

MANCELONA TOWNSHIP

Minutes of the June 20, 2016

Regular Board Meeting

CALL TO ORDER:

Meeting called to order at 6:00 p.m. at the Mancelona Township Offices by Clerk, Mike Biehl.

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

Absent: Dan Robinson

Also attending: Shawn Fleet

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Ron Allen supported by Samuel Simmonds to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Samuel Simmonds to accept the minutes of the May 16, 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	\$ 34,206.29
Fire Account	<u>\$ 15,001.52</u>
TOTAL:	\$ 49,207.81

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, presented a written and verbal report on fire Department activities. Ed asked if the random drug testing was discussed. A motion by Ron Allen supported by Samuel Simmonds to suspend random drug testing for 6 months and bring back after 6 months for review, with the agreement that drug and alcohol policy be brought up to DOT specification. Motion carried 3 yes 1 no. Ed also reported that the new Fire Truck is ahead of schedule and could be here in July.

LIBRARY: Kathy Pintcke, Librarian, provided a written report on Library activities. Also The Library now has a Public Performance Site License and was awarded a Mini-Grant for \$1,000.00 for Library service and expansion.

CONSTABLE: Lin Bielecki, Constable, provided a written report on his activities. Lin has written four more tickets and has made numerous follow-up contacts with property owners. He has also completed Liquor inspections

MAWSA: No report.

AUDIENCE COMMENTS:

Jim Crowell asked about property on the corner of US 131 and Korr Rd., Lin has been in contact with property owner, and is getting compliance.

Christian Marcus, County Commissioner District 9 represented Antrim County at a conference in Washington DC on County Leadership.

OLD BUSINESS.

Citation action, two letters were sent informing non-compliant property owners that court action will begin if improvements are not made by June 30, 2016.

Recreational Destination Resolution document completed; Christian Marcus offered to review and help with wording and content. .

NEW BUSINESS:

Motion by Samuel Simmonds, supported by Ron Allen to approve junk yard application for R & S Auto and Truck Parts pending inspection and approval by the Constable. Motion carried.

Road sign for Buck Lane tabled.

Ordinance revision tabled to review the new document compared to the present one.

Correspondence: Motion by Ron Allen supported by Samuel Simmonds to renew present employee Health Insurance policy with 4% increase in premium. Motion carried.

ADJOURNMENT: There being no further business before the Board, a motion by Ron Allen supported by Samuel Simmonds to adjourn the meeting at 6:45 PM. Motion carried.

Shawn Fleet
Township Deputy Clerk