

**Mitchell Township Board
February 12, 2018
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, February 12, 2018 at 7:05 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, Fire Chief Lay

Others present: Commissioner Wnuk and 1 member of the community

December 2017 Regular Meeting Minutes

It was moved by Small, supported by Taylor, to approve the December's Regular Minutes.

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

December and January Financial Reports

It was moved by Small, supported by Taylor to file December and January financial reports.

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

Public Comment:

- Commissioner Wnuk reported that the Commissioners have completed their budget

Departmental Reports

Assessing

- Board of Review March 12
- Randy Thompson Letter was tabled to Budget Workshop Meeting February 25th

It was moved by Taylor, supported by Small to support the Resolution for Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits.

Upon a roll call vote, the following voted:

“Aye”: Charron, Brimm, Small, Taylor.

“Nay”: None

Absent: DeJarlais

Fire Department

- 1 Medical and 1 Fire Run for December – 3 Medical and 1 Fire Run for January

It was moved by Charron and supported by Taylor to transfer \$13,100 from Equipment New in Fire Dept. Line Item and \$2000 from Equipment New Building and Grounds Line Item, for a total of \$15,100 to Line Item Capital Outlay.

Upon a roll call vote, the following voted:

“Aye”: Charron, Brimm, Small, Taylor.

“Nay”: None

Absent: DeJarlais

It was moved by Small and supported by Taylor for the Fire Department to pay the annual fee of \$3600 to the Township for accounting.

Upon a roll call vote, the following voted:

“Aye”: Charron, Brimm, Small, Taylor.

“Nay”: None

Absent: DeJarlais

Planning Commission

- Patti Palmer will be appointed to the Planning Commission

Zoning Administrator

It was moved by Small, supported by Charron, to have Mike Sanford follow up on the Methodist Church Property

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

It was moved by Small, supported by Charron, to approve the December and January Zoning Report.

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

Cemetery

- None

Roads

- None

Building

It was moved by Taylor, supported by Charron, to purchase a new microwave for the Township Hall, but not to exceed \$500.

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

Park

- None

Election

- None

Correspondence

- Various with no action taken

Old Business

It was moved by Small, supported by Charron, to pay the property tax on the gifted Crooked Lake Property of \$447.70. With former owners paying back taxes of \$164.24 and the Township paying the balance of \$283.46.

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

New Business

It was moved by Taylor, supported by Charron, to pay the Credit Card Bill of \$1,277.98.

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

It was moved by Charron and supported by Taylor to pay the Annual Unit Processing Fee of \$3,530.77 to the County of Alcona.

Upon a roll call vote, the following voted:

"Aye": Charron, Brimm, Small, Taylor.

"Nay": None

Absent: DeJarlais

Next meeting March 12, 2018 at 7:00 p.m.

Meeting adjourned 8:40 p.m.



Donita Charron, Clerk



Carla Brimm, Supervisor