

**Mitchell Township Board
May 15, 2017
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, May 15, 2017 at 7:00 p.m. at the Mitchell Township Hall, 6849 W. Tower Road, Curran, Michigan. We had began the meeting on May 8, 2017, but when it was brought to our attention that the meeting was actually scheduled for May 15, 2017, the meeting was adjourned until the proper meeting date.

Members present: Supervisor Carla Brimm, Treasurer Kevin Small, Clerk Donita Charron and Trustee Paula Taylor

Members absent: Trustee Michael DeJarlais

Others present: Fire Chief Mike Lay and Commissioner Wnuk

April 10, 2017 Regular Meeting Minutes

It was moved by Charron, supported by Taylor, to approve the April 10, 2017 minutes with correction. Yes – 4 No – 0 Absent – 1 Motion Carried.

April Financial Reports

It was moved by Small, supported by Charron to file the April financial report. Yes – 4 No – 0 Absent – 1 Motion Carried.

Public Comment:

- None

Departmental Reports

Assessing

- *None*

Fire Department

- 3 Fire and 2 First Responders runs for the Month of March

It was moved by Charron and supported by Taylor to buy 2 new radios for the Fire Department. Yes – 4 No – 0 Absent – 1 Motion Carried.

It was moved by Small and supported by Charron to give the Fire Department authority to sell the old ambulance.

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 Taylor to purchase 2 American Flags and 1 Michigan Flag for the Fire Department.

Yes – 4 No – 0 Absent – 1 Motion Carried

Planning Commission

- None

Zoning Administrator

It was moved by Charron, supported by Small, to approve April Zoning Reports.
Yes – 4 No – 0 Absent – 1 Motion Carried.

Cemetery

- None

Roads

- None

Building

- The availability of the Township Hall is now on a link on the Township Website.

Park

- Clerk Donita will call Esch's Septic Service to provide a portable toilet for the park through Labor Day Weekend.

Election

- None

Correspondence

- Various with no action taken

Old Business

- None

New Business

*It was moved by Charron and supported by Taylor to make the annual loan payment of \$5,416.47.
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 Taylor to pay BS& A \$3,465.00 for the new Treasurer Property Tax Programing.
Upon a roll call vote, the following voted:*

"Aye": Charron, Brimm, Small, Taylor

"Nay": None

Absent: DeJarlais

It was moved by Charron, supported by Small, to enter into a contract with C& S Dust Control.
Yes – 4 No – 0 Absent – 1 Motion Carried.

Next meeting June 12, 2017 at 7:00 p.m.

Meeting adjourned 7:30 p.m.



Donita Charron, Clerk



Carla Brimm, Supervisor