# Mitchell Township Board August 14, 2017 Meeting Minutes

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, August 14, 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

Members absent: Trustee Michael DeJarlais

Others present: Commissioner Wnuk and Greg Murnock

## **June 12, 2017 Regular Meeting Minutes**

It was moved by Small, supported by Charron, to approve the June 12, 2017 minutes.

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

## **June and July Financial Reports**

It was moved by Taylor, supported by Small to file the June and July financial report.

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

### **Public Comment:**

 Commissioner Wnuk asked if Mitchell Township was going to participate in the FEMA Flood Relief Plan. It was the consensus of the Board that we don't have any private properties in our Township that is endanger of a major flood, so we will not be participating in the plan.

## **Departmental Reports**

## **Assessing**

• There were 2 petitions brought before the July Board of Review

### **Fire Department**

- 1 Fire and 2 First Responder runs for the Month of July
- The Fire Dept has decided to keep the old ambulance

### **Planning Commission**

Next meeting September 14<sup>th</sup>

## **Zoning Administrator**

It was moved by Charron, supported by Small, to approve June and July Zoning Reports.

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

#### Cemetery

It was moved by Small, supported by Charron to purchase a flagpole for the Fynn Valley Cemetery at a price not to exceed \$550.00.

Yes -4 No - 0 Absent -1 Motion Carried

Cemetery Ordinance Meeting will be held August 28th at 7:00 p.m.

### Roads

Road Signs - Tabled

## **Building**

- Contact Goodrich about driveway sealing
- Call Culligan about water conditioner

### Park

None

#### **Election**

School Election in November

### Correspondence

• Various with no action taken

### **Old Business**

None

### **New Business**

It was moved by Charron and supported by Taylor to pay Accident Fund.\$1,214.00 from the Fire Dept.

Upon a roll call vote, the following voted:

"Aye": Charron, Brimm, Small, Taylor

"Nay": None

Absent: DeJarlais

It was moved by Charron and supported by Small to pay EMC Insurance.\$8,145.00 with \$6,289.59 from the Fire Dept and the balance paid by the Township.

Upon a roll call vote, the following voted:

"Aye": Charron, Brimm, Small, Taylor

Donita Charron, Clerk

"Nay": None

Absent: DeJarlais

Next meeting September 11, 2017 at 7:00 p.m.

Meeting adjourned 8:32 p.m.

Carla Brimm, Supervisor