Minutes of Mikado Township Board Meeting
September 13, 2021

Supervisor Michael Corn called the Mikado Township Board Meeting to Order at 7:00pm. He welcomed the three (3) 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 were present. No one was absent.

Approval/Adjustments to the Agenda: Clerk McDonald asked to adjust the agenda by adding B. Par Plan Grant to 11. Pending Business and B. R. Sands Resignation to 12. New Business. Motion by Corn/Travis to approve the adjustments and agenda. Roll call: Travis-yes; Corn- yes; Nedo- yes; McDonald- yes; Mullins-yes. Motion carried.

Public Comment opened at 7:05pm and closed at 7:08pm. Resident DeAnn Adkins asked questions regarding improvements for Andrews Road. Trustee Carrie Mullins made comments regarding the Alcona Co. Republican Party. Their next meeting is Sep 27, 2021, 7pm.

Motion by Mullins/Corn to approve the Regular Meeting Minutes of Aug 9, 2021 as presented. Roll call: McDonald- yes; Nedo- yes; Corn- yes; Travis- yes; Mullins- yes. Motion carried.

The Financial Report for August 2021 was given by Treasurer Travis as follows: The General Fund balance brought forward was $129,449.61, with receipts of $65,881.46, less disbursements of $100,403.97, leaves a balance in the General Fund of $94,927.10 plus CD's of $20,000.00 ($10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of $114,927.10. The Road MIF balance brought forward was $111,270.78, with receipts of $22.67, less disbursements of $65,099.08, leaves a balance in the Road MIF of $46,171.70 plus CD's of $20,000.00 leaves an overall balance in the Road MIF of $66,171.70. The Fire MIF balance brought forward was $34,758.74, with receipts of $5.90, leaves a balance in the Fire MIF of $34,764.64, with disbursements of $0.00, leaves a balance of $34,764.64, plus a CD in the amount of $10,000.00, leaving an overall balance in the Fire Fund of $44,764.64. Motion by Nedo/McDonald to accept the Financial Report of August 2021 as presented. Roll call: Nedo- yes; McDonald- yes; Corn- yes; Travis- yes; Mullins- yes. Motion carried.

No Budget Amendments were necessary.

Motion by Nedo/Corn to approve the Bills. Roll call: McDonald- yes, Nedo- yes, Corn- yes, Travis- yes; Mullins- yes. Motion carried.

MISCELLANEOUS REPORTS:
County Commissioner Carolyn Brummond gave the report from the County level; she made comments regarding the Alcona Co. Fair, the security system at the Alcona Co. courthouse; and also about the Alcona Co. jail reduction.

Assessor: Nancy Schwickert was present and made comments about the Poverty Exemption Resolutions.

Planning Commission: Carrie Mullins was present and made comments regarding the possible rescheduling of the Sept. 8 meeting that was not held.

Roads & Bridges: Supervisor Corn commented that he was still waiting to hear back from Alcona Co. Road Commission on how Andrews, Loyer, and London Roads could use more gravel. Comments were also made about Road Commission work on F-41 and F-30.

Fire Department: Fire Chief Regina Waskiewicz was present and gave report for August. Total calls were eighteen (11); Mikado Twp. two (2) fire and nine (9) medical; zero (0) fires and five (5) medical for Gustin Twp. Two (2) mutual aid (Lincoln, one [1] fire & one [1] medical), Zero Personal Injury Accidents were also reported. Updates: DNR grant: all paperwork finalized; should have funds deposited by the end of September. Regarding the donated portable radios, programming is waiting for MSP approval.

Ordinance Enforcement Officer: Officer Waskiewicz said she was working on second letters regarding current open complaints. No new land use permits were submitted for the month of August.

Civic Center/Township Property Issues: Township landscape contractor Regina Waskiewicz made comments regarding concerns about mowing down by un-insured residents around the pavilion.

UPDATES:
A. Hall rentals: Nate Leeseberg has the hall rented for 9/18/21. Supervisor Corn said there was interest in a hall rental around Thankgiving; no objection was made to a potential rental for that time.

PENDING BUSINESS:
A. ARPA Funds Application Update- Clerk McDonald advised that Mikado Township received a letter of approval for the ARPA funds, and shared the Compliance and Reporting Guidelines, and said the first project/ependiture report is due 10/31/2021. Ideas for expenditure include a new roof for the township hall or a new bay built for meeting space at the fire hall. Supervisor Corn shall obtain quotes for these potential projects.

B. The Fall Par Plan grant cycle was discussed. Supervisor Corn provided a quote for security cameras for the township hall. Mullins/McDonald motion to adopt Resolution #21.12 Regarding Par Plan Grant Application. Roll Call: Nedo-yes; Corn-yes; Travis-yes; McDonald- yes; Mullins-yes. Motion carried.

NEW BUSINESS:
A. Ron Seagle with All Band did not appear.

B. Rita D. Sands was not present but submitted her written resignation as Deputy Clerk for this township, effective 9/13/2021.

COMMUNICATIONS:
Trustee Mullins made comments regarding updating the website and difficulties contacting the web developer. She also made comments regarding more likes and following with the Facebook page.

ADJOURNMENT:
Nedo/McDonald moved to adjourn the meeting at 8:21pm. Roll Call: Travis- yes; Nedo- yes;

McDonald- yes; Corn- yes; Mullins- yes. Motion Carried.

Orders 21152-21182 were presented and paid. Receipts 0015-0021

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Michael Corn, Supervisor Mandi McDonald, Clerk

Motion to Accept by:_____ Seconded by:_____Date:_____