

MANCELONA TOWNSHIP

Minutes of the February 17, 2020 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, Samuel Simmonds, Rod Vesey.
Absent: Sue Robinson.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Chuck Johnson supported by Rod Vesey to approve the agenda with addition of Budget hearing and Budget Meeting. Motion carried.

APPROVAL OF MINUTES:

Motion by Rod Vesey, supported by Samuel Simmonds to accept the minutes of the January 20, 2020 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.

| | |
|----------------|--------------------|
| Common Account | \$ 20,304.44 |
| Fire Account | <u>\$ 4,807.00</u> |
| TOTAL: | \$ 25,112.25 |

REPORTS:

FIRE DEPARTMENT: Kevin Wing, Fire Chief, presented a written and verbal report on department activities. Chief Wing asked for approval of generator for Station #1 and Education for Firefighters. Motion by Chuck Johnson supported by Rod Vesey to approve the purchase of Generator for Station #1 for \$9,023.00 and Education for \$2,250.00 on this year's budget. Motion carried.

LIBRARY: Kathy Pintcke submitted a written report for January 2020.

CONSTABLE: Lin Bielecki, Constable, presented a verbal and written report. He is back from medical leave.

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

TAA: Ed Sayre submitted a written report, all continues to be going very well. Full report available at the Township Offices.

AUDIENCE COMMENTS:

Dean Pratt, Antrim County Undersheriff, was in attendance and reviewed stats as well as some highlights. DARE program leaning more to anti-bullying as well as Drug education, with 2 officers stationed at the Mancelona site in the Library basement. Complaints, B&E Storage Buildings and car break-ins. Shortage on purchasing cars because of availability, personnel looking good, 2 new hires in Dispatch. Always looking for new Staff.

OLD BUSINESS:

1. No response on the \$6000.00 grant for Wetzel Lake Park Plan this month.

NEW BUSINESS:

1. Motion by Chuck Johnson supported by Rod Vesey to approve repair for Stair Chair at the Senior Center for \$2,284.00. Motion carried.
2. Motion by Mike Biehl supported by Samuel Simmonds to approve Miracle Dr. as road name for parcel 05-109-003-10. Motion carried.
3. Motion by Mike Biehl supported by Rod Vesey to appoint Ron Chapman, Lisa Schepperley, Anne Anger, Nicole Fleet, Bonnie Flynn, Sue Duerksen as Election Inspectors, and Anne Anger and Nicole Fleet as Receiving Board for the March 10, 2020 Presidential Primary Election. Motion carried.
4. Correspondence
5. Set Budget Meeting for March 5, 2020 at 9:00 am, and Budget Hearing at 5:45 pm March 16, 2020.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 6:45 PM.

Mike Biehl
Mancelona Township Clerk