

# MANCELONA TOWNSHIP

Minutes of the June 19, 2017

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, Sue Robinson, Rod Vesey, Mike Biehl, Samuel Simmonds.

Absent: None.

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

A motion by Chuck Johnson, supported by Samuel Simmonds to approve the agenda with change. Motion carried.

## APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Rod Vesey, to accept the minutes of the May 15, 2017 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	\$ 32,393.93
Fire Account	<u>\$ 30,790.90</u>
TOTAL:	\$ 63,184.83

## REPORTS:

**FIRE DEPARTMENT:** Walter Irwin, Assistant Fire Chief, presented a written and verbal report on Fire Department activities. Walter also answered questions about various expenditures for the month.

**LIBRARY:** Kathy Pintcke submitted a written report for April.

**CONSTABLE:** No report.

**MAWSA:** Shawn Fleet presented a written report on MAWSA activities. Waste Water treatment Plant, very close to compliance, Wade Trim still working, doing a great job. All other information in a detailed written report is assessable at Township Offices.

**TAA:** Ed Sayre presented a written report on TAA activities, with more current info and financials.

## AUDIENCE COMMENTS:

Residents from Johnson Road were present to request improvements to Johnson Road. After discussion, the Board will consider in next year's scope of work.

Christian Marcus commented on DNR inventory and mapping of state forest roads. The DNR staff will be making preliminary proposals on which road will be open for ORV use and which will remain closed. There is a meeting at Jay's Sporting Goods in Gaylord for comments from the public. Christian encouraged all to attend.

**OLD BUSINESS:**

1. Fence ordinance, waiting for info from Attorney.
2. Meeting with representative from Great Lake Energy on Thursday June 22, 2017 for street lights.
3. Medical Marijuana Plan tabled until next meeting.

**NEW BUSINESS:**

1. A motion by Chuck Johnson supported by Rod Vesey have a "No Outlet" sign installed on Shorewood Dr. and Whispering Pines. Motion carried.
2. A motion by Mike Biehl supported by Sue Robinson to approve fireworks display for Lakes of the North on July 1, 2017. Motion carried.
3. Motion by Chuck Johnson supported by Samuel Simmonds to approve Junk Yard Permit for R&S Auto and Truck Parts. Motion carried.
4. Motion by Samuel Simmonds supported by Rod Vesey accept the Road Committee recommendation for road improvement on Soderquist Road.
5. Motion by Rod Vesey supported by Samuel Simmonds to have "No Thru Trucks" signs installed on Wetzel Lk Rd at M-66 and Satterley Lk Rd. Motion carried.
6. Attorney discussion tabled until July meeting.

**AUDIENCE COMMENTS:**

None

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 7:36 PM.

Mike Biehl

Mancelona Township Clerk