

MANCELONA TOWNSHIP

Minutes of the March 16, 2015

Regular Board Meeting

CALL TO ORDER:

Meeting called to order at 6:00 p.m. At the Mancelona Township Offices by Supervisor, Dan Robinson.

Present: Samuel Simmonds, Mike Biehl, Sue Robinson, Ron Allen, Dan Robinson.

Absent: None.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Sue Robinson supported by Dan Robinson to approve the agenda, with change of moving items 1, 2, and 3 from New Business to just before reports. Motion carried.

APPROVAL OF MINUTES:

Motion by Ron Allen, supported by Dan Robinson to accept the minutes of the February 16, 2015 regular meeting. Motion carried.

Motion by Mike Biehl supported by Sue Robinson to accept the minutes of the February 12, 2015 special meeting. Motion carried.

Motion by Mike Biehl supported by Sue Robinson to accept the minutes of the February 23, 2015 special meeting. Motion carried.

Motion by Ron Allen supported by Dan Robinson to accept the minutes of the March 12, 2015 special meeting. Motion carried.

APPROVAL OF BILLS:

The current bills were presented to the board. Motion by Ron Allen, supported by Sue Robinson to approve the current expenditures as follows. Motion carried.

Common Account	\$ 13,462.22
Fire Account	\$ <u>6,796.79</u>
TOTAL:	\$ 20,259.01

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, presented a written and verbal report on fire Department activities.

LIBRARY: Kathy Pintcke, Librarian, provided a written report on library activities.

CONSTABLE: Lin Bielecki, Constable, no citations written since last meeting.

MAWSA: Dan Robinson presented a written report on MAWSA activities.

AUDIENCE COMMENTS:

None

OLD BUSINESS.

Special Assessment, Ken Lashaway Lakes of the North General Manager, stated opposition to the special assessment and asked that Lakes of the North be taken out of the district.

Attorney Barry Cole presented a resolution regarding Special Assessment District 1. A motion by Dan Robinson supported by Ron Allen for the Resolution. Roll call, Yes, Ron Allen, Dan Robinson, Mike Biehl. No, Sam Simmonds, Sue Robinson. Resolution passed.

A motion by Sue Robinson, supported by Mike Biehl to accept the The Gabridge & Co. bid for auditor services for a three year contract. Motion carried.

NEW BUSINESS:

Burt Thompson presented information and handouts concerning the May Tax proposal, and answered questions from the Board as well as from the audience.

Amy Jenema presented a report on on assessment procedures and property values in Mancelona Township. There has been an increase in property values, very minimal but Amy feels headed in a better direction than the last few years. A motion By Mike Biehl supported by Dan Robinson to accept a 3 year contract from AD Assessing. Motion carried.

A presentation from Adam Gandolfi, from Municipal Underwriters of Michigan, and Jane Greenwood from Dewey Agency, for Insurance plans for The Township and Fire Department. Dan, Mike and Sue will review and bring back recommendation to the Board.

A motion by Mike Biehl supported by Dan Robinson to approve the 2015-2016 budget for the Mancelona Township Common Account. Motion carried.

A motion by Sue Robinson supported by Ron Allen to approve the 2015-2016 budget for the Fire Account. Motion carried.

Resolutions:

A motion by Sue Robinson supported by Mike Biehl to approve the salary of the Constable for \$1,772.00. Roll call, 5 yes, 0 no. Motion carried.

A motion by Ron Allen supported by Mike Biehl to approve the salary of the Supervisor for \$10,000.00. Roll call, 5 yes, 0 no. Motion carried.

A motion by Ron Allen supported by Dan Robinson to approve the salary of the Treasurer for \$26,176.00. Roll call 5 yes, 0 no. Motion carried.

A motion by Dan Robinson supported by Sue Robinson to approve the salary of the Trustees for \$1,730.00 each. Roll Call, 5 yes, 0 no. Motion carried.

A motion by Ron Allen supported by Sam Simmonds to approve the salary of the Clerk for \$18,303.00. Roll call 5 yes, 0 no. Motion carried.

A motion by Dan Robinson supported by Ron Allen to approve the Mancelona Township Annual budget for the 2015-2016 fiscal year. Roll call 5 yes, 0 no. Motion carried.

A motion by Ron Allen supported by Mike Biehl to grant a request from the Little League for \$1,500.00 for field improvements. Motion carried.

ADJOURNMENT: There being no further business before the Board, a motion by Ron Allen supported by Dan Robinson to adjourn the meeting at 7:30 P.M.. Motion carried.

Mike Biehl
Township Clerk