

Minutes of February 19, 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 February 19, 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 Maurice McGleish, supported by Sue Robinson to accept the minutes of the January 15, 2007 regular meeting and January 25, 2007 special meeting. Motion carried.

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

Common Account:	\$22,955.52
Fire Account:	\$78,394.32
Total:	\$101,349.83

Motion carried.

REPORTS:

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

The librarian presented a written and verbal report on library activities. After discussion, a motion was presented by Dan Bean, supported by Maurice McGleish to permit the library to utilize the lower portion of the building located at 202 W. State Street. Motion carried. There was also discussion regarding a new door on the library building. The township will look into prices for such a door.

Maurice McGleish presented a verbal report on the Ambulance Authority activities.

Maurice McGleish reported that the constable was unable to attend the meeting but did relay that he was working on inspection projects to start in the spring once the snow has melted.

Gerald Patrick gave a verbal report on the Water Authority.

AUDIENCE COMMENTS:

There was no audience comments.

OLD BUSINESS:

After discussion, a motion was presented by Dan Bean, supported by Maurice McGleish to approve the revised senior center lease agreement between the county and the township. Motion carried.

NEW BUSINESS:

- a. After discussion, a motion was presented by Maurice McGleish, supported by Sue Robinson to renew the contract with A&D Assessing as presented. Motion carried.
- b. After discussion, a motion was presented by Dan Bean, supported by Margaret Chapman to adopt Resolution 07-02 to place a road millage renewal on the ballot on August 7, 2007. Roll call vote: Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. Motion adopted.
- c. Gerald Patrick announced that the Township Election Commission met on February 15, 2007 and adopted Resolution 07-03, consolidation of precincts 1 and 2 for the August 7, 2007 road millage election.
- d. After discussion, the Board agreed to meet on March 12, 2007 at 6:00 p.m. for a pre-budget meeting.
- e. After discussion, a motion was presented by Margaret Chapman, supported by Dan Bean to add freestanding status for optical and dental to the township's current health benefits plan. Motion carried.

ADJOURNMENT: There being no further business before the Board, a motion was presented by Maurice McGleish, supported by Sue Robinson to adjourn the meeting at 7:45 p.m. Motion carried.

Maurice C. McGleish
Township Clerk