

**Mitchell Township Board
June 12, 2017
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, June 12, 2017 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, Trustee Michael DeJarlais

Members absent: None

Others present: Fire Chief Mike Lay, Commissioner Wnuk and a community member

May 10, 2017 Regular Meeting Minutes

It was moved by Small, supported by Charron, to approve the May 15, 2017 minutes.

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

May Financial Reports

It was moved by Taylor, supported by Small to file the May financial report.

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

It was moved by Charron and supported by Taylor to purchase self-addressed stamped envelopes for the tax bills for the year. Amount not to exceed \$2,500.00.

Upon a roll call vote, the following voted:

“Aye”: Charron, Brimm, Small, Taylor, DeJarlais

“Nay”: None

Absent: None

Public Comment:

- Commissioner Wnuk reported on Pilt Monies and the meeting on June 27th to address the distribution of funds.

Departmental Reports

Assessing

- *None*

Fire Department

- 3 Fire, 3 First Responders and 2 Personal Injury runs for the Month of May
- The Fire Chief has applied for the 50% Cost Share Grant from the DNR

Planning Commission

- Next meeting June 14th

Zoning Administrator

It was moved by Charron, supported by Small, to approve May Zoning Reports.

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

- Treasurer Small will discuss with Zoning Admin about vacant property complaint

Cemetery

- *None*

Roads

- None

Building

- None

Park

- None

Election

- Election Equipment will cost the Townships less than budgeted

Correspondence

- Various with no action taken

Old Business

- None

New Business

It was moved by Small and supported by DeJarlais to adopt the Performance Resolution for Governmental Agencies.

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

It was moved by Charron and supported by Taylor to adopt MTA Principles of Governance for Mitchell Township.

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

It was moved by Charron and supported by Small to pay MTA Dues of \$1,021.98.

Upon a roll call vote, the following voted:

“Aye”: Charron, Brimm, Small, Taylor, DeJarlais

“Nay”: None

Absent: None

NO MEETING IN JULY

Next meeting August 14, 2017 at 7:00 p.m.

Meeting adjourned 8:02 p.m.



Donita Charron, Clerk



Carla Brimm, Supervisor