

MANCELONA TOWNSHIP

Minutes of the January 16, 2017

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, Mike Biehl, Samuel Simmonds

Absent: None.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Sue Robinson, supported by Rod Vesey to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Chuck Johnson, supported by Samuel Simmonds, to accept the minutes of the December 19, 2016 regular meeting. Motion carried

APPROVAL OF BILLS:

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

Common Account	\$ 9,311.84
Fire Account	<u>\$ 6,672.66</u>
TOTAL:	\$ 15,984.50

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 responding to many PIA's.

LIBRARY: Kathy Pintcke submitted a written report for December.

CONSTABLE: Lin Bielecki, Constable presented a written and verbal report on his activities for December. Lin is in contact with resident on Korr Road he has agreed to comply and send a letter to the Township in regards to that. Lin also contacted MAWSA about fire hydrants needing to be cleared from snow and they responded the next day.

MAWSA: Shawn Fleet presented a written report on MAWSA activities. Among other business resolutions to increase water and sewer rates by 3% beginning January 1, 2017 were approved.

AUDIENCE COMMENTS: Sheriff Dan Bean reported Stats for the month of December compared to a year ago December up slightly on total calls to service, Sheriff Bean also compared full year comparing 2016 to 2015. Total calls to service decreased by approximately 12% in 2016. Sheriff Bean expressed concerns about Medical Marijuana Facilities and informed us of a

Workshop for Local Government in Traverse City in February. Sheriff Bean encouraged local participation in education of the public on this matter.

OLD BUSINESS: None

NEW BUSINESS:

1. Proposal for employee and elected officials life Insurance and Accidental Death and Disability Insurance presented to the Board, a motion by Rod Vesey supported by Samuel Simonds to accept the new proposal and increase benefit from \$10,000 to \$20,000 at a savings of \$664.44 per year. Motion carried.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:00 PM.

Mike Biehl

Mancelona Township Clerk