

# MANCELONA TOWNSHIP

## Minutes of the February 15, 2016 Regular Board Meeting

### CALL TO ORDER:

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

Present: Mike Biehl, Sue Robinson, Ron Allen, Dan Robinson, Samuel Simmonds.

Absent: None

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

A motion by Ron Allen supported by Mike Biehl to approve the agenda with additions to new business. Motion carried.

### APPROVAL OF MINUTES:

Motion by Ron Allen, supported by Sue Robinson to accept the minutes of the December 21, 2015 regular meeting. Motion carried.

### APPROVAL OF BILLS:

The January 2016 bills were presented to the board. Motion by Samuel Simmonds, supported by Mike Biehl to approve the expenditures as follows. Motion carried.

Common Account	\$ 12,096.75
Fire Account	\$ <u>8,852.77</u>
TOTAL:	\$ 19,813.94

The February 2016 bills were presented to the board. Motion by Ron Allen, supported by Sue Robinson to approve the expenditures as follows.

Common Account	\$ 11,406.09
Fire Department	\$ <u>3,567.56</u>
Total	\$ 14,973.65

### REPORTS:

**FIRE DEPARTMENT:** Ed Sayre Fire Chief, presented a written and verbal report on fire Department activities.

**LIBRARY:** Kathy Pintcke, Librarian, provided a written report on Library activities.

**CONSTABLE:** Lin Bielecki, Constable, provided a written and verbal report on his activities.

**MAWSA:** Dan Robinson presented a written report on MAWSA activities.

**TAA:** Ron Allen presented a written and verbal report on Ambulance activities.

### AUDIENCE COMMENTS:

None

## **OLD BUSINESS.**

Stone Mountain selected for Senior Center carpet, will talk to Stone Mountain representative to clarify difference between the quality of the three estimates.

## **NEW BUSINESS:**

Pension Plan Amendment Resolution. A motion by Ron Allen supported by Samuel Simmonds to appoint Michael Biehl and Sue Robinson as Plan Administrators for the Township Pension Plan. Roll Call, All in favor, resolution adopted.

A motion by Mike Biehl supported by Ron Allen to appoint the following Election inspectors for March 8, 2016 Presidential Primary, Ron Chapman, Kathy Churchill, Lisa Schepperly, Sue Duerksen, Ann Anger, Gerald Cook, Sylvia Blowers, Nicole Fleet. Motion carried. Motion by Mike Biehl supported by Sue Robinson to appoint Lisa Schepperly and Sue Duerksen for Receiving Board. Motion carried.

A motion by Ron Allen supported by Mike Biehl to collect Mancelona Public School taxes for a fee of \$2.50 per parcel. Motion carried.

A motion by Ron Allen supported by Samuel Simmonds to accept the bid from American Waste for the 2016 Spring Clean-up. Motion carried.

Set budget review, Thursday, February 18, 21016 at 10:00AM

A motion by Mike Biehl supported by Sue Robinson to have Rick Grody replace overhead door at the Maintenance building on Cedar River Road. Motion carried.

Opened estimates for air conditioning upstairs at the Senior Center. Estimates not for same application, will get new estimates.

**ADJOURNMENT:** There being no further business before the Board, a motion by Ron Allen supported by Samuel Simmonds to adjourn the meeting at 7:25P.M.. Motion carried.

Mike Biehl  
Township Clerk