

**Mitchell Township Board
February 8, 2016
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Murnock, on Monday, February 8, 2016 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: None

Others present: None

December 14, 2015 Regular Meeting Minutes

It was moved by Small, supported by Brimm, to approve the December 14, 2016 regular meeting minutes as presented. Yes – 5 No – 0 Absent – 0 Motion Carried.

It was moved by Charron, supported by Small to increase General Fund line item 101.446.000.950 Signs to \$1,500 and to increase line item 101.446.000.951 Roads to \$3,000 for a total increase to Streets and Bridges Budget to \$4,500.

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 Small to increase Fire Department line item 206.100.000.727 Equipment New to \$14,000.

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

December & January Financial Reports

It was moved by Brimm, supported by Small to approve the December and January financial reports as amended.

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

Public Comment: None

Departmental Reports

Assessing

Fire Department

- No Fire Department Report was presented

Planning Commission

It was moved by Charron, supported by Murnock, to appoint Ray Brimm to the Planning Commission.

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

Zoning Administrator

- December and January Zoning Reports were accepted as presented

Cemetery

- None

Roads

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

Building

- None

Park

- None

Election

- Presidential Primary Election will be held on March 8th and the Public Accuracy Test will be ran on February 12th at 7:00 a.m.
- Election Commission Meeting will be immediately after the February 8, 2016 meeting.

Correspondence

- None

Old Business

- None

New Business

- FY2016-2017 Budget Workshop will be February 29, 2016 at 6:00 p.m. at Mitchell Township Hall.

It was moved by Small, supported by Charron to pay Alcona County Treasurer \$4,244.66 for the Annual Tax Processing.

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 Murnock, supported by Small to pay Robertson and Carpenter \$550.00 for accountant services.

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

Next meeting March 14, 2016 at 7:00 p.m.

Meeting adjourned 7:55 p.m.



Donita Charron, Clerk



Gregory C. Murnock, Sr., Supervisor