

MANCELONA TOWNSHIP

Minutes of the November 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, Sue Robinson, Samuel Simmonds.

Absent: Rod Vesey.

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 Sue Robinson to accept the minutes of the October 8, 2018 special meeting. Motion carried.

Motion by Sue Robinson, supported by Chuck Johnson to accept the minutes of the October 15, 2018 regular meeting. Motion carried.

APPROVAL OF BILLS:

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

Common Account	\$ 17,567.49
Fire Account	<u>\$ 11,749.78</u>
TOTAL:	\$ 29,317.27

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, presented a written and verbal report on department activities. Ed presented a letter to Antrim County Dispatch stating that the Mancelona Fire District would no longer be involved in any Medical First Responder Calls because of controversy with Med Control and demands placed on the Department. After much Discussion and input from Mike Bertram, previous interim TAA Director and 911 Board member The Board decided to hold the letter for now until our Attorney can research. Board also had concerns about fire personnel and equipment at a private event on Musser Road. Ed will check it out.

LIBRARY: Kathy Pintcke submitted a written report for October, 2018.

CONSTABLE: Lin Bielecki Constable, presented a written report on his activities. Lin is still dealing with a few issues, most can be completed in the Spring. Scott Brown from Lakes of the North has been working with Lin specifically in the Villa area and had some success with mutual efforts. Scott appreciates the effort, as does Mancelona Township.

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. TAA is now 100% staffed. Bellaire Station 80% remodeled, Renewal of license will take place soon, ran into a few issues to be taken care of soon. CPR device in service as well as other new equipment ready to be installed. TAA is looking at smaller Ambulance units for less purchase and maintenance cost, better service and maneuverability. Looking at a Dodge Pioneer II.

AUDIENCE COMMENTS:

None

OLD BUSINESS:

1. Still working on Sidewalk 131 North, tabled for further review
2. Still gathering information on Document Management Program, have access to webinar that Board Members can view. .

NEW BUSINESS:

1. Presentation from Township Attorney Alyse Tarbutton on Marihuana options for the Township. Because the State has no guidelines in place yet will table until full Board is present and have more info.
2. Motion by Chuck Johnson supported by Mike Biehl for resolution to oppose Senate Bill 396. Roll call Yes, Johnson, Robinson, Biehl, No, Simmonds. Resolution adopted.

AUDIENCE COMMENTS:

Question by Roger Bergy about criteria to determine placement of new street lights. Determined by need and cost.

Scott Brown from Lakes of the North asked about road maintenance in Lakes of the North, specifically tar and chip on Manistee Heights and Pineview Dr. to extend the life of the roads. Mancelona Township has selected projects for next year but will consider for the following year.

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 8:09 PM.

Mike Biehl

Mancelona Township Clerk