

**Minutes of May 15, 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 May 15, 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 Dan Bean, supported by Maurice McGleish to accept the minutes of the April 17, 2006 regular meeting and April 20, 2006 Special 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:	\$55,278.84
Fire Account:	\$31,185.46
Total:	\$86,464.30

Motion carried.

**REPORTS:**

Ed Sayre presented a written and verbal report on the Fire Department's activities. He also presented the Board with a letters from both he and Sheriff Johnson terminating assistance by Alba fire department until such time as their fire fighters are properly certified. He reported that construction of the new pole barn is coming along and is being built by voluntary labor from the fire fighters.

Bill Avery gave a verbal report on the Water Authority.

The librarian presented a written and verbal report on library activities. She stated she is not satisfied with the new computer as it is not compatible with her program and would like to return it. After discussion, she was instructed to get new bids on another purchase.

Linn Beliecki gave a report on the constable's activities. He stated that he and Dick will have the Palmer Park area set up for cleanup day on Saturday the 27<sup>th</sup>.

### **AUDIENCE COMMENTS:**

Comments were presented regarding the following matters:

Reconsideration of the purchase of the J&R building.

Paving of Minzey Road.

Paving of Valley Road.

Questions regarding the cost of supporting the new building including maintenance, labor and utilities. There were other questions regarding ADA compatibility, how much to pave the parking area, whether the water had been tested for TCE.

### **OLD BUSINESS:**

Barry Cole informed the Board that all repairs and inspections have been completed on the J&R building and the purchase can be closed. After discussion, Dan Bean suggested that the matter be tabled until the Board receives an audit report from the auditor.

Report by Dan Bean on Senior Center use. Dan and Margaret met with COA. Dan will meet with the Commission on Aging again to discuss the lease.

### **NEW BUSINESS:**

a. Gerald Patrick opened several bids received for road repair in the cemetery. Bids were: Rieth-Riley - \$35,272.00; SRW - \$17,930.00; Elmers - \$26,444.00. The matter was tabled until the June meeting to allow review of the bids by the Sexton.

b. Bids were received for carpet replacement in the senior center. Bids were: Kiss Carpet - \$5,970.85; Kalkaska Floor Covering - \$3,305.79. Motion by Margaret Chapman, supported by Maurice McGleish to accept the bid by Kalkaska Floor Covering. Motion carried.

c. Motion by Gerald Patrick, supported by Dan Bean to approve the fireworks display permit for the Bass Festival was presented. Motion carried.

- d. The Board discussed options on tax foreclosed properties submitted to the township by the county treasurer. There was no interest in any of the properties. Motion by Dan Bean, supported by Maurice McGleish to deny interest in any properties. Motion carried.
- e. A power point slide program was presented by Gary Knapp and Amy Derrer on behalf of the CRD regarding the Communities in Schools program.
- f. Joannie Moore stated that everything for the Bass Festival was on schedule.
- g. Mike Biehl, on behalf of the DDA, request permission to place a welcome to Mancelona sign. After discussion, a motion was presented by Dan Bean, supported by Gerald Patrick to place a sign on the southwest corner of the township's property where the pine trees on M-88 are located. Motion carried.
- h. Ken Lashuay, on behalf of the Lakes of the North Association, presented the township with a check representing fifty percent of the road work to be accomplished in Lakes of the North. A motion to accept the payment was presented by Margaret Chapman, supported by Maurice McGleish. Motion carried.

**ADJOURNMENT:** There being no further business before the Board, Gerald Patrick to adjourned the meeting at 9:20 p.m.

Maurice C. McGleish  
Township Clerk