

Minutes of March 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 March 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 Margaret Chapman, supported by Maurice McGleish to accept the minutes of the February 20, 2006 regular meeting. Motion carried.

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

Common Account:	\$30,002.42
Fire Account:	\$139,883.08
Total:	\$169,885.50

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 verbal report on library activities.

There was no report by the constable.

AUDIENCE COMMENTS:

Comments were presented regarding use of the Senior Center.

A petition requesting immediate resignation by Gerald Patrick was presented to the Board.

Comments regarding an addition to the current building and the new building.

A motion was presented by Dan Bean to rescind the Board's previous motion to accept the resolution regarding purchase of the building on M-88. Motion failed for lack of support.

The Board agreed to meet with the bank regarding the contract on the building at M-88. Mike Biehl agreed to attend. Barry Cole will arrange the meeting.

OLD BUSINESS:

Down payment on building purchase. No action taken at this time.

NEW BUSINESS:

- a. Deferred until after budget hearing is completed.
- b. Motion by Dan Bean, supported by Margaret Chapman to adopt the Social Security Number Privacy Policy. Motion carried.
- c. Barry Cole advised that the Board need not take any action on renewing the franchise with Charter Communications at this time. No action taken.
- d. Motion by Maurice McGleish, supported by Sue Robinson to adopt Resolution 1-06 to approve sewer system improvements contract and franchise agree and approving amendment. Roll call vote. Yeas: Dan Bean, Margaret Chapman, Gerald Patrick, Maurice McGleish, Sue Robinson. Nays: None. Motion carried.
- e. Motion by Maurice McGleish, supported by Dan Bean to approve the Wetzel Lake Reciprocal Agreement. Motion carried.
- f. Motion by Sue Robinson, supported by Margaret Chapman to amended the current budget to add line item 975 in amount of \$1000.00; add \$7000.00 to line item 101-802; add \$700.00 to line item 330-702; and, add \$180.00 to line item 330-715. Motion carried.
- g. Motion by Dan Bean, supported by Maurice McGleish to adopt a no smoking policy in all township buildings. Motion carried.
- h. The matter of senior center usage was tabled until Dan Bean can meet with the Commission On Aging regarding its use. Motion by Gerald Patrick, supported by Dan Bean to waive rental fee until Dan meets with COA, and permit use of the kitchen in the senior center by Antrim Church of Christ on March 25, 2006. Motion carried.

Upon motion of Dan Bean, supported by Maurice McGleish, the meeting was temporarily adjourned at 8:54 pm to completed the budget hearing

The meeting was reconvened at 9:14 pm with all Board members present.

A motion was presented by Sue Robinson, supported by Margaret Chapman to adopt the resolution regarding annual salary of the township clerk in amount of \$16,826.00. Roll Call vote. Yeas: Dan Bean, Margaret Chapman, Gerald Patrick, Maurice McGleish, Sue Robinson. Nays: None. Motion carried.

A motion was presented by Dan Bean, supported by Maurice McGleish to adopt the resolution regarding annual salary of the township constables in amount of \$1,625.00 each. Roll Call vote. Yeas: Dan Bean, Margaret Chapman, Gerald Patrick, Maurice McGleish, Sue Robinson. Nays: None. Motion carried.

A motion was presented by Maurice McGleish, supported by Margaret Chapman to adopt the resolution regarding annual salary of the township supervisor in amount of \$5,971.00. Roll Call vote. Yeas: Dan Bean, Margaret Chapman, Gerald Patrick, Maurice McGleish, Sue Robinson. Nays: None. Motion carried.

A motion was presented by Dan Bean, supported by Maurice McGleish to adopt the resolution regarding annual salary of the township treasurer in amount of \$24,062.00. Roll Call vote. Yeas: Dan Bean, Margaret Chapman, Gerald Patrick, Maurice McGleish, Sue Robinson. Nays: None. Motion carried.

A motion was presented by Maurice McGleish, supported by Margaret Chapman to adopt the resolution regarding annual salary of the township trustees in amount of \$1,592.00 each. Roll Call vote. Yeas: Dan Bean, Margaret Chapman, Gerald Patrick, Maurice McGleish, Sue Robinson. Nays: None. Motion carried.

A motion to adopt the revised personnel policy for township employees was presented by Dan Bean, supported by Gerald Patrick. Motion carried.

ADJOURNMENT: There being no further business before the Board, a motion was presented by Dan Bean, supported by Gerald Patrick to adjourn at 9:24 p.m. Motion carried.

Maurice C. McGleish
Township Clerk