

MANCELONA TOWNSHIP

Minutes of the September 19, 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, Samuel Simmonds.

Absent: Dan Robinson, Ron Allen

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Sue Robinson supported by Samuel Simmonds to approve the agenda, with changes. Motion carried.

APPROVAL OF MINUTES:

Motion by Samuel Simmonds, supported by Sue Robinson to accept the minutes of the August 15, 2016 regular meeting. Motion carried

Motion by Sue Robinson supported by Samuel Simmonds to accept the minutes of the August 30, 2016 special meeting. Motion carried..

APPROVAL OF BILLS:

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

Common Account	\$ 18,876.78
Fire Account	\$ <u>8,881.84</u>
TOTAL:	\$ 27,758.62

Tom Jordan from MERS briefly presented a retirement plan to take the place of the one we presently have, a motion by Sue Robinson supported by Mike Biehl to adopt the MERS Defined Contribution Plan. Roll Call 1 no 2 yes, resolution failed.

REPORTS:

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

LIBRARY: No report.

CONSTABLE: Lin Bielecki, Constable presented a written report on his activities and the properties he is attempting to get cleaned up. Lin will be taking legal action on four properties and issuing a citation on one he has been dealing with all summer.

MAWSA: No report

AUDIENCE COMMENTS:

None

OLD BUSINESS.

Buck Lane road sign tabled.

NEW BUSINESS:

Remote back-up, will get more information and bring back to the Board next month.

Headstone request, will get more information as to size of the purposed headstone and bring back next month.

Leslie Meyers, Antrim County Emergency Services Coordinator, gave a brief presentation on the importance of having a Mitigation plan for dealing with disaster situations, and asked that Mancelona Township adopt the Antrim County Hazard Mitigation Plan. This will be reviewed and brought back to the Board next month for consideration.

AUDIENCE COMMENTS

Christian Marcus, Chuck Johnson and Leslie Meyers commented on the value of the MERS retirement system and the benefit it would be to the Township. Motion by Samuel Simmonds supported by Sue Robinson to bring back the failed Resolution for consideration. Motion carried.

A motion by Sue Robinson supported by Samuel Simmonds to adopt the MERS Defined Contribution Plan. Roll call, 0 no, 3 yes Resolution adopted.

A motion by Sue Robinson supported by Samuel Simmonds to adopt the MERS Uniform 457 Supplemental Retirement Program. Roll call, 0 no, 3 yes. Resolution adopted.

ADJOURNMENT: There being no further business before the Board, a motion by Samuel Simmonds supported by Sue Robinson to adjourn the meeting at 6:48 PM. Motion carried.

Mike Biehl
Township Clerk