

# MANCELONA TOWNSHIP

Minutes of the March 18, 2019

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.

Absent: Samuel Simmonds.

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

A motion by Chuck Johnson, supported by Sue Robinson to approve the agenda with addition of adopt budget. Motion carried.

## APPROVAL OF MINUTES:

Motion by Rod Vesey, supported by Sue Robinson to accept the minutes of the February 18, 2019 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	\$ 13,905.44
Fire Account	<u>\$ 63,073.76</u>
TOTAL:	\$ 76,979.20

## REPORTS:

**FIRE DEPARTMENT:** Ed Sayre, Fire Chief, presented a written and verbal report on department activities, and answered a few questions on expenses. Many extra incidents due to intense weather conditions.

**LIBRARY:** Kathy Pintcke submitted a written report for February, 2019.

**CONSTABLE:** Lin Bielecki Constable, presented a written report, no activity this month.

**MAWSA:** Shawn Fleet presented a written report on MAWSA activities. All information in a detailed written report accessible at Township Offices.

**TAA:** Ed Sayre gave a detailed written and verbal report on TAA activities. Both new Ambulances have arrived and are being equipped for service. A detailed report is accessible at the Township Offices.

## AUDIENCE COMMENTS:

None

**OLD BUSINESS:**

1. Mortensen request tabled until we get more information.

**NEW BUSINESS:**

1. Motion by Chuck Johnson supported by Rod Vesey to accept the price quote from Stone Mountain Carpet Mills to install flooring in the Senior Center bathrooms and sitting room. Motion carried.
2. Motion by Rod Vesey supported by Chuck Johnson to adopt the 2019-2020 Mancelona Fire District budget as presented. Motion carried.
3. Motion by Chuck Johnson supported by Sue Robinson to adopt the 2019-2020 Mancelona Township Budget as presented. Motion carried.

**AUDIENCE COMMENTS:**

Christian Marcus, Antrim County Commissioner reported 911 plan through the County under revision, and panic button for area schools being considered.

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 6:30 PM.

Mike Biehl

Mancelona Township Clerk