

MANCELONA TOWNSHIP

Minutes of the November 20, 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, Mike Biehl, Samuel Simmonds, Rod Vesey.

Absent: None.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Sue Robinson, supported by Rod Vesey to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Chuck Johnson, supported by Samuel Simmonds, to accept the minutes of the October 16, 2017 regular 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 | \$ 15,988.19 |
| Fire Account | <u>\$ 19,765.34</u> |
| TOTAL: | \$ 35,753.53 |

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 and verbal report on his activities for the past month, not much going on, no complaints, starting road patrol.

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

TAA: Ed Sayre presented a written report on TAA activities, reorganization starting to take place will continue at next meeting..

AUDIENCE COMMENTS:

None.

OLD BUSINESS:

1. Street lights, 2 lights installed on C-38, Musser and 571 should be done soon.
2. Retirement Benefit Plan committee will be ready for recommendation at next meeting. Attorney still working on Ordinances for Insurance and pension plans.

NEW BUSINESS:

1. Motion by Chuck Johnson supported by Rod Vesey to collect Summer Property Taxes for TBA.
2. Motion by Mike Biehl supported by Chuck Johnson to approve Resolution #12-17, Deficit Elimination Plan. Roll Call. 5 yes, 0 no. Resolution adopted.
3. Correspondence.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 6:37 PM.

Mike Biehl

Mancelona Township Clerk