

MANCELONA TOWNSHIP

Minutes of the February 19, 2018 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 Sue Robinson.

Absent: None.

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 Chuck Johnson, supported by Rod Vesey to accept the minutes of the January 15, 2018 regular meeting. Motion carried.

Motion by Sue Robinson supported by Chuck Johnson to accept the minutes of the January 31, 2018 special meeting. Motion carried.

APPROVAL OF BILLS:

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

Common Account	\$ 11,553.15
Fire Account	\$ <u>15,484.62</u>
TOTAL:	\$ 27,037.77

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 January 2018.

CONSTABLE: Lin Bielecki Constable, presented a written and verbal report on his activities for the past month, Liquor inspections are completed, Mobile on Corner of 131 and Korr Rd in the process of cleanup, also a red tagged mobile home on Park Street in Antrim is red tagged again by the County Building Department. Other issues being dealt with on Scholl Rd and Mancelona Rd. Meeting with new owner of Junk Yard on Korr Rd. very positive, will be working with new owner to assure proper procedures are in place before approving the permit. Road patrols are continuing.

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 and verbal report on TAA activities. Still fine tuning changes made for more accountability, further discussion at next monthly meeting.

AUDIENCE COMMENTS:

Antrim County Sheriff Dan Bean presented a year end statistic report, total calls to service down slightly from last year. He has hired two new dispatchers, the first time in three years they have been full staffed. In May will have a new K-9 officer. Sheriff Department is working on opiate education. Trying to schedule meeting in Mancelona for April. Sheriff Department working with Schools and churches on active shooter program Fire Department would like to be included. Sheriff Bean thanked Mancelona Township for their stance on the Marijuana issue.

OLD BUSINESS:

1. Motion by Chuck Johnson supported by Rod Vesey to approve Retirement Benefit Plan submitted by committee. Motion carried.

NEW BUSINESS:

1. Fred Buhland representing the Mancelona DDA presented a plan for sidewalk construction from existing sidewalk on North US 131 near Mancelona Sports to M-66. Township Board interested in gathering more information and searching out grants for the project.
2. Motion by Chuck Johnson supported by Rod Vesey to accept Spring Clean-up proposal from American Waste. Motion carried. 1 opposed.
3. Credit card policy will be addressed next meeting with written proposal.
4. Additional credit card with 4Front tabled until next month.
5. Motion by Chuck Johnson supported by Samuel Simmonds to approve in house Check Reader for more efficient check processing. Motion carried.
6. Set Budget review for February 23, 2018 at 9:00 am.
7. Correspondence. Roads information.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:11 PM.

Mike Biehl

Mancelona Township Clerk