

MANCELONA TOWNSHIP

Minutes of the August 20, 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, Sue Robinson, Rod Vesey, Samuel Simmonds.

Absent: None.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Sue Robinson, supported by Chuck Johnson to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Chuck Johnson, supported by Rod Vesey to accept the minutes of the July 16, 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	\$ 17,284.30
Fire Account	<u>\$ 7,562.12</u>
TOTAL:	\$ 24,846.12

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, submitted a written and verbal report on Fire Department activities. Ed answered questions about a few expenditures. On August 25, the Fire Department will be celebrating 125 years with an open house from 11:00 am to 5:00 pm, with a presentation at 12:30 for Elmer Grody's many years of service.

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

CONSTABLE: Lin Bielecki Constable, presented a written and verbal report on his activities. Lin has also been in contact with Scott Brown in Lakes of the North on properties.

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 detailed written and verbal report on TAA activities. All is going well as new leadership continues.

AUDIENCE COMMENTS:

Judge Norman Hayes was in attendance and addressed the Board with interest in continuing as Probate Court Judge.

OLD BUSINESS:

1. Sidewalk 131 North, getting estimates for construction and checking for right of ways.
2. Storage building, no contact with contractor yet, on hold for now.
3. Meeting set for September 12, with Document Management Program representative.
4. Motion by Chuck Johnson supported by Rod Vesey to purchase a sign for Township Hall location. Motion carried.

NEW BUSINESS:

1. Roads report tabled pending pricing for road repairs requested.
2. Motion by Sue Robinson supported by Rod Vesey to purchase a Mini 4 I pad for the Constable to use. Motion carried.

AUDIENCE COMMENTS:

Lin Bielecki asked about the possibility of grants for trails for north proposed side walk.

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:16 PM.

Mike Biehl

Mancelona Township Clerk