

# MANCELONA TOWNSHIP

Minutes of the March 20, 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 Chuck Johnson, supported by Sue Robinson to approve the agenda with addition. Motion carried.

## APPROVAL OF MINUTES:

Motion by Chuck Johnson, supported by Sue Robinson, to accept the minutes of the February 20, 2017 regular meeting. Motion carried.

Motion by Sue Robinson supported by Chuck Johnson to accept the minutes of the February 22, 2017 special meeting. Motion carried.

Motion by Sue Robinson supported by Rod Vesey to accept the minutes of the March 9, 2017 special 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	\$ 10,516.30
Fire Account	<u>\$ 13,730.24</u>
TOTAL:	\$ 24,246.54

## 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.

**LIBRARY:** Kathy Pintcke submitted a written report for January.

**CONSTABLE:** Lin Bielecki, Constable presented a written and verbal report on his activities for January. Lin is in contact with a resident on Whispering Pines, and will also be checking on owner of property on Minzey Road. he is also been doing Road Patrols and responding to various other complaints that normally come in this time of year..

**MAWSA:** Shawn Fleet presented a written report on MAWSA activities. Waste Water treatment Plant, real close to compliance, Wade Trim continues to work out problems with Waste Water Treatment Plan so it will run more efficiently. All other information in a detailed written report assessable at Township Offices.

**TAA:** No meeting since November 2016. Ed recommends that the TAA board meet monthly because of the amount of money spent with no approval. At the present time they meet every other month on the last Tuesday, March 28, 2017 is the next scheduled meeting, Ed requested Board presence at March 28 meeting. Ed is frustrated because of the lack of communication and cooperation.

**AUDIENCE COMMENTS:** Jim Crowel asked about progress on fence ordinance, nothing at this time. Lin expressed concern about East limits and State St intersection. The Board is in favor of changes for this intersection.

Request for marking Bocook and C-38 and Cinder Hill and C-38, Mike will request lighting the intersections

Mike Jackson thanked the Board for a “no trucks” sign at Cinder Hill and Co Rd C-38, he also again requested improvements on Soderquist Road

Dean Pratt, Undersheriff gave a report on statistics and recommended that all residents sign up for the Smart 911 program.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. A motion by Rod Vesey supported by Samuel Simmonds to ask for bids on Library windows and Lower level rest room remodeling. Motion carried.
2. Chuck will talk to County about paving Doerr Road, and our options.
3. A motion by Mike Biehl supported Rod Vesey to approve quote from Fire Department for truck repair.
4. Motion by Chuck Johnson supported by Samuel Simmonds to approve the Senior Center Lease with Commission on Aging. Motion carried.
5. Resolutions: Motion by Chuck Johnson supported by Rod Vesey to approve the 2017-2018 annual budget. Roll Call, 5 yes, 0 no. Resolution adopted. Motion by Sue Robinson supported by Samuel Simmonds to approve the Clerk Salary at \$19,218.00 per year. Roll Call, 5 yes, 0 no. Resolution adopted. Motion by Chuck Johnson supported by Sue Robinson to approve the Constable salary at \$ 3,722.00 per year. Roll call, 5 yes, 0 no. Resolution adopted. Motion by Samuel Simmonds supported by Sue Robinson to approve the Supervisor salary at \$10,500.00 per year. Roll Call, 5 yes, 0 no. Resolution adopted. Motion by Mike Biehl supported by Rod Vesey to approve the Treasurers salary at \$27,485.00 year. Roll Call 5 yes, 0 no. Resolution adopted. Motion by Sue Robinson supported by Chuck Johnson to approve the Trustees salary at \$1,817.00 each. Roll Call. 5 yes, 0 no Resolution adopted.

**AUDIENCE COMMENTS:**

None

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 7:16 PM.

Mike Biehl

Mancelona Township Clerk