

**Mitchell Township Board
December 9, 2019
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, December 9, 2019 at 7:10 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 and Trustee Douglas (Mike) Lay

Members absent:

Others present: Sexton Herb Trader

November 11, 2019 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 Taylor, supported by Lay to file November financial reports.

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

Public Comment: None

Departmental Reports

Assessing

Resolution 2019-9 Asset Level Test for Board of Review

December 9, 2019

It was moved by Small, supported by Charron to adopt the following Asset Level Test for Board of Review use:

“ That the tangible assets not exceed \$10,000 excluding the primary residence, 1 automobile and/or \$5,000 in liquid assets.”

If any pertinent additional information is forthcoming, the determination may be amended based on consideration deemed relevant by the Board of Review on a case by case basis.

Income producing parcels may be treated at discretion by the Board of Review.

This resolution shall remain in affect until modified by action of the Mitchell Township Board.

By a Roll Call Vote the following voted:

Aye: Small, Brimm, Charron, Lay and Taylor

Nay: None

Absent: None

Fire Department

- November 2 Fire and 3 Medical Runs

It was moved by Charron, supported by Taylor for the Fire Department to pay the annual bookkeeping fee to the Township of \$3,600.00.

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

It was moved by Lay, supported by Taylor to pay the annual Fire Department Life Insurance of \$1,132.00.

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

Planning Commission

- Meeting December 11, 2019 at 7:00 p.m.

Zoning Administrator

- November no activity

Cemetery

- Curran Cemetery Map may need to have amendments made to it to correct layout problems

Roads

- The Board will look into a possible Road Millage for one of the upcoming elections in 2020

Building

- None

Park

- The woods are currently too wet for logging at this time and will be postponed for another year. Terms to be decided at a future meeting.

Election

- None

Correspondence

- Various with no action taken

Old Business

- None

New Business

Charron motioned, Taylor supported to pay Schultz, Oswald, Miller & Edwards Accounting \$500 for the State Reporting for the Township.

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

Taylor motioned, Charron supported paying Hallahan & Associates \$360.71 attorney fee for the Townships portion for an assessment dispute.

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

Small motioned, Charron supported to pay the Annual Unit Processing Fee of \$3,773.93 in February. By a Roll Call Vote the following voted:

Aye: Small, Brimm, Charron, Lay and Taylor

Nay: None

Absent: None

Next meeting February 10, 2020 at 7:00 p.m.

Meeting adjourned 9:10 p.m.



Donita Charron, Clerk



Carla Brimm, Supervisor