

**Minutes of August 21, 2006**  
**Mancelona Township Board**  
**Regular Board Meeting**  
**7:00 p.m. @ Mancelona Township Offices**

Maurice McGleish called the regular meeting of the Mancelona Township Board to order on August 21, 2006 at 7:00 p.m. in the Mancelona Township Offices. Roll Call was taken. Present: Dan Bean, Margaret Chapman, Maurice C. McGleish, and Cathy Sue Robinson.

Absent: Gerald Patrick.

Also present: Barry Cole, legal counsel.

Motion by Sue Robinson, supported by Maurice McGleish to accept the minutes of the July 24, 2006 regular meeting. Motion carried.

The current bills were presented to the Board. Motion by Margaret Chapman, supported by Dan Bean to approve the current expenditures as follows:

Common Account:	\$83,387.26
Fire Account:	\$12,414.81
Total:	\$95,802.07

Motion carried.

**REPORTS:**

Ed Sayre presented a verbal and written report on department activities. He also approached the Board regarding purchase of a new pumper truck. After discussion, a motion was presented by Maurice McGleish, supported by Dan Bean to accept the bid from U.S. Tanker in amount of \$230,012.00. Motion carried. At the suggestion of Barry Cole, a motion was presented by Margaret Chapman, supported by Dan Bean to authorize the Clerk and Treasurer to sign the acceptance contract. Motion carried. Maurice McGleish gave verbal reports on the water authority and Ambulance Authority.

The librarian presented a written report on library activities. A motion was presented by Margaret Chapman, supported by Maurice McGleish to have the library carpets cleaned by Castle Carpet Care for \$341.70. Motion carried.

A written report was received from the constable.

**AUDIENCE COMMENTS:**

Carole Gilbert read a letter from Northwest Community Health Agency regarding the senior center.

Maurice announced that April 29<sup>th</sup> will be the cleanup day for 2007.

**OLD BUSINESS:**

**None.**

**NEW BUSINESS:**

- a. The Board reviewed and discussed bids for paving the parking area at the new building. Thereafter, a motion was presented by Margaret Chapman, supported by Dan Bean to accept the bid from SRW in amount of \$41,990.00 Motion carried.
- b. The Board reviewed and discussed bids received to install heating and plumbing in the meeting room of the new building. Thereafter, a motion was presented by Margaret Chapman, supported by Sue Robinson to accept the bid received from Climate Control in amount of \$3,550.00 for heating installation. Motion carried. Another motion was presented by Maurice McGleish, supported by Margaret Chapman to accept the bid in amount of \$1,495.00 submitted by Kruger Plumbing and Heating for plumbing work in the restroom located adjacent to the meeting room. Motion carried.
- c. A bid for interior renovations of the new building was tabled to get another bid.
- d. A motion was presented by Margaret Chapman, supported by Maurice McGleish to approve installation of a new flagpole at the new building by Rocket Enterprise for \$1,390.00. Motion carried.
- e. After discussion, a motion was presented by Margaret Chapman, supported by Sue Robinson to add line item 191-800 to the current budget in amount of \$1500.00 to cover programming of the voting machines. Motion carried.
- f. A motion was presented by Dan Bean, supported by Maurice McGleish to approve the 2006 tax rate request. Motion carried.

g. After discussion, a motion was presented by Dan Bean, supported by Maurice McGleish to accept the bid from Heritage Telecom in amount of \$1,469.95 to move and install the telephone and Internet equipment in the new building. Motion carried.

h. Barry Cole briefed the Board on the Quicksilver right-of-way request. Upon his suggestion, a motion was presented by Margaret Chapman, supported by Dan Bean to adopt the draft resolution provided by Barry granting the right-of-way, and to permit Maurice to sign the resolution in Gerald Patrick's absence. Roll Call Vote: Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Sue Robinson. Nays: None. The resolution was declared adopted.

**ADJOURNMENT:** There being no further business before the Board, a motion was presented by Dan Bean, supported by Maurice McGleish to adjourn the meeting at 8:15 p.m. Motion carried.

Maurice C. McGleish  
Township Clerk