

# MANCELONA TOWNSHIP

Minutes of the May 18, 2020

Regular Board Meeting

## CALL TO ORDER:

Meeting called to order at 6:00 p.m. at the Mancelona Township Offices by Supervisor, Chuck Johnson.

Present: Chuck Johnson, Mike Biehl, Samuel Simmonds, Sue Robinson, Rod Vesey

Absent: None

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

A motion by Chuck Johnson supported by Samuel Simmonds to approve the agenda with addition of Wetzel Lake Park. Motion carried.

## APPROVAL OF MINUTES:

Motion by Sue Robinson supported by Rod Vesey to accept the minutes of the April 20, 2020 regular meeting. Motion carried.

## APPROVAL OF BILLS:

The current bills were presented to the board. Motion by Samuel Simmonds, supported by Rod Vesey to approve the expenditures as follows. Motion carried.

Common Account	\$ 18,504.36
Fire Account	<u>\$ 37,440.71</u>
TOTAL:	\$ 55,945.07

## REPORTS:

**FIRE DEPARTMENT:** Kevin Wing, Fire Chief, submitted a written report on Fire Department activities. Still dealing with issues involved with coronavirus, trying to keep everyone safe.

**LIBRARY:** No report, Library has been closed.

**CONSTABLE:** Lin Bielecki, Constable, submitted a written report. Many residences needing attention will begin visits and action as soon as possible.

**MAWSA:** Shawn Fleet submitted a written report on MAWSA activities. All information in a detailed written report accessible at Township Offices.

**TAA:** Ed Sayre presented a written and verbal report, many changes taking place, Mike Bertram appointed interim director due to the termination of Chris Thompson, Runs are down , transfers are up to compensate for loss of revenue. It will probably take 5-6 months to regulate programs . Full report available at the Township Offices.

## AUDIENCE COMMENTS:

Many were in attendance at the meeting with concerns about Fire Department procedures and training. Rick Riley, Megan Bean, Jerimiah Pickard, Chris Cool, Ed Sayre, Dave Vanderploeg, Dave Watts, all were given opportunity to speak. The Board will review the concerns and make adjustments as needed.

**OLD BUSINESS:**

1. Spring Clean-up rescheduled and confirmed for June 13, 2020.

**NEW BUSINESS:**

1. Motion by Chuck Johnson supported by Samuel Simmonds to renew the MAWSA Office Lease effective May 18, 2020. Motion carried.
2. Motion by Samuel Simmonds supported by Chuck Johnson to accept the quote from Computer Guy Services LLC to purchase 9 computers for public use at the Library for \$6,397.00. Motion carried.
3. Wetzel Lake Park opening tabled until next month.
4. Correspondence

**AUDIENCE COMMENTS:**

None

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 6:58 PM.

Mike Biehl

Mancelona Township Clerk