

MANCELONA TOWNSHIP

Minutes of the December 19, 2016

Regular Board Meeting

CALL TO ORDER:

Meeting called to order at 6:00 p.m. at the Mancelona Township Offices by Supervisor, Chuck Johnson.

Present: Chuck Johnson, Sue Robinson, Rod Vesey.

Absent: Mike Biehl, Samuel Simmonds.

Secretary: Shawn Fleet / Deputy Clerk

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Sue Robinson, supported by Chuck Johnson to approve the agenda, with addition for a Planning Commission, Motion carried.

APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Rod Vesey to accept the minutes of the November 21, 2016 regular meeting. Motion carried

APPROVAL OF BILLS:

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

Common Account	\$ 12,056.22
Fire Account	\$ 3,916.08
TOTAL:	\$ 15,972.30

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, presented a written and verbal report on fire Department activities. Ed also answered questions about various expenditures for the month, and commented about how busy they had been since the extreme weather change.

LIBRARY: Kathy Pintcke submitted a written report for November.

CONSTABLE: Lin Bielecki, Constable presented a written and verbal report on his activities for December. After unsuccessful attempts to make contact with a property own, a ticket has been issued for ordinance violations. He has been assisting with road patrols with the local police dept. on traffic control. Lin will be out of town Dec. 23- Jan. 1.

MAWSA: Shawn Fleet presented a written report on MAWSA activities. A copy of the Nov. 1, 2016 meeting, Nov. Staff report, MAWSA's New Newsletter. An Equipment upgrade for a new Radio Read system, Next Generation, and stating that the Waste Water Plant is still in compliance and operating more efficiently with Wade-Trim.

SHERIFFS REPORT: Written by the Antrim Co. Sheriff Dept.

AUDIENCE COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Contract with Antrim County: Antrim County would like a Letter of Agreement-Extension for Data Storage and Maintenance until March 31, 2017 until a new contract can be drafted.

A Motion by Sue Robinson supported by Rod Vesey to not to except the Extension Agreement, Motion carried.

2. Mancelona Public Schools Tax collection approval: Mancelona Public School Board is requesting that Mancelona Township collect the district's Summer School Property Taxes and negotiating a per parcel fee for collection. Treasurer Sue Robinson said since the implementation of the accelerated tax collection, there should be no reason for a per parcel fee.

A Motion by Chuck Johnson supported by Rod Vesey to agree to collect Mancelona Public School District's summer tax collection with no per parcel fee, Motion carried.

3. Correspondence: None

4. Planning Commission: Mancelona Township and the Village of Mancelona have been working with the Networks Northwest to establish a joint planning commission for the U.S. 131 Economic Development Plan.

A Motion by Chuck Johnson supported by Sue Robinson to appoint Mike Nygren and Doug Derrer to the Planning Commission board along with members Chuck Johnson and Rod Vesey, Motion carried.

AUDIENCE COMMENTS:

Shawn Fleet mention that Mike Biehl has been gone for the past few weeks for Shoulder Replacement surgery, and has been making a great recovery. We expect to see more of him in the following weeks.

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 6:37 PM.

Shawn Fleet
Deputy Township Clerk