

# MANCELONA TOWNSHIP

Minutes of the August 17, 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 Sue Robinson to approve the agenda with change. Motion carried.

## APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Dan Robinson to accept the minutes of the July 20 2015 regular meeting. Motion carried.

## APPROVAL OF BILLS:

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

Common Account	\$ 12,453.20
Fire Account	<u>\$ 6,646.44</u>
TOTAL:	\$ 19,099.64

## 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, provided a written report on his activities, Lin not present for meeting.

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

## AUDIENCE COMMENTS:

Christian Marcus, County Commissioner reported on status of the County Recycling program. As of February 2016 the County will no longer fund the recycling as in the past. Marcus asked Township board for input as to future finding of the project. Discussion followed with consensus from the board that a vote from residents would be the preferred avenue to follow.

## OLD BUSINESS.

FOIA information tabled until next month.

Constable position discussion tabled until next month to do more research.

Holiday pay for employees: a motion by Mike Biehl supported by Sam Simmonds to appoint Sue Robinson and Sam Simmonds to a human resources committee to research employee concerns and bring back recommendations to Board. Motion carried, 1 opposed.

Fire truck purchase resolution: a motion by Mike Biehl supported by Sam Simmonds to approve the purchase of a new Fire Truck for the Township. Roll Call, 5yes, 0 no. Resolution adopted.

**NEW BUSINESS:**

A motion by Dan Robinson supported by Ron Allen to enroll the Township in a Fire Insurance Withholding Program. Roll call: 5yes, 0 no. Resolution adopted.

**ADJOURNMENT:** There being no further business before the Board, a motion by Ron Allen supported by Samuel Simmonds to adjourn the meeting at 7:14 P.M.. Motion carried.

Mike Biehl  
Township Clerk