

Minutes of November 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 November 20, 2006 at 7:00 p.m. in the Mancelona Township Offices. Roll Call was taken. Present: Dan Bean, Margaret Chapman, Maurice C. McGleish, Gerald Patrick, and Cathy Sue Robinson.

Absent: None.

Also present: Barry Cole, legal counsel.

Motion by Sue Robinson, supported by Dan Bean to accept the minutes of the October 23, 2006 regular meeting. Motion carried.

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

Common Account:	\$78,331.77
Fire Account:	\$ 9,456.82
Total:	\$87,788.59

Motion carried.

REPORTS:

Ed Sayre presented a verbal and written report on department activities.

Gerald Patrick gave a verbal report on the MAWSA meeting.

Maurice McGleish gave a verbal report on the Ambulance authority.

The librarian presented a written and verbal report on library activities. There was also discussion regarding use of the lower portion of the library building, cleaning of library and handicap parking sign by side door of library.

There was no constable report.

AUDIENCE COMMENTS:

There was comments presented by audience members regarding the community dinners and use of the senior center. There were also questions regarding a resolution of the lease of the senior center between the township and the county. Gerald Patrick stated that the issue was still being addressed with the county and he expected a response soon.

There were comments by audience members in support of retaining Bill Avery as a township representative to the water authority. Audience members addressed the Board regarding the paving of certain roads in the township. They were informed that the township could only do so much with the funds available in the road fund. The Board will look into requirements for establishing a special assessment district to accommodate paving of some roads.

OLD BUSINESS:

None.

NEW BUSINESS:

- a. Dan Bean presented a motion, supported by Maurice McGleish to adopt the resolution for the White Pine Stampede. A roll call vote was taken. Ayes: All Nays: None. Resolution was adopted.
- b. Dan Bean presented a motion, supported by Sue Robinson to reappoint Bill Avery to the water authority for another year. Ayes: Dan Bean and Sue Robinson. Nays: Margaret Chapman, Maurice McGleish, Gerald Patrick. Motion failed.
Thereafter, a motion was presented by Margaret Chapman, supported by Dan Bean to postpone any decision on appointments until the December meeting, advertise in the newspaper to attract additional candidates for the water authority, and to extend the current appointments for 30 days or until the next meeting. Ayes: Dan Bean, Margaret Chapman, and Sue Robinson. Nays: Maurice McGleish, Gerald Patrick. Motion carried.
- c. After discussion, a motion was presented by Margaret Chapman, supported by Maurice McGleish to accept option #2 of an estimate

submitted Eric Grody for work on the interior of the meeting room

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 8:44 p.m. Motion carried.

Maurice C. McGleish
Township Clerk