

**Mitchell Township Board  
February 13, 2017  
Meeting Minutes**

The Regular Meeting of the Mitchell Township Board was called to order by Supervisor Brimm, on Monday, February 13, 2017 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 Michael DeJarlais

**Members absent:** None

**Others present:** Assistant Fire Chief Frank Rate and Commissioner Wnuk

**February 7, 2017 Special Meeting Minutes**

*It was moved by Small, supported by Taylor, to approve the February 7, 2017 special meeting minutes. Yes – 5 No – 0 Absent – 0 Motion Carried.*

**February 13, 2017 Regular Meeting Minutes**

*It was moved by Small, supported by DeJarlais, to approve the February 13, 2017 minutes with correction. Yes – 5 No – 0 Absent – 0 Motion Carried.*

**December & January Financial Reports**

*It was moved by DeJarlais, supported by Taylor to transfer \$500 from line item 101.668 Dust Control to line item 101.825 Seminars and Training.*

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

*It was moved by Charron, supported by DeJarlais to file the December/January financial report with correction.*

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

**Public Comment:**

- Commissioner Wnuk spoke about the Federal PLT Fund and the that the Commissioners will be looking to see if there are any alternatives to taking the PLT Fund from the Townships.

**Departmental Reports**

**Assessing**

- Board of Review Meeting March 13, 2017

**Fire Department**

- 1 Fire and 3 First Responders runs for the Month of January

*It was moved by Charron, supported by DeJarlais to pay Mike Lay \$40 for the additional needed plowing of Fire Hall.*

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

**Planning Commission**

- Next Planning Commission Meeting will be March 15, 2017

**Zoning Administrator**

*It was moved by Charron, supported by Small to file December and January Zoning Reports as presented.*

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

**Cemetery**

- None

**Roads**

- *None*

**Building**

- The water froze, but was quickly unfrozen when the heat tape was plugged in. Maintenance check list needs to be compiled and a person assigned to make sure these things are done timely.

**Park**

- None

**Election**

- New equipment will have to be purchased and a budget item of a minimum of \$2500 will have to be added to next years budget.

**Correspondence**

- Various with no action taken

**Old Business**

- None

**New Business**

Budget work session February 22, 2017 at 6:00 pm

**Next meeting March 13, 2017 at 7:00 p.m.**

**Meeting adjourned 8:25 p.m.**



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Donita Charron, Clerk



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Carla Brimm, Supervisor