

# MANCELONA TOWNSHIP

Minutes of the March 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 Samuel Simmonds to approve the agenda with changes, Sidewalk easement, Amendments to budget, Resolutions. Motion carried.

## APPROVAL OF MINUTES:

Motion by Rod Vesey, supported by Samuel Simmonds to accept the minutes of the February 19, 2018 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	\$ 13,000.08
Fire Account	<u>\$ 61,919.12</u>
TOTAL:	\$ 74,919.20

## 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 February 2018.

**CONSTABLE:** Lin Bielecki Constable, presented a written report on his activities for the past month, many past violations are being addressed with little response. Lin is hopeful upon snow melt many violations will be dealt with. Seems to be a continual battle for some residents to clean up their own property. 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:

Herb Tipton addressed the Board on unclaimed Veteran ashes stating that at present there are only four unclaimed ashes from Veterans in this area and asked Township Board to donate spaces for the ashes. The Township is willing to do whatever it takes to get accomplish this service to our Veterans.

Christian Marcus County Commissioner encouraged attendance for a 131 corridor meeting in Mancelona at a location to be determined, and also invited anyone interested to attend public safety meetings with him. Christian also expressed concern for maintenance on Pineview Drive in Lakes of the North.

There was also discussion on frequency of accidents on 131 and Elder Road. State of Michigan would have to determine if any action would be taken.

#### **OLD BUSINESS:**

1. Sidewalk 131 North Tabled.
2. Motion by Chuck Johnson supported by Rod Vesey to accept the credit card policy as presented. Motion carried.
3. Credit card with 4Front dropped for the present time

#### **NEW BUSINESS:**

1. Motion by Chuck Johnson supported by Rod Vesey to approve the budget for the Mancelona Township budget as presented. Motion carried. Motion by Chuck Johnson supported by Rod Vesey to approve the budget for Mancelona Township Fire Department as presented. Motion carried.
2. Motion by Mike Biehl supported by Sue Robinson to approve Budget Resolution for fiscal year 2018-2019. Roll call 5 yes, 0 no. Resolution approved.
3. Motion by Chuck Johnson supported by Sue Robinson to approve Salary for Clerk at \$19,795.00. Roll call, 5 yes, 0 no. Resolution approved.
4. Motion by Sue Robinson supported by Mike Biehl to approve Salary for Constable at \$3,834.00. Roll Call 5 yes, 0 no. Resolution approved.
5. Motion by Mike Biehl supported by Samuel Simmonds to approve Salary for Supervisor \$10,850.00. Roll Call 5 yes, 0 no. Resolution approved.
6. Motion by Chuck Johnson supported by Rod Vesey to approve Treasurer Salary at \$28,310.00. Roll Call, 5 yes, 0 no. Resolution approved.
7. Motion by Mike Biehl supported by Sue Robinson to approve Trustee Salary at \$1,872.00. Roll call, 5 yes, 0 no. Resolution approved.
8. Motion by Chuck Johnson supported by Rod Vesey to approve paint bid for maintenance truck for \$2,424.00. Motion carried.
9. Motion by Chuck Johnson supported by Rod Vesey to approve new road name of Macaroni Trail for Brigitte Post. Motion carried.
10. Motion by Chuck Johnson supported by Rod Vesey to approve Sidewalk Easement for Village of Mancelona.
11. Motion by Sue Robinson supported by Chuck Johnson to amend the following line items. Common Account 265-702 add \$3,100.00, 265-715 add \$400.00. Motion carried
12. Motion by Sue Robinson supported by Chuck Johnson to amend the following line items Fire Account, 206-703 add \$10,500.00, 206-715 add \$800.00, 206-740 add \$4,000.00, 206-930 add \$6,400.00. Motion carried

#### **AUDIENCE COMMENTS:**

None

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 7:15 PM.

Mike Biehl

Mancelona Township Clerk