

**Mitchell Township Board
August 13, 2018
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, August 13, 2018 at 7:00 p.m. at the Mitchell Township Hall, 6849 W. Tower Road, Curran, Michigan.

Members present: Supervisor Carla Brimm, Treasurer Kevin Small, Clerk Donita Charron, Trustee Paula Taylor and Trustee Mike Lay

Members absent:

Others present: Commissioner Wnuk and Julia Oswald CPA

June 2018 Regular Meeting Minutes

It was moved by Small, supported by Charron, to approve the June Regular Minutes.

Yes – 5 No – 0 Absent – 0 Motion Carried.

June & July's Financial Reports

It was moved by Small, supported by Charron to file June and July's financial reports.

Yes – 5 No – 0 Absent – 0 Motion Carried.

Julia Oswald, CPA reported on the Township's Fiscal Year 2017-2018 Audit. The Township had a favorable audit with no discrepancies noted.

It was moved by Charron, supported by Small to pay Schulze, Oswald, Miller & Edwards PC \$3,150.00 with \$1,575.00 from the Township and \$1,575.00 from the Fire Department.

Upon a roll call vote the following voted:

Aye: Brimm, Small, Taylor, Lay, Charron

Nay: None

Absent: None

Public Comment: Commissioner Wnuk spoke on the Headlee Reduction Millage that didn't pass, but will be on November's Ballot.

Departmental Reports

Assessing

Fire Department

- 4 Medical Runs and 1 Personal Injury for July

It was moved by Charron, supported by Taylor to accept the estimate of \$4,021.64 to be 50% reimbursed by the DNR Grant.

Yes – 5 No – 0 Absent – 0 Motion Carried.

Planning Commission

- Next Planning Commission Meeting September 12

Zoning Administrator

- June and July Zoning Report was accepted

Cemetery

- None

Roads

- Crooked Lake has been paved

Building

- None

Park

It was moved by Charron and supported by Small to accept Jake’s Excavating’s estimate of \$2,050.00 to repair the Township Park Road.

Yes – 5 No – 0 Absent – 0 Motion Carried.

Election

- None

Correspondence

- Various with no action taken

Old Business

New Business

It was moved by Charron, supported by Taylor to pay EMC Insurance \$8,234.00 with \$1,854.00 from the Township and \$6,380.00 from the Fire Department.

Upon a roll call vote the following voted:

Aye: Brimm, Small, Taylor, Lay, Charron

Nay: None

Absent: None

Next meeting September 12, 2018 at 7:00 p.m.

Meeting adjourned 8:42 p.m.



Donita Charron, Clerk

Carla Brimm, Supervisor