

**Mitchell Township Board
December 14, 2015
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Murnock, on Monday, December 14, 2015 at 7:00 p.m. at the Mitchell Township Hall, 6849 W. Tower Road, Curran, Michigan.

Members present: Supervisor Gregory Murnock, Treasurer Kevin Small, Clerk Donita Charron, Trustee Carla Brimm, Trustee Aaron Welch

Members absent:

Others present: Fire Chief Mike Lay

November 9, 2015 Regular Meeting Minutes

It was moved by Brimm, supported by Welch, to approve the November 9, 2015 regular meeting minutes as presented. Yes – 5 No – 0 Absent – 0 Motion Carried.

November 2015 Financial Reports

It was moved by Brimm, supported by Welch, to approve the November financial reports.

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

It was moved by Charron, supported by Small to transfer \$20,000.00 from the Fire Department Checking Account to an interest bearing CD. The transfer of funds will be done before the end of the Fiscal Year 2015-2016 and is contingent on the increase of interest rates.

Upon a roll call vote the following Board Members voted:

Aye: Aaron Welch, Donita Charron, Gregory Murnock, Kevin Small, Carla Brimm

Nay: None Absent: None

It was moved by Charron, supported by Brimm to issue a check from the Fire Department in the amount of \$2,400.00 to Mitchell Township General Fund for annual bookkeeping service.

Upon a roll call vote the following Board Members voted:

Aye: Aaron Welch, Donita Charron, Gregory Murnock, Kevin Small, Carla Brimm

Nay: None Absent: None

It was moved by Charron, supported by Brimm to issue a check to Accident Fund in the amount of \$1,259.00 for Fire Department Workers Comp.

Upon a roll call vote the following Board Members voted:

Aye: Aaron Welch, Donita Charron, Gregory Murnock, Kevin Small, Carla Brimm

Nay: None Absent: None

Public Comment: None

Departmental Reports

Assessing

It was moved by Murnock, supported by Small to approve entering into a cost sharing agreement with the County of Alcona for the GIS Dataset at a fee of \$50.00 per year.

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

Fire Department

- Fire Chief Lay reported that there were 7 medical runs for November
- Assistant Chief Rate applied for a DNR Pager Grant

Planning Commission

- December 9, 2015 Meeting

It was moved by Charron, supported by Small, to accept Michael Letendre resignation from the Planning Commission.

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

Zoning Administrator

- November Zoning Report was accepted as presented

Cemetery

- None

Roads

- The Road Commission has been cutting hazard trees on Crooked Lake Road and the wood can be taken by anyone that resides in Mitchell Township.

Building

- None

Park

- None

Election

- None

Correspondence

- Various with no action taken

Old Business

- None

New Business

- Discussion on Township Operating Millage in comparison to surrounding areas

Next meeting February 8, 2016 at 7:00 p.m.

Meeting adjourned 7:45 p.m.



Donita Charron, Clerk



Gregory C. Murnock, Sr., Supervisor