

**Mitchell Township Board
June 11, 2018
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, June 11, 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 and Trustee Paula Taylor

Members absent: Trustee Michael DeJarlais

Others present: Commissioner Wnuk and Assistant Fire Chief Frank Rate

May 2018 Regular Meeting Minutes

It was moved by Small, supported by Charron, to approve the May Regular Minutes as amended and May 21st Special Meeting Minutes.

Yes – 4 No – 0 Absent – 1 Motion Carried.

May's Financial Reports

It was moved by Small, supported by Charron to file May's financial reports.

Yes – 4 No – 0 Absent – 1 Motion Carried.

Public Comment: Commissioner Wnuk spoke on the Headlee Reduction Millage on the ballot. There was a question about Veteran flag holders at the cemetery. The Township purchased flag holders and are awaiting someone to pick them up so they can be utilized.

Departmental Reports

Assessing

We received notice that our assessor will be audited by the State

Fire Department

- 5 Medical Runs, 2 Fire Runs and 1 Personal Injury for May
- Fire Dept would like an open house for the Black Bear Festival
- We need to contact Goodrich to seal the FD driveway

Planning Commission

- Next Planning Commission Meeting June 13

Zoning Administrator

It was moved by Charron, supported by Small, to approve the April Zoning Report.

Yes – 4 No – 0 Absent – 1 Motion Carried.

Cemetery

It was moved by Charron and supported by Taylor to adopt the Cemetery Ordinance 2018-9.

Upon a roll call vote the following voted:

Yea: Paula Taylor, Kevin Small, Carla Brimm and Donita Charron

Nay: None

Absent: Michael DeJarlais

Roads

- None

Building

- None

Park

It was moved by Charron and supported by Taylor to hire Paul Call to mark selective trees to be harvested on the Crooked Lake Property. Cost not to exceed \$1,000.00.

Yes – 4 No – 0 Absent – 1 Motion Carried.

Election

- New equipment was delivered and will be tested on July 9th

Correspondence

- Various with no action taken

Old Business

New Business

Upon a secret ballot Douglas Lay was appointed as Mitchell Township Trustee

It was moved by Small, supported by Charron to pay MTA Dues of \$1,046.79

Yes – 4 No – 0 Absent – 1 Motion Carried.

Next meeting August 13, 2018 at 7:00 p.m.

Meeting adjourned 8:47 p.m.



Donita Charron, Clerk

Carla Brimm, Supervisor