

Minutes of December 17, 2007
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 December 17, 2007 at 7:00 p.m. in the Mancelona Township Offices. Roll Call was taken. Present: Margaret Chapman, Dan Bean, Maurice McGleish, Gerald Patrick, 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 November 19, 2007 regular meeting. Motion carried.

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

Common Account:	\$10,265.22
Fire Account:	\$ 7,987.05
Total:	\$18,252.27

Motion carried.

REPORTS:

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

The librarian presented a written report on library activities.

There was no report from the constable.

AUDIENCE COMMENTS:

The Board received comments regarding decorating the senior center for the Street Ministries' Christmas event. The Board agreed that they could not start decorating until after the senior's event on Friday.

OLD BUSINESS:

The Board further discussed additional payments on the building purchase. Thereafter, a motion was presented by Dan Bean, supported by Maurice McGleish to adopt Resolution 07-07, Resolution Authorizing Additional Principal Payments on Land Contract with Alden State Bank. Roll call vote was taken. Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. The resolution was declared adopted.

NEW BUSINESS:

After discussion by the Board, a motion was presented by Dan Bean, supported by Maurice McGleish to offer to collect the summer school tax at the rate of \$3.00 per parcel. Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Sue Robinson. Nays: Gerald Patrick. Motion carried.

After discussion, a motion was presented by Maurice McGleish, supported by Margaret Chapman to adopt a Resolution to Authorize and Adopt the Second Amendment to the Articles of Incorporation for the Mancelona Area Water/Sewer Authority. Roll call vote was taken. Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. The resolution was declared adopted.

After discussion, a motion was presented by Dan Bean, supported by Maurice McGleish to pave a portion of Soderquist Road based upon a recommendation by the Antrim County Road Commission. Motion carried.

A motion was presented by Margaret Chapman, supported by Maurice McGleish to approve the road permit for the White Pine Ski race. Motion carried.

A motion was presented by Margaret Chapman, supported by Dan Bean to amend the Library budget, line item 790-580 in amount of \$10,229.00. Motion carried.

A motion was presented by Maurice McGleish, supported by Dan

Bean to amend the Library budget, line item 790-999 in amount of \$10,229.00. Motion carried.

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 7:43 p.m. Motion carried.

Maurice C. McGleish
Township Clerk

