

MANCELONA TOWNSHIP

Minutes of the April 20, 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, Sue Robinson, Rod Vesey

Absent: None

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Chuck Johnson supported by Rod Vesey to approve the agenda with addition of approval of letter to Village. Motion carried.

APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Chuck Johnson to accept the minutes of the March 16, 2020 special meeting. Motion carried.

Motion by Sue Robinson supported by Samuel Simmonds to accept the minutes of the March 16, 2020 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	\$ 30,967.31
Fire Account	<u>\$ 18,192.17</u>
TOTAL:	\$ 49,159.48

REPORTS:

FIRE DEPARTMENT: Kevin Wing, Fire Chief, presented a written and verbal report on Fire Department activities. Dealing with issues involved with coronavirus, trying to keep everyone safe.

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

CONSTABLE: Lin Bielecki, Constable, presented a written and verbal report. Many residences needing attention will begin visits and action as soon as possible.

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. Full report available at the Township Offices.

AUDIENCE COMMENTS:

None

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Motion by Chuck Johnson supported by Rod Vesey to approve the Legal Services Agreement with Tarbutton Legal Services, PLLC. Motion carried.
2. Motion by Rod Vesey supported by Samuel Simmonds to approve the L/N Fireworks Permit for July 4, 2020 upon final approval from the Fire Chief. Motion carried.
3. Motion by Rod Vesey supported by Samuel Simmonds to increase maintenance fee at St Anthony's Cemetery from \$500.00 to \$750.00 per year. Motion carried. 1 opposed
4. Motion by Chuck Johnson supported by Rod Vesey to approve the proposal from Farrier Surveying, Inc. for expansion project for Fairview Cemetery for \$1,200.00. Motion carried. Also proposal to increase burial costs, will revisit next year.
5. Motion by Mike Biehl supported by Chuck Johnson to approve road name of Star Trl. on splits from parcel # 05-11-126-002-10. Motion carried.
6. Motion by Chuck Johnson supported by Samuel Simmonds to approve furnace work at the Library for \$1,047.00. Motion carried.
7. Motion by Chuck Johnson supported by Sue Robinson to approve estimate for road work on Fairway Hollow and Lake Street for a total of \$233,000.00. Motion carried. 1 opposed.
8. Discussion for preparation of re-opening Township Hall for Public.
9. Motion by Chuck Johnson supported by Rod Vesey to approve invoice from Fox Motorsports for 2020 Can Am Defender Pro XT for \$25,000.00. Motion carried.
10. Discussion of Clean-up Day, reschedule, tentative date June 13, 2020.
11. Communicate letter to Mancelona Village, appreciation for maintaining new sidewalk north to M-66.
12. Correspondence

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:11 PM.

Mike Biehl

Mancelona Township Clerk