

MANCELONA TOWNSHIP

Minutes of the July 18, 2016 Regular Board Meeting

CALL TO ORDER:

Meeting called to order at 6:00 p.m. at the Mancelona Township Offices by Clerk, Mike Biehl.

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

Absent: Dan Robinson

Also attending: Shawn Fleet

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Samuel Simmonds supported by Ron Allen to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Ron Allen, supported by Sue Robinson to accept the minutes of the June 20, 2016 regular meeting. Motion carried.

Motion by Ron Allen supported by Sue Robinson to accept the minutes of July 13, 2016 special meeting. Motion carried.

APPROVAL OF BILLS:

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

Common Account	\$ 13,376.89
Fire Account	<u>\$ 7,099.07</u>
TOTAL:	\$ 20,675.96

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, presented a written and verbal report on fire Department activities. Ed also presented an estimate to repair the governor on Lakes of the North pumper for \$2600.00. The Board directed Ed to get the repair done ASAP.

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

CONSTABLE: Lin Bielecki, Constable, provided a written and verbal report on his activities. Discussion on junk cars at Elite Auto Body on South US 131. No action at this time, Lin will talk with them. Lin is still working on other properties with compliance or partial compliance, he will continue to pursue.

MAWSA: Verbal report from Shawn Fleet.

AUDIENCE COMMENTS:

Antrim County Sheriff, Dan Bean presented an Annual Report from the Sheriff Department and gave his monthly stat. report. Overall calls to service in Mancelona Township are down slightly.

OLD BUSINESS.

Buck Lane road sign tabled again, to check with Antrim County Road Commission as to the best solution for that situation.

Ordinance revision request, the Board decided to leave Nuisance Ordinance as is, no action at this time.

NEW BUSINESS:

Representative from Risk Management, contracted by our insurance company visited in June and gave a few recommendations. Overall we are compliant in all areas and we are working on the few areas where he suggested changes.

We will work on a Facilities use contract for the meeting room as we don't have one at this time.

Fire Department has a policy on Social Media, the Township will refer to for reference.

The request for use of the meeting room for a Shower, the Senior Center will be offered as an alternative, since we have a rental policy there.

AUDIENCE COMMENTS

Comment from resident about excessive nighttime noise from ATV's and Snowmobiles.

ADJOURNMENT: There being no further business before the Board, a motion by Samuel Simmonds supported by Ron Allen to adjourn the meeting at 6:51 PM. Motion carried.

Shawn Fleet
Township Deputy Clerk