

**Mitchell Township Board
December 10, 2018
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, December 10, 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, Trustee Paula Taylor, Trustee Mike Lay

Members absent: None

Others present: Commission Wnuk

November 2018 Regular Meeting Minutes

It was moved by Small, supported by Taylor, to approve the November Regular Minutes.

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

November Financial Reports

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

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

Public Comment:

Commissioner Wnuk discussed the upcoming Budget Hearing and Pilt Funds

Departmental Reports

Assessing

- Board of Review 12-10-18 had 2 petitions to review

It was moved by Charron, supported by Lay to reimburse Randy Thompson for 1000 stamps.

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

Fire Department

- 2 Fire, 4 Medical Run and 3 Personal Injury

It was moved by Charron, supported by Small to reimburse Mike Lay \$600 for new ambulance lights.

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

It was moved by Charron, supported by Small to approve new volunteer fireman Steven Cichetti after background check.

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

Planning Commission

- Next Planning Commission Meeting December 12, 2018

Zoning Administrator

- November Zoning Report was accepted

Cemetery

- None

Roads

- We will ask the Mitchell Watch to document the invasive species Phragmites to see if it can be controlled before it gets in our wetlands.

Building

- None

Park

- Reforestation Bids
 - Welch Land & Timber \$17,391
 - Bugg Forest Products \$28,225

Upon a ballot the bid was awarded to Bugg Forest Products and the work won't start until the Fall/Winter of 2019/2020.

- Welch Land and Timber – Charron
- Bugg Forest Products – Brimm, Small, Taylor, Lay

Election

- None

Correspondence

- Various with no action taken

Old Business

- None

New Business

It was moved by Charron, supported by Small to approve 2019 Meeting Dates.

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

It was moved Taylor, supported by Lay to add Kevin Small and Carla Brimm to the Township Credit Card.

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

Next meeting February 11, 2019 at 7:00 p.m.

Meeting adjourned 8:35 p.m.



Donita Charron, Clerk

Carla Brimm, Supervisor