

# MANCELONA TOWNSHIP

Minutes of the August 19, 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. Motion carried.

## APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Chuck Johnson to accept the minutes of the July 15, 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, July	\$ 22,675.86
Common Account, August	\$ 29,223.91
Fire Account	<u>\$ 7,247.28</u>
TOTAL:	\$ 59,147.05

## REPORTS:

**FIRE DEPARTMENT:** Kevin Wing, Fire Chief, presented a written and verbal report on department activities, and answered a few questions on expenses. Kevin also requested to put into service a donated Ambulance for medicals and replace the current vehicle presently used for that purpose. They would be able to sell the current vehicle to recoup some of the minimal expense to equip the newer unit. The Board was in favor of the request.

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

**CONSTABLE:** Lin Bielecki, Constable, presented a verbal report and written report. Most complaints in compliance or working in that direction, only a couple issues ongoing at this time. Scott Brown doing an excellent job in Lakes of the North and communicating with Lin on a regular basis.

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

**TAA:** Ed Sayre presented a written report, full report available at the Township Offices.

**AUDIENCE COMMENTS:**

Lin Bielecki reported that Mancelona and Star Fire Departments have been training and working together and has been very beneficial for both Departments.

**OLD BUSINESS:**

1. Sidewalk project north of Mancelona has been awarded to Matts LLC. Project will begin soon and be completed this Fall.
2. Parking lot project at the Township Hall is completed with only some restoration needed, there have been many positive comments on the improvements.

**NEW BUSINESS:**

1. Motion by Mike Biehl supported by Rod Vesey to donate \$500.00 to CRD for Affordable Housing to seek and write grants for the good of Mancelona Township. Motion carried
2. Motion by Chuck Johnson supported by Rod Vesey to pay invoice to Front Line Services for \$2,352.10 for truck repair. Motion carried.
3. Motion by Chuck Johnson supported by Sue Robinson to approve purchase of 2 Refurbished Laptop computers with carrying case for 2020 Elections. Motion carried.

**AUDIENCE COMMENTS:**

None

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 6:47 PM.

Mike Biehl

Mancelona Township Clerk