

MANCELONA TOWNSHIP

Minutes of the May 15, 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 Chuck Johnson to approve the agenda with changes. Motion carried.

APPROVAL OF MINUTES:

Motion by Chuck Johnson, supported by Rod Vesey, to accept the minutes of the April 17, 2017 regular meeting. Motion carried.

APPROVAL OF BILLS:

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

Common Account	\$ 47,021.05
Fire Account	<u>\$ 9,641.05</u>
TOTAL:	\$ 56,662.10

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 April.

CONSTABLE: Lin Bielecki, Constable, presented a detailed written report on his activities for the month. Lin has been in contact with many residents some with compliance and others will be issued tickets to clean up their properties. He will continue to follow up on problem properties. Lin has also completed Liquor inspections.

MAWSA: Shawn Fleet presented a written report on MAWSA activities. Waste Water treatment Plant, very close to compliance. All other information in a detailed written report assessable at Township Offices.

TAA: Ed Sayre reported that TAA as of March 2017, will be meeting monthly for a more current report of activities. Also a change of organization possible Board to run TAA. Next meeting May 30, 2017.

AUDIENCE COMMENTS:

None

OLD BUSINESS:

1. Fence ordinance, waiting for info from Attorney.
2. No communication from Consumers on street lights.

NEW BUSINESS:

1. A motion by Mike Biehl supported by Rod Vesey to accept the letter of agreement from Antrim County Board of Commissioners, to maintain tax and assessment records for a period of 2 years for .45 per parcel. Motion carried.
2. A motion by Chuck Johnson supported by Samuel Simmonds to approve the Resolution to implement a new voting system and apply to the Secretary of State for a grant to purchase the new system.
3. Medical Marijuana Plan, table until next month.
4. A motion by Chuck Johnson supported by Sue Robinson to contract Northern Tree Service to plant trees on the east and south borders of the Township property at 9610 S. M-88. Motion carried.
5. Parking lot extension table to get more information.
- 6 Samuel and Mike to evaluate roads and bring back recommendation next month.
- 7 Motion by Mike Biehl supported by Sue Robinson not to accept the foreclosed properties on the list dated May 11, 2017. Motion carried.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:34 PM.

Mike Biehl

Mancelona Township Clerk