

**Mitchell Township Board
September 12, 2022
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, September 12, 2022 at 6:00 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. Trustee Douglas (Mike) Lay

Members absent: None

Others present: Auditor Sandra Edwards, 3 members of the community

August 8, 2022 Regular Meeting Minutes

It was moved by Small, supported by Lay, to approve Regular Minutes with correction.

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

August Financial Report

It was moved by Lay, supported by Small, to file August Financial Report.

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

Sandra Edwards from S.O.M.E. CPAs gave a report on the audit they performed for the Township. The Township's audit was clean and favorable with suggestions on how we could improve our accounting practices.

It was moved by Charron, supported by Small to pay S.O.M.E. CPAs \$4,600.00 with equal division between the Township and Fire Department. Upon a roll call vote:

Aye: Paula Taylor, Kevin Small, Carla Brimm, Donita Charron, Douglas (Mike) Lay Nay: None

Public Comment:

- A citizen from Tower Road brought to the attention of the Board that the invasive species Autumn Olive is taking over the roadside and is narrowing the road. The Board will contact the Road Commission to see if they have a contact to spray and remove to manage the problem.

Departmental Reports

Assessing

- None

Fire Department

- 3 Medical Runs for August
- The Oscoda County Fire Association will be conducting fire suppression training with classes starting in October and running through March
- Fire Truck will be in the Black Bear Festival Parade

Planning Commission

- Planning Commission Wednesday, September 14th
 - Solar/Wind and Airbnb's

Zoning Administrator

- August report accepted

Cemetery

- New computer for Sexton was purchased

Roads

- DeJarlais Road is impassable, Board will be meeting with Road Commission to see if it can be repaired and if RAP Material from the State Highway construction can be used to help stabilize the road

Building

- None

Park

- Going to apply for the grant for the full amount

Election

- None

Correspondence

- *Consumers outage for repairs scheduled for September 20th or September 21st*

Old Business

*Taylor motioned to hire Smity's Tree Service, Lay supported.
Yes – 5 No – 0 Absent – 0 Motion Carried.*

New Business

- None

Next meeting October 10, 2022 at 6:00 p.m.

Meeting adjourned 7:47 p.m.



Donita Charron, Clerk

Carla Brimm, Supervisor

Mitchell Township Board
September 21, 2022
Special Meeting Minutes – Clerk Interviews

The Special Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Wednesday, September 21, 2022 at 6:00 p.m. at the Mitchell Township Hall 6849 Tower Road, Curran, Michigan.

Members present: Supervisor Carla Brimm, Treasurer Kevin Small, Clerk Donita Charron and Trustee Douglas (Mike) Lay

Members absent: Trustee Paula Taylor

Others present: None

The point of the special meeting is to interview 3 applicants for the Clerk's position that will be vacated January 1, 2023.

All 3 applicants were knowledgeable and would have served the Township well.

Douglas (Mike) Lay motioned to appoint Keegan Small as Clerk based on his knowledge of Township Business and a variety of skills. Carla Brimm supported.

Upon a roll call vote:

Aye: Kevin Small, Carla Brimm, Douglas (Mike) Lay

Nay: None

Abstain: Donita Charron

Next meeting October 10, 2022 at 6:00 p.m.

Meeting adjourned 8:57 p.m.



Donita Charron, Clerk



Carla Brimm, Supervisor