

**Mitchell Township Board  
November 9, 2020  
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, November 9, 2020 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 and Trustee Douglas (Mike) Lay

**Members absent:**

**Others present:** Commissioner Whuk and 1 member of the community

**October 12, 2020 Regular Meeting Minutes**

*It was moved by Lay, supported by Taylor, to approve the October Regular Minutes as corrected.  
Yes – 5 No – 0 Absent – 0 Motion Carried.*

**October Financial Reports**

*It was moved by Taylor, supported by Charron to file October financial reports.  
Yes – 5 No – 0 Absent – 0 Motion Carried.*

**Public Comment:**

We welcomed Commissioner Elect Terry Small

**Departmental Reports**

**Assessing**

- *BOR will be having Web Training*

**Fire Department**

- 1 Medical, 2 Personal Injury for October

*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.*

*Upon a roll call vote:*

*Aye: Taylor, Small, Brimm, Charron and Lay*

*Nay: None*

**Planning Commission**

- *Next meeting Dec 16th*

**Zoning Administrator**

- October report accepted

**Cemetery**

- *None*

**Roads**

- MDOT will be attending next meeting to discuss speed limits and passing lane at the junction

**Building**

- None

**Park**

- None

**Election**

- 280 total voters with 125 being absentee

**Correspondence**

- None

**Old Business**

Mitchell Township Resolution # 20-10

A resolution to set the meeting dates for the Mitchell Township Board for Year 2021:

Be it resolved, the Mitchell Township Board, by a vote of the majority at a regularly scheduled and duly noticed meeting held this 9th day of November 2020, establishes meeting dates for the Mitchell Township Board for Year 2021 as follows:  
Regular monthly meetings of the Township Board of Trustees will be held on the second Monday of each month at 6:00 PM. Excluding January and July where there will be no regular scheduled meeting.

Be it further resolved that individual Township meeting dates for the Mitchell Township Board of Trustees as summarized on the attached "2021 Mitchell Township Meeting Schedule" shall be posted at the Township hall and on the Township website.

Be it further resolved that all above described meetings shall be conducted under the provisions of the Michigan Open Meetings Act (OMA) and as such are all open to the public.

Resolution offered by Board Member Brimm

Resolution seconded by Board Member

Roll call vote:

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

Nays: None Abstain: None Absent: None

The Supervisor declared the resolution

adopted November 9, 2020.

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**CERTIFICATE**

The undersigned, being the duly elected and acting Clerk of the Township of Mitchell hereby certifies that the foregoing resolution was duly adopted at a regular meeting of the Mitchell Township Board at which a quorum was present on the 9<sup>th</sup> day of November, 2020, and that the members voted thereon as hereinbefore set forth.



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Donita Charron, Mitchell Township Clerk

**New Business**

- None

Next meeting December 14, 2020 at 7:00 p.m.

Meeting adjourned 8:05 p.m.



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Donita Charron, Clerk



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Carla Brimm, Supervisor