

Mitchell Township Board
May 9, 2016
Meeting Minutes

It was moved by Charron, supported by Welch to appoint Treasurer Kevin Small to Chair the May 9, 2016 Regular Board Meeting in Supervisor Murnock's absence.

Yes – 4 No – 0 Absent – 1 Motion Carried.

The Regular Meeting of the Mitchell Township Board was called to order by Treasurer Small, on Monday, May 9, 2016 at 7:00 p.m. at the Mitchell Township Hall, 6849 W. Tower Road, Curran, Michigan.

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

Members absent: Supervisor Gregory Murnock

Others present: Fire Chief Mike Lay, Jesse Campbell, Alcona County Road Commission Manager

April 11, 2016 Regular Meeting Minutes

It was moved by Brimm, supported by Small, to approve the April 11, 2016 regular meeting minutes as presented. Yes – 4 No – 0 Absent – 1 Motion Carried.

March Financial Reports

It was moved by Charron, supported by Brimm to file the April financial reports as presented.

Yes – 4 No – 0 Absent – 1 Motion Carried.

Public Comment: None

Departmental Reports

Assessing

It was moved by Charron, supported by Brimm to pay \$590.00 to BS&A for assessing software update. .Yes – 4 No – 0 Absent – 1 Motion Carried.

Fire Department

- One personal injury, one medical and one fire run for the month of April. The members of the Fire Department also attended Wildfire Training

It was moved by Charron, supported by Welch to pay \$586.96 to Public Safety Center for fire equipment. Yes – 4 No – 0 Absent – 1 Motion Carried.

Planning Commission

- None

Zoning Administrator

- April's Zoning Report accepted
- Clerk Charron will contact Zoning Administrator Sanford about paying for certified letters to be sent to property owners with zoning violations.

Cemetery

- A new flagpole will be placed at the Flynn Valley Cemetery, donated by the Wilbur Wildfong Family.

Roads

- Dust control on Welch Road was tabled until Treasurer Small can research Calcium Chloride as a lesser expensive option
- *Road Commission Manager Jesse Campbell came to speak to the Board about different options for repair to Wilson Road, prioritizing the blacktop roads that need resurfacing and utilizing the Metro Funds for brush, dust control, ditching and signage.*

Building

- Generator – tabled until the next meeting

Park

- None

Election

- None

Correspondence

It was moved by Charron, supported by Small to send one Board Member to the MTA Conference in the UP for \$199.00.

Yes – 4 No – 0 Absent – 1 Motion Carried.

Old Business

- None

New Business

It was moved by Charron, supported by Brimm to pay the Capital Loan by the transferring of funds from the General Fund to the loan account.

Yes – 4 No – 0 Absent – 1 Motion Carried

It was moved by Welch, supported by Brimm to pay the County Treasurer for the property tax on the donated Crooked Lake property.

Yes – 4 No – 0 Absent – 1 Motion Carried.

Two bids for mowing were received by the board: Stout’s Lawn Service and Ray Poellet. Motion was made by Brimm and supported by Welch to accept Ray Poellet’s bid. . *Upon a roll call vote the following Board Members voted:*

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

Nay: None Absent: One

Next meeting June 13, 2016 at 7:00 p.m.

Meeting adjourned 8:25 p.m.



Donita Charron, Clerk



Gregory C. Murnock, Sr., Supervisor