

**Minutes of February 20, 2006**  
**Mancelona Township Board**  
**Regular Board Meeting**  
**7:00 p.m. @ Mancelona Township Offices**

Gerald Patrick called the regular meeting of the Mancelona Township Board to order on February 20, 2006 at 7:00 p.m. in the Mancelona Township Offices. Roll Call was taken. Present: Dan Bean, Margaret Chapman, Gerald Patrick, Maurice C. McGleish, and Cathy Sue Robinson.

Absent: None.

Also present: Barry Cole, legal counsel.

Motion by Sue Robinson, supported by Margaret Chapman to accept the minutes of the January 16, 2006 regular meeting and February 9, 2006 special meeting. Motion carried.

The current bills were presented to the Board. Motion by Maurice McGleish, supported by Sue Robinson to approve the current expenditures as follows:

Common Account:	\$16,628.81
Fire Account:	\$14,156.14
Total:	\$30,784.95

Motion carried.

**REPORTS:**

Ed Sayre presented a written and verbal report on the Fire Department's activities.

Gerald Patrick gave a verbal report on the Water Authority.

The librarian presented a written and verbal report on library activities.

There was no report by the constable.

**AUDIENCE COMMENTS:**

None.

**OLD BUSINESS:**

After discussion, a motion was presented by Maurice McGleish, supported by Margaret Chapman to adopt the Resolution Approving Purchase Agreement and Land Contract with Alden State Bank. Roll Call Vote. Yeas: Maurice McGleish, Margaret Chapman, Dan Bean. Nays: Sue Robinson. Gerald Patrick Abstained. Motion carried.

After discussion, a motion was presented by Dan Bean, supported by Maurice McGleish to adopt the resolution approving trail permit/easement with Jordan Valley Trails Council, Inc. Roll Call Vote. Yeas: Maurice McGleish, Margaret Chapman, Dan Bean, Sue Robinson, Gerald Patrick. Nays: None. Motion carried.

After discussion, a motion was presented by Maurice McGleish, supported by Dan Bean to adopt the Resolution Approving License Agreement with MAWSA. Roll Call Vote. Yeas: Maurice McGleish, Margaret Chapman, Dan Bean, Sue Robinson, Gerald Patrick. Nays: None. Motion carried.

**NEW BUSINESS:**

Maurice McGleish briefed the Board regarding a letter received from Charter Communications who desire to renew their franchise agreement with the township. The matter was referred to counsel Barry Cole for research and recommendations for the Board.

**ADJOURNMENT:** There being no further business before the Board, a motion was presented by Dan Bean, supported by Maurice McGleish to adjourn at 7:25 p.m. Motion carried.

Maurice C. McGleish  
Township Clerk