

Minutes of March 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 March 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 Margaret Chapman, supported by Sue Robinson to accept the minutes of the February 19, 2007 regular meeting and March 12, 2007 special meeting. There was discussion regarding a correction to the March 12th minutes to include a motion that was approved at that meeting regarding a change in pay for election workers. Thereafter, the motion was renewed to approve the minutes of February 19th and March 12th as corrected. 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:	\$31,665.08
Fire Account:	\$ 8,461.83
Total:	\$40,126.91

Motion carried.

REPORTS:

Ed Sayre presented a verbal and written report on fire department activities. He also mentioned a request by Jake Grody to have his home on Elm Street within Mancelona Village that he would like to have burned. A motion was presented by Maurice McGleish, supported by Dan Bean to approve the burn by the Mancelona Fire Department once all conditions of liability have been met. Motion carried.

The librarian presented a written and verbal report on library activities. She requested that the sign on the east side of the building be changed to delete the word Offices and replaced with the word Library. Gerald Patrick stated that he will have this matter looked into.

The librarian also questioned the budget for the library which indicated that she would

have to work every Monday for six hours. After discussion, a motion was presented by Gerald Patrick, supported by Dan Bean to leave the librarian hours and wages as previously established. Motion carried.

There was also discussion regarding financial support for the library by Chestonia and Star Townships. The librarian was requested to contact the two townships to see what contribution if any they are willing to provide.

Gerald Patrick provided a verbal report on MAWSA activities.

There was no constable report.

AUDIENCE COMMENTS:

There was comments regarding the library entryway and also the possible use of timesheets.

There was comments regarding the availability of the draft budget which had been provided to the board members. It was stated that the final budget would be available within a few days after the meeting. There was a suggestion that copies of the draft budget also be made available during the meeting.

There was lengthy discussion regarding the rental agreement for the senior center previously approved at the March 12, 2007 special meeting. Thereafter, a motion was presented by Dan Bean to allow the Antrim Church of Christ to rent the senior center for an eight hour period at sixty-five dollars for twelve months with a three month review to determine if storage space was available for the church in the center. Motion failed due to lack of support.

Gerald Patrick suggested that He and Dan meet with two people from the church on Thursday, March 22, 2007 at the senior center to assess the building for possible storage by the church.

After further discussion, a motion was presented by Margaret Chapman, supported by Dan Bean to rent the senior center for sixty-five dollars per Saturday, no contract and no storage. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

- a. Motion by Sue Robinson, supported by Maurice McGleish to Postpone until fiscal year 2008 payment of \$14,459.00 to the road fund from the Lakes of the North project. Motion carried.
- b. Motion by Sue Robinson, supported by Dan Bean to adopt the resolution setting the Clerk's salary for fiscal year 2007 at \$16,859.00 . Roll call vote – Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. Motion adopted.
- c. Motion by Maurice McGleish, supported by Sue Robinson to adopt the resolution setting the Constables' salary for fiscal year 2007 at \$1,630.00 each. Roll call vote – Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. Motion adopted.
- d. Motion by Maurice McGleish, supported by Sue Robinson to adopt the resolution setting the Supervisor's salary for fiscal year 2007 at \$5,983.00. Roll call vote – Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. Motion adopted.
- e. Motion by Margaret Chapman, supported by Dan Bean to adopt the resolution setting the Treasurer's salary for fiscal year 2007 at \$24,109.00. Roll call vote – Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. Motion adopted.
- f. Motion by Maurice McGleish, supported by Margaret Chapman to adopt the resolution setting the Trustees' salary for fiscal year 2007 at \$1,592.00 each. Roll call vote – Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. Motion adopted.
- g. Motion by Maurice McGleish, supported by Dan Bean to adopt the Budget Resolution for 2007-2008. Roll call vote – Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. Motion adopted.
- h. Motion by Maurice McGleish, supported by Margaret Chapman to amend the budget for 2006-2007 as presented. Roll call vote – Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. Motion adopted.

i. Motion by Maurice McGleish, supported by Margaret Chapman to adopt the Fire Department Budget for 2007-2008 in amount of \$338,845.00. Roll call vote – Ayes: Dan Bean, Margaret Chapman, Maurice McGleish, Gerald Patrick, Sue Robinson. Nays: None. Motion adopted.

ADJOURNMENT: There being no further business before the Board, a motion was presented by Maurice Dan Bean, supported by Maurice McGleish to adjourn the meeting at 9:08 p.m. Motion carried.

Maurice C. McGleish
Township Clerk