MANCELONA TOWNSHIP

Minutes of the April 18, 2016 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 Ron Allen supported by Sue Robinson to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Ron Allen to accept the minutes of the March 21, 2016 budget hearing meeting. Motion carried.

Motion by Ron Allen supported by Samuel Simmonds to to accept the minutes of March 21, 2016 regular meeting. Motion carried.

APPROVAL OF BILLS:

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

Common Account	\$ 17,826.50
Fire Account	\$ 17,583.26
TOTAL:	\$ 35,409.76

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. Nine citations written, of those only one did not respond. The Board asked that it be given to the Attorney for further action.

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

AUDIENCE COMMENTS:

Jim Crowell reported that the light at the 131/Korr Rd intersection was replaced.

Christian Marcus asked if the Board would by resolution designate Mancelona as a Recreational Destination. A motion by Ron Allen supported by Samuel Simmonds that Mancelona be designated as a Recreational Designation. Roll Call: 5 yes, 0 no, Resolution adopted.

Dan Bean, Antrim County Sheriff, reported that 2 dispatchers have been hired and are in training with one more opening left to fill after training the new hires. Sheriff Bean also went over stats, comparing last month with a year ago. Total calls to service March 2015, 245, March 2016, 198. a decrease of 47 from last year.

OLD BUSINESS

Constable discussion, a motion by Samuel Simmonds that resolution 3-16 be revised as resolution 9-16 to reflect the increase in salary for the Constable. Motion carried. Ron Allen recommended that in the next four years the Board consider changing the Constable from an elected position to a contracted or appointed position. After questions from the audience a motion by Mike Biehl supported by Samuel Simmonds to table above motion until more information can be gathered on this resolution and discussed at a special meeting scheduled for April 22, 2016 at 9:30 a.m.. Motion carried.

NEW BUSINESS:

A motion by Sue Robinson supported by Samuel Simmonds to amend the following line items in the Common Account: 247-702 BOR wages, add \$460.00, 247-715 BOR FICA, add \$5.00, Townhall overtime, add \$262.00. Fire Account: 206-930, vehicle parts, add \$9100.00. Motion carried.

A motion by Ron Allen supported by Samuel Simmonds to appoint Chief Ed Sayre to the Township Ambulance Authority Board as a representative from Mancelona Township. 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 6:45 P.M.. Motion carried.

Mike Biehl Township Clerk