MANCELONA TOWNSHIP

Minutes of the February 15, 2021 Regular Board Meeting

CALL TO ORDER:

Meeting called to order at 6:00 p.m. on Zoom by virtual communication by Supervisor, Chuck Johnson.

Present: Chuck Johnson, Mike Biehl, Jessie Ayoub, Donna Gundle-Krieg, Rod Vesey.

Absent: None

APPROVAL OF AGENDA

A motion by Chuck Johnson supported by Donna Gundle-Krieg to approve the agenda with changes, Add bids for water heater for Fire Station 1. Roll call, all in favor, motion carried.

APPROVAL OF MINUTES:

Motion by Donna Gundle-Krieg supported by Rod Vesey to accept the minutes with correction, of the January 18, 2021, regular meeting. Roll call, all in favor, motion carried.

Motion by Donna Gundle Krieg supported by Rod Vesey to accept the minutes of the February 2, 2021 special meeting. Roll call, all in favor, motion carried.

APPROVAL OF BILLS:

The following bills were presented to the board. Motion by Chuck Johnson, supported by Rod Vesey, to approve the expenditures as presented, roll call, all in favor, motion carried.

 Common Account
 \$ 16,969.98

 Fire Account
 \$ 13,495.56

 TOTAL:
 \$ 30,465.54

AUDIENCE COMMENTS:

None

REPORTS:

FIRE DEPARTMENT: Chris Orman, Fire Chief, submitted a written report on Fire Department activities. Lots of Medical runs..

LIBRARY: Kathy Pintcke submitted a written report for January 2021.

CONSTABLE: Lin Bielecki, Constable, submitted a written report, working on Road checks as usual in the winter.

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

TAA: Ed Sayre submitted a written report, Ed was not present, full report accessible at the Mancelona Township Offices.

OLD BUSINESS:

Dan Bean, and Townships still working on Fireworks Ordinance.

NEW BUSINESS:

- 1. Motion by Rod Vesey supported by Chuck Johnson to approve the expansion of MAWSA offices into the storage room directly behind the MAWSA offices, not to exceed \$10,000.00. roll call, all in favor, motion carried.
- 2. The Board reviewed the 5-year plan for ARS Recycling LLC. Aaron Trochelman was present to answer questions. Board members were favorable to the plan and will work with ARS Recycling LLC as they move forward.
- 3. Motion by Chuck Johnson supported by Rod Vesey to rescind resolution #14-21 made last month requested by TAA to approve a millage request. Roll call all in favor, motion carried.
- 4. Motion by Jessie Ayoub supported by Donna Gundle Krieg to approve the 3-year contract from AD Assessing as presented. Roll call, all in favor, motion carried.
- 5. Motion by Rod Vesey supported by Jessie Ayoub to increase Board of Review pay to \$60.00 for ½ day and \$100.00 for full day of service. Roll call, all in favor, motion carried.
- 6. Set March 2, 2021, 10:00 am for final budget review.
- 7. First draft for marijuana ordinance presented to the Board, committee will continue with assistance from our Attorney and bring back next month.
- 8. Motion by Jessie Ayoub supported by Rod Vesey to add Nicole Fleet and Chuck Johnson as check signers for Township accounts. Roll call, all in favor, motion carried.
- 9. Correspondence.
- 10. Motion by Chuck Johnson supported by Jessie Ayoub to accept the bid from Moore Plumbing and Heating to replace the water heater for fire Station #1 in the amount of \$913.00. Roll call, all in favor. Motion carried.

AUDIENCE COMMENTS:

Mike Jackson, a resident on Soderquist Road, asked about brining of gravel roads this summer, he requested the board check with Antrim County Road Commission as to policy. Chuck will call the Road Commission and get back to Mike.

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:30 PM. Motion by Jessie Ayoub supported by Rod Vesey. Roll call, all in favor, Motion carried.

Mike Biehl Mancelona Township Clerk