

CORRECTED MINUTES

Minutes of March 12, 2007 Mancelona Township Board Special Board Meeting 6:00 p.m. @ Mancelona Township Offices

Gerald Patrick called the special meeting of the Mancelona Township Board to order on March 12, 2007 at 6:04 p.m. in the Mancelona Township Offices. Roll Call was taken. Present: Margaret Chapman, Maurice C. McGleish, Gerald Patrick, and Cathy Sue Robinson. Absent: Dan Bean.

The Board reviewed the draft budget for each cost center and made some revisions.

Thereafter, a motion was made by Margaret Chapman, supported by Gerald Patrick to increase the election workers wages as follows: Chairman - \$11.00 per hour; election workers - \$10.00 per hour. Motion carried.

The draft will be presented to the Board at the budget hearing on March 19, 2007 for final approval.

The Board reviewed an application and resolution received from the Michigan State Liquor Control Commission to transfer the liquor license for Club 131 to Silverback 1 LLC. Thereafter, a motion was presented by Margaret Chapman, supported by Gerald Patrick to adopt the resolution as presented. Roll call vote: Ayes: Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson
. Nays: None. The resolution was adopted.

After discussion, a motion was presented by Margaret Chapman, supported by Sue Robinson to authorize Supervisor Patrick to approach the DDA regarding possible purchase of the State Street property next to the Senior Center. Motion carried.

The Board discussed a new rental agreement to be used for rental of the Senior Center. Thereafter, a motion was presented by Gerald Patrick, supported by Margaret Chapman to approve the rental

agreement as revised. Motion carried.

There being no further business to conduct, a motion was presented by Maurice McGleish, supported by Gerald Patrick to adjourn at 7:38 pm.

Maurice C. McGleish
Township Clerk

