

MANCELONA TOWNSHIP

Minutes of the January 15, 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, Mike Biehl, Samuel Simmonds, Rod Vesey.

Absent: Sue Robinson.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES:

Motion by Chuck Johnson, supported by Rod Vesey to accept the minutes of the December 18, 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	\$ 5,304.46
Fire Account	<u>\$ 5,417.79</u>
TOTAL:	\$ 10,722.25

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, submitted a written report on Fire Department activities. Ed answered questions about a few expenditures.

LIBRARY: Kathy Pintcke submitted a written report for December.

CONSTABLE: Lin Bielecki Constable, presented a written and verbal report on his activities for the past month, with snow melting some problem areas are showing up that will be addressed. Lin is starting a list for contact in the Sping. Also a red tagged mobile home on Park Street in Antrim is having a septic installed, Mike will contact Building Department for information.

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

TAA: Ed Sayre submitted a written report on TAA activities. There have been changes made for more accountability and things are improving.

AUDIENCE COMMENTS:

None

OLD BUSINESS:

1. Street lights, all lights are now installed and working, a great addition to those areas affected..
2. Retirement Benefit Plan committee recommendation tabled again for next meeting with full Board.

NEW BUSINESS:

1. Richard Neihardt, Gabridge & Co auditor, presented a written and verbal report to the board stating the solid financial and bookkeeping practices of the Mancelona Township.
2. Motion by Chuck Johnson supported by Rod Vesey to approve the purchase of a truck to replace 7756. Total purchase price and prep not to exceed \$40,000. Motion carried.
3. Herb Tipton presented a request for burial space in Fairview Cemetery for unclaimed Veterans ashes. Roger Anger, Township Sexton, and Herb will work out details and bring back to the Board for approval.
4. Motion by Chuck Johnson supported by Samuel Simmonds to appoint John Wildfong to the Board of Review for the remainder of the present term. Motion Carried
5. Correspondence.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:09 PM.

Mike Biehl

Mancelona Township Clerk