

MANCELONA TOWNSHIP

Minutes of the April 16, 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, Rod Vesey, Sue Robinson.

Absent: Samuel Simmonds.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Chuck Johnson, supported by Rod Vesey to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Sue Robinson supported by Chuck Johnson to approve the minutes of the March 14, 2018 special meeting. Motion carried

Motion by Sue Robinson, supported by Rod Vesey to accept the minutes of the March 19, 2018 regular meeting. Motion carried.

Motion by Chuck Johnson supported by Rod Vesey to approve the minutes of the March 20, 2018 special meeting. Motion carried.

Motion by Sue Robinson supported by Chuck Johnson to approve the minutes of the March 27, 2018 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	\$ 25,239.03
Fire Account	<u>\$ 22,767.78</u>
TOTAL:	\$ 45,006.81

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, submitted a written report on Fire Department activities. Ed answered questions about a few expenditures. Ed reported the Old Pumper was sold to a Fire Department in Northern Wisconsin.

LIBRARY: Kathy Pintcke submitted a written report for March 2018.

CONSTABLE: Lin Bielecki Constable, presented a written report on his activities for the past month, many past violations are being addressed with some response. Working on procedures for Junk Yard on Korr Road with new owner.

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. Recent changes are working out very well and will continue fine tuning process. Have hired two new administrative assistants, one in Bellaire and one in Mancelona. All is going very well at this point .

AUDIENCE COMMENTS:

None.

OLD BUSINESS:

1. Sidewalk 131 North Tabled.

NEW BUSINESS:

1. Motion by Sue Robinson supported by Chuck Johnson to amend the General Account 265-702 Town Hall wages by \$1460.00, and 265-715 Clerk FICA by \$200.00. Motion carried.
2. Motion by Mike Biehl supported by Sue Robinson to approve Lakes of the North Fireworks on July 7, 2018 at the same location as last year. Motion carried.
3. Motion by Chuck Johnson supported by Rod Vesey to allow CIS, Communities In Schools to use the Senior Center for registration for the CIS 5K Run/Walk Saturday morning June 2, 2018 from 7:00 am – 10:00 am during Bass Festival. Motion carried.
4. Motion by Chuck Johnson supported by Rod Vesey to purchase a new sign for the Library to replace the broken one. Motion carried.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 6:38 PM.

Mike Biehl

Mancelona Township Clerk