner Carolyn Brummond, Trustee Carrie Mullins, Resident Doug Travis, and Resident Dave Adams each made individual comments.

Motion by Mullins/Travis to approve the Regular Meeting Minutes of April 12, 2021 as presented. Roll call: Corn- yes, McDonald- yes, Travis- yes, Mullins- yes, Nedo- yes. Motion carried.

The Financial Report for April 2021 was given by Treasurer Travis as follows: The General Fund balance brought forward was \$116,190.88, with receipts of \$19,684.15, less disbursements of \$9,157.12, leaves a balance in the General Fund of \$126,171.91 plus CD's of \$20,000.00 (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of \$146,717.91. The Road MIF balance brought forward was \$156,395.87, with receipts of \$7,176.20, less disbursements of \$0.00, leaves a balance in the Road MIF of \$163,572.07 plus CD's of \$20,000.00 leaves an overall balance in the Road MIF of \$183,572.07. The Fire MIF balance brought forward was \$76,965.55 with receipts of \$3,590.68, leaves a balance in the Fire MIF of \$80,556.23, plus a CD in the amount of \$10,000.00, leaving an overall balance in the Fire Fund of \$90,556.23. Treasurer Travis added that a check in the amount of \$5,002.72 was received from Alcona County/USDA for roads. Motion by Nedo/Mullins to accept the Financial Report of April 2021 as presented. Roll call: Corn- yes, Mullins- yes, Nedo- yes, McDonald- yes, Travis- yes. Motion carried.

No Amendment to the Budget was necessary.

Motion by Travis/Mullins to approve the Bills in the amount of \$9,859.97. Roll call: McDonald- yes, Travis- yes, Nedo- yes, Corn- yes, Mullins- yes. Motion carried.

MISCELLANEOUS REPORTS:

County Commissioner Carolyn Brummond was present and gave report from the County level. The County audit was performed the previous week. The bi-annual county cleanup will be Saturday, May 15, 2021, from 8:00am-2:00pm at the ARA site. Phases 35 and 36 were closed for the Emergency Food and Shelter Program, and there was brief discussion of Phase 37, Phase CAES allocation, and Phase 38 allocation. The public hearing for the CDBG CARES county grant was held. House Bill 4722 may prevent local governments from regulating short term rentals. Courts were moved back to Level 1 status regarding Covid. Pamphlets and handouts were given for the following: the Former Wurtsmith Bombing Gunnery Range, the 2021 Alcona Co. Fair, House Bills 4722 and 4448, and Alcona Co. Building Dept. 2019/2020/2021 permit information.

Carrie Mullins was present; no report on the Planning Commission was given because no meeting was

scheduled for April; the next meeting is June 9, 2021 at 6pm.

Roads & Bridges: See description following in ACRC Contracts.

Fire Department: Fire Chief Regina Waskiewicz was present and gave report for April. Total calls were twelve (12); Mikado Twp. three (3) fires and eight (8) medical; zero (0) fires and one (1) medical for Gustin Twp. There was one Mutual Aid, (1 fire, Harrisville). Updates on online training, radios/dnr grant, and SCBA's were given.

Ordinance Enforcement Officer: No signed complaints have been submitted. One zoning permit was bought.

Civic Center/Township Property Issues: Regina Waskiewicz asked permission to eliminate thatch and unsightly grass around the ballfields. Motion by McDonald/Mullins to allow Ms. Waskiewicz to remove the thatch and grass. Roll Call: Corn-yes; Mullins-yes; McDonald- yes; Nedo- yes; Travis-yes. Motion Carried.

UPDATES:

Clerk McDonald is settling into her job as Clerk and will work on Cryptkeeper and Quickbooks payroll in the coming months.

Hall rentals: one rental for July.

PENDING BUSINESS:

Treasurer Travis contacted Huron Community Bank regarding issues with the application for the Township credit card; still waiting to receive the card from the bank.

Regarding the Bill of Rights Ordinance, Supervisor Corn made comments regarding the Township Supervisors' meeting and discussion about no other townships having approved the ordinance thus far in Alcona County. Clerk McDonald made comments regarding the Township attorney's advice on the Ordinance as not enforceable. Motion by Corn/Travis to table the ordinance. Roll Call: Nedo- yes; Travis- yes; Corn- yes; Mullins- no; McDonald- yes. Motion Carried.

The Alcona Co. Road Commission Road Contracts 2021, in total of \$144,206.00 were discussed. Treasurer Travis confirmed funds were available in the Road MIF to cover the contracts. Motion by Mullins/McDonald to accept all road contracts. Roll call: McDonald- yes; Nedo- yes; Travis- yes; Corn- yes; Mullins-yes. Motion Carried.

The upcoming spring cycle for the Par Plan Grant was discussed. Fire Chief Regina Waskiewicz made suggestions for the grant for the Fire Department, such as a monitor gun (\$1200), a winch for the grass rig (\$1500-\$1800), and stabilization struts for JAWS (\$600/pair). Motion by Mullins/Corn for the submission of these costs and supporting documentation to Clerk McDonald for application process. Roll Call: Nedo- yes; Mullins-yes; McDonald- yes; Travis- yes; Corn- yes. Motion carried.

NEW BUSINESS:

James Ostby appeared by phone to the meeting regarding use of the ball fields for a River Hogs game during his family reunion on July 24 (hall rental deposit for this event already paid). This game will be available to the public also, per social distancing guidelines current at that time. Cleanup and use of the fields for teams for 2022 was also discussed. Motion by Mullins/McDonald to set the deposit amount

for use of the ballfield for the Ostby family reunion on July 24 at \$250. Roll Call: Corn- yes; Travis- yes; McDonald- yes; Nedo- yes; Mullins-yes. Motion carried.

Robert Klink and Bobby Cecil from the Alcona Youth Baseball/Softball League made comments regarding T-Ball and zoning for games from different local towns, and promoting local family and business involvement. They will provide information on a game schedule. Motion by Mullins/Corn to allow the Alcona Youth Baseball/Softball League the use of Mikado ball fields for in-kind services of clean up and maintenance. Roll call: McDonald- yes; Travis-yes; Mullins-yes; Nedo-yes; Corn- yes. Motion carried.

COMMUNICATIONS:

Trustee Mullins gave comments regarding the Township Website to update it to list times for meetings; she also spoke on the Township Facebook page and its development, such as listing local events. Mullins advised that the page had 57 Likes.

ADJOURNMENT:

Nedo/Travis moved to adjourn the meeting at 8:25pm. Roll Call: Mullins- yes; Corn- yes; Travis- yes; Nedo- yes; McDonald- yes. Motion Carried.

Orders 21068-21088 were presented and paid.

Receipts 5006-5012

Michael Corn, Supervisor

Mandi McDonald, Clerk

Motion to Accept by: _____ Seconded by: _____ Date: _____