

Mitchell Township Board
March 11, 2019
Meeting Minutes

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, March 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: Commissioner Wnuk

February 2018 Regular Meeting Minutes

It was moved by Small, supported by Lay, to approve the February Regular Minutes.

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

February Financial Reports

It was moved by Taylor, supported by Lay to file February financial reports.

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

Public Comment:

Commissioner Wnuk will be on the Board of Community Mental Health

Departmental Reports

Assessing

- Board of Review March 11th and 13

Resolution 2019-6

Resolution allowing a qualified property owner to file a written request with the July or December Board of Review to claim a primary residence exemption.

It was moved by Paula Taylor, supported by Douglas Lay to support the resolution.

Upon a roll call vote the following voted:

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

Nay: None

Absent: None

Fire Department

- 2 Personal Injury

It was moved by Charron, supported by Taylor pay \$4,289.97 to Dinges for Emergency Supplies and Equipment that will be reimbursed 50% through the DNR Grant.

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 Taylor for the Fire Department to pay \$3,600.00 to the Township for bookkeeping.

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

- February Zoning Report was accepted

Cemetery

- Discussed Sexton roles and responsibilities

Roads

- Discussed Speed Study MDOT would have to perform to reduce the speed at the intersection of M-65 / M-72 by the BP

Building

- None

Park

- None

Election

- None

Correspondence

- Various with no action taken

Old Business

- None

New Business

- Bids for Mowing will be placed in both Oscoda and Alcona papers for 2 weeks

*It was moved by Charron, supported by Taylor, to retain Robert J. Eppert as our Township Attorney.
Yes – 5 No – 0 Absent – 0 Motion Carried.*

It was moved by Charron, supported by Small to move \$2,000 from Buildings and Grounds with \$1,500 moved to Cemetery and \$500 to Street Lights.

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 Taylor and supported by Lay, to open new checking and savings accounts in the Alpena Alcona Area Credit Union. With Treasurer Kevin Small and Clerk Donita Charron as signers on the accounts.

Upon a roll call vote the following voted:

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

Nay: None

Absent: None

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

Meeting adjourned 8:55 p.m.

Donita Charron

Carla Brimm