

MANCELONA TOWNSHIP

Minutes of the November 21, 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, Mike Biehl, Sue Robinson, Samuel Simmonds, Rod Vesey.

Absent: None.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Chuck Johnson to accept the minutes of the October 17, 2016 regular meeting. Motion carried

APPROVAL OF BILLS:

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

Common Account	\$ 12,531.63
Fire Account	<u>\$ 8,575.31</u>
TOTAL:	\$ 21,106.94

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 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 November. He is still attempting to contact residents for clean-up on their properties and is working on liquor inspections.

MAWSA: Shawn Fleet presented a written report on MAWSA activities, stating that the Waste Water Plant is still in compliance and operating more efficiently with new contractors, Wade-Trim.

TAA: Ed Sayre, Fire Chief presented a written and verbal report on Ambulance activities, Ed stated that as a result of audit by Dan Smith there were some deficiencies detected and suggestions made to aid in the operation of the TAA.

AUDIENCE COMMENTS:

Jim Crowel expressed concern about a property on Korr Road and also expressed concern about not being able to contact someone at the Township offices during the day. The Clerk will check with Telephone Support to possibly change the format of the answering system.

OLD BUSINESS.

Antrim County Emergency Services Plan, a resolution presented by Samuel Simmonds supported by Chuck Johnson to adopt the Hazard Mitigation Plan. Resolution #12-1. Roll call 5 yes 0 no, Resolution adopted.

Chuck Johnson and Rod Vesey appointed to the Joint Planning commission between Mancelona Township and Village of Mancelona.

NEW BUSINESS:

A resolution presented by Mike Biehl supported by Samuel Simmonds to object to the transfer of foreclosed properties submitted to Mancelona Township from Antrim County Treasurer. Roll Call. Yes, 5 No 0. Resolution adopted.

Motion by Sue Robinson supported by Rod Vesey to approve road name of Smokey Trail to an easement of Soderquist Road. Motion carried

Motion by Chuck Johnson supported by Rod Vesey to approve Performance Resolution for White Pine Stampede. Motion carried.

Motion by Samuel Simmonds supported by Chuck Johnson to approve Meeting Room Agreement with changes in use fees. Motion carried.

Motion by Chuck Johnson supported by Mike Biehl to approve the security upgrade for the Township hall and the Library for a \$20.00 per month increase for each location. Motion carried.

AUDIENCE COMMENTS

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:08 PM.

Mike Biehl
Township Clerk