

Mitchell Township Board
August 10, 2020
Meeting Minutes

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, August 10, 2020 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 Douglas (Mike) Lay

Members absent:

Others present: Commissioner Wnuk, EMC Insurance Representative Ken Lind and 2 members of the community

June 8, 2020 Regular Meeting Minutes

It was moved by Small, supported by Lay, to approve the May Regular Minutes as corrected.

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

June - July Financial Reports

It was moved by Lay, supported by Small to file June – July financial reports as corrected.

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

Public Comment: Commissioner Wnuk reported: County Courthouse Employees wages have been reduced 10% for salaried and 20% for hourly due to the Covid-19

A letter was drafted from the Commissioners to Michigan's Governor about redistricting Alcona County because we do not have the Covid-19 cases that Bay City and Saginaw have and it presents undue hardship to the County.

Ken Lind went over our EMC Insurance Policy. EMC has a unique no liability, no exclusions Covid-19 Policy. EMC has a duty to defend clause to protect the Township from liability.

It was moved by Charron, supported by Taylor to increase the designated value of the Fire Department Pumper from \$350,000 to \$450,000 and the Brush Truck from \$60,000 to \$80,000.

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

Departmental Reports

Assessing

- Board of Review July 20th

Fire Department

- 2 Medical for July

Planning Commission

- Meeting June 10th did not have a quorum

Zoning Administrator

- June & July's reports accepted

It was moved by Charron, supported by Small to purchase 200 self-addressed stamped envelopes for the Zoning Administrator.

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

Cemetery

- *Carla Brimm is going to paint the wood on the Curran Cemetery Sign*

Roads

It was moved by Taylor, supported by Charron to pay Alcona County Road Commission for dust control not to exceed \$4000.

Upon a roll call vote:

Aye: Taylor, Small, Brimm, Charron and Lay

Nay: None

Building

It was moved by Small, supported by Brimm to purchase the folding chair stand from Amazon for \$399.

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

Park

- A community member would like to replace the swing set at Crooked Lake. The Township Insurance Representative said that the equipment would have to be installed by a licensed playground equipment contractor, but there may also be grants from the DNR to help pay for the equipment. Charron will be contacting the community member letting him know that the Board is in favor of new equipment but would have to be in compliance with our insurance.

Election

- Both the Road Millage and the Fire Department Millage Renewal passed

Correspondence

- *Various with no action taken*

Old Business

- None

New Business

- None

Next meeting September 14, 2020 at 7:00 p.m.

Meeting adjourned 8:45 p.m.



Donita Charron, Clerk



Carla Brimm, Supervisor