

# MANCELONA TOWNSHIP

Minutes of the July 17, 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.

Absent: Samuel Simmonds.

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

A motion by Chuck Johnson, supported by Rod Vesey to approve the agenda with changes.

Motion carried.

## APPROVAL OF MINUTES:

Motion by Rod Vesey, supported by Sue Robinson, to accept the minutes of the June 19, 2017 regular meeting. Motion carried.

Motion by Chuck Johnson supported by Sue Robinson to accept the minutes of June 29, 2017 special meeting. Motion carried.

## APPROVAL OF BILLS:

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

Common Account	\$ 13,737.27
Fire Account	\$ 22,368.86
TOTAL:	\$ 36,106.13

## REPORTS:

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

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

**CONSTABLE:** Lin Bielecki Constable, submitted a written report on his activities for the past month.

**MAWSA:** Shawn Fleet presented a written report on MAWSA activities. Waste Water treatment Plant, very close to compliance compliant in all areas but TIN Total Inorganic Nitrogen, continue to adjust to improve issue, Wade Trim still doing a great job. All other information in a detailed written report assessable at Township Offices.

**TAA:** Ed Sayre presented a written report on TAA activities, bills still being paid without approval, reorganization to take place at next monthly meeting..

**AUDIENCE COMMENTS:**

None

**OLD BUSINESS:**

1. Motion by Chuck Johnson supported by Rod Vesey not to pursue Fence Ordinance, but to encourage Constable to enforce current Nuisance Ordinances instead of hiding articles behind a fence.
2. Motion by Chuck Johnson supported by Sue Robinson to approve installation of street lights on 3 corners, C-38 and Roberts Rd, C-38 and Townview Rd, Musser Rd and Co Rd 571. Motion carried.
3. By resolution, a motion by Rod Vesey supported by Sue Robinson to take no action regarding MMFLA, Medical Marijuana Facilities Licensing Act. No action would mean that none of the five types of marijuana facilities would be authorized to operate within the boundaries of Mancelona Township. Roll call: *in favor of the resolution*: Chuck Johnson, Sue Robinson, Rod Vesey, Mike Biehl. *Opposed to the resolution*: None. *Absent*: Samuel Simmonds. Resolution adopted.

**NEW BUSINESS:**

1. A motion by Chuck Johnson supported by Rod Vesey to approve the Consumers 30 year Franchise Agreement as presented by Consumers. Motion carried.
2. Motion by Chuck Johnson supported by Sue Robinson to use Tarbuton Legal Services, PLLC for any legal matters on an as needed basis. Motion carried.
3. Request from Roger to consider a retirement plan for Township employees. Rod and Mike appointed as committee to research.
4. Motion by Chuck Johnson supported by Sue Robinson to accept the bid for \$1600.00 from Mid Michigan Seal Coating to seal parking lot. Motion carried.
5. Motion by Chuck Johnson supported by Sue Robinson to approve up to \$60.00 per stop, to purchase tire stops needed for parking lot. Motion carried.
6. Motion by Mike Biehl supported by Rod Vesey to approve up to \$900.00 to RBL Excavating to haul dirt and landscape after parking lot work. Motion carried.

**AUDIENCE COMMENTS:**

None

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 7:52 PM.

Mike Biehl

Mancelona Township Clerk