

# MANCELONA TOWNSHIP

Minutes of the July 20, 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: Mike Biehl, Sue Robinson, Ron Allen, Dan Robinson Samuel Simmonds.

Absent: None.

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

A motion by Mike Biehl supported by Dan Robinson to approve the agenda with addition. Motion carried.

## APPROVAL OF MINUTES:

Motion by Dan Robinson supported by Mike Biehl to accept the minutes of the May 21, 2015 special meeting. Motion carried

Motion by Sue Robinson, supported by Dan Robinson to accept the minutes of the June 15 2015 regular meeting. Motion carried.

## APPROVAL OF BILLS:

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

Common Account	\$ 234,915.35
Fire Account	<u>\$ 5,752.44</u>
TOTAL:	\$ 240,667.79

## REPORTS:

**FIRE DEPARTMENT:** Ed Sayre Fire Chief, presented a written and verbal report on fire Department activities, as well as informing the Board that Chief Sayre is Certified MSP Advanced Fire Investigator.

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

**CONSTABLE:** Lin Bielecki, Constable, provided a written and verbal report on his activities.

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

## AUDIENCE COMMENTS:

Christian Marcus, County Commissioner encouraged Board members to attend EDC meetings as well as meetings for the 131 corridor promotion.

A Lakes of the North resident asked for road signage for and autistic child in Lakes of the North.

Dan Bean, Antrim County Sheriff, gave a report on July 4, 2015 activities. With co-operation from State, County, Local, Parks, and DNR agencies was able to get through the (4th of July) holiday.

"Much planning goes into a weekend such as this and it keeps growing yearly. We are doing the best we can and will continue to do so," says Sheriff Bean.

## **OLD BUSINESS.**

A motion by Dan Robinson supported by Sue Robinson to use the format we have for the FOIA Guidelines and bring back to the next meeting for approval. Motion carried.

## **NEW BUSINESS:**

A motion by Ron Allen supported by Sue Robinson to purchase a new Rosenbauer pumper as recommended by Chief Sayre for \$383,500.00. \$200,000.00 deposit and \$183,000.00 financed on a 4 year payment plan . Motion carried.

A motion by Ron Allen supported by Dan Robinson to accept from Clark Parking Lot Maintenance the bid for \$2100.00 to fill cracks, seal and stripe the parking lot at the Township Hall location. Motion carried.

A motion by Dan Robinson supported by Samuel Simmonds to approve the Junk Yard Application for R & S Auto and Truck Parts. Motion carried.

Discussion on Constable position tabled until next meeting for more research and information.

Employee Holiday pay tabled until budget review in March.

A motion by Samuel Simmonds supported by Sue Robinson to pay bills in question from Mirage Labor and Restoration. Motion carried 1 no, 4 yes.

**ADJOURNMENT:** There being no further business before the Board, a motion by Dan Robinson supported by Samuel Simmonds to adjourn the meeting at 7:35 P.M.. Motion carried.

Mike Biehl  
Township Clerk