

MANCELONA TOWNSHIP

Minutes of the December 17, 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, Rod Vesey.

Absent: None.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Chuck Johnson, supported by Samuel Simmonds to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Chuck Johnson to accept the minutes of the November 19, 2018 regular meeting. Motion carried.

APPROVAL OF BILLS:

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

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|----------------|--------------------|
| Common Account | \$ 14,529.97 |
| Fire Account | <u>\$ 1,372.40</u> |
| TOTAL: | \$ 15,902.37 |

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, presented a written and verbal report on department activities. Ed presented detailed protocol for responding to Medical First Responder incidents. Motion by Rod Vesey supported by Sue Robinson to adopt the protocol procedures presented by Chief Ed Sayre. Motion carried.

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

CONSTABLE: Lin Bielecki Constable, presented a written report on his activities. Lin is wrapping up a few issues before winter weather sets in. Most complaints have been taken care of.

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. Bellaire Station 95% remodeled. Demo upcoming for new Type II ambulance, still leaning toward smaller unit.

AUDIENCE COMMENTS:

Dan Bean Antrim County Sheriff presented stats. for the month of November. Total calls to service up somewhat from November a year ago. Personal almost at full staff, as well as adding one new road patrol position. First addition to Road Patrol staff in 25 years. New K-9 officer is also up and running.

OLD BUSINESS:

1. Fred Buhland from DDA presented proposal for sidewalk north to McDonalds, the Board will review and discuss next month.
2. The Board will consider Document Management at Budget time and decide where to go with it.
3. Attorney Alyse Tarbutton gave presentation on Marihuana Ordinance. Jesse Cushaway also presented information in favor of Marihuana facilities in the Township, after hearing from various residents including Antrim County Sheriff Dan Bean, A motion by Mike Biehl supported by Rod Vesey to adopt Prohibition of Marihuana Establishments Ordinance, ordinance number 19-18. Roll Call Yeas, Robinson, Johnson, Vesey, Biehl Nays, Simmonds. Ordinance adopted.
4. County still working on road signs for C-38 at Cinder Hill Road.

NEW BUSINESS:

1. Motion by Rod Vesey supported by Samuel Simmonds to collect summer taxes for the schools, Mancelona Public as well as TBA as in the past. Motion carried.
2. Motion by Chuck Johnson supported by Rod Vesey to support a resolution for Housing initiative for CRD. Roll Call Yeas, Robinson , Johnson, Vesey, Biehl, Simmonds, Nays None. Resolution adopted.
3. A motion by Sue Robinson supported by Chuck Johnson, to object the transfer of tax foreclosed properties to the local unit. Roll Call, Yeas, Robinson, Johnson, Vesey, Biehl, Simmonds. Resolution Adopted.

AUDIENCE COMMENTS:

None.

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 8:10 PM.

Mike Biehl

Mancelona Township Clerk