# Mitchell Township Board February 11, 2019 Meeting Minutes

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, February 11, 2019 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

**December 2018 Regular Meeting Minutes** 

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

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

December/January Financial Reports

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

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

**Public Comment:** 

# **Departmental Reports**

# **Assessing**

Board of Review March 11<sup>th</sup> and 13

# **Fire Department**

2 Medical Run and 2 Personal Injury

It was moved by Charron, supported by Taylor pay \$2,360.35 for a new defibrillator. Upon a roll call vote the following voted:

Yea: Paula Taylor, Kevin Small, Carla Brimm, Donita Charron and Mike Lay

Nay: None Absent: None

It was moved by Charron, supported by Lay to pay \$2,500.00 for First Responder Class. Upon a roll call vote the following voted:

Yea: Paula Taylor, Kevin Small, Carla Brimm, Donita Charron and Mike Lay

Nay: None Absent: None

### **Planning Commission**

Next Planning Commission Meeting March 13, 2019

### Zoning Administrator

December/January 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
  - o Bugg Forest Products \$28,225

It was moved by Taylor, supported by Small to give the bid to Bugg Forest Products. Upon a roll call vote the following voted:

Yea: Paula Taylor, Kevin Small, Carla Brimm and Mike Lay

Nay: Donita Charron

Absent: None

#### Election

None

# Correspondence

Various with no action taken

#### **Old Business**

None

#### **New Business**

- Charron and Small will be going to the Alpena Alcona Area Credit Union to check on better checking, savings, cd's and credit card rates.
- · Still seeking info on new attorneys

Budget Workshop February 28<sup>th</sup> at 6:20 p.m.

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

Meeting adjourned 8:30 p.m.

Carla Brimm

Carla Brimm, Supervisor

Donita Charron, Clerk