

MANCELONA TOWNSHIP

Minutes of the August 16, 2021

Regular Board Meeting

CALL TO ORDER:

Meeting called to order by Supervisor, Chuck Johnson. Present: Chuck Johnson, Jessie Ayoub, Mike Biehl, Donna Gundle-Krieg, Rod Vesey.

Absent: None

APPROVAL OF AGENDA

A motion by Chuck Johnson supported by Donna Gundle Krieg to approve the agenda with addition of Library Employee, all in favor, motion carried.

APPROVAL OF MINUTES:

Motion by Donna Gundle Krieg supported by Rod Vesey to accept the minutes of the July 19, 2021, regular meeting, all in favor, motion carried.

APPROVAL OF BILLS:

The following bills were presented to the board. Motion by Chuck Johnson supported by Jessie Ayoub, to approve the following expenditures, all in favor, motion carried.

Common Account	\$ 38,690.19
Fire Account	\$ 7,289.50
TOTAL:	\$ 45,979.69

AUDIENCE COMMENTS:

None

REPORTS:

FIRE DEPARTMENT: Chris Orman, Fire Chief, not present, no report.

LIBRARY: Kathy Pintcke presented verbal and written report for July, 2021. Kathy also answered questions from the Board about Library procedures and future vision and plans.

CONSTABLE: Lin Bielecki, Constable, presented a verbal and written report, still monitoring 5184 Mancelona Road and property on Elder Road, along with preparation for civil infraction procedure.

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

TAA: Ed Sayre, submitted written report, All information available at the Township Office upon request.

OLD BUSINESS:

Information from Outdoor Grow and Provisioning Facilities was received by Jessie since the last meeting and acted upon.

NEW BUSINESS:

1. After discussion on Outdoor Grow shared by the Board and by audience participation, by resolution number 13-21, a motion by Jessie Ayoub supported by Chuck Johnson to allow unlimited permits for Outdoor Grow Facilities. Roll Call Yes, Jessie Ayoub, Chuck Johnson, Donna Gundle Krieg, Rod Vesey, No, Mike Biehl. Resolution adopted.
2. After discussion on Provisioning Facilities, by resolution number 14-21, a motion by Chuck Johnson supported by Donna Gundle Krieg to allow unlimited permits for Provisioning Facilities. Roll Call Yes, Jessie Ayoub, Chuck Johnson, Donna Gundle Krieg, Rod Vesey, No, Mike Biehl. Resolution adopted.
3. A motion by Chuck Johnson supported by Rod Vesey to adopt the Mancelona Township Federal Procurement Conflict of Interest Policy. 4 members voting yes, 1 member voting no, motion carried.
4. The Board accepted with regret the resignation from Shawn Fleet as representative from the Township on the MAWSA Board. A motion by Chuck Johnson supported by Donna Gundle Krieg to appoint Jessie Ayoub to fill the position. All in favor, motion carried.
5. The Board accepted with regret the termination letter from Ed Sayre as representative on the TAA Board. A motion by Chuck Johnson supported by Rod Vesey to appoint Marna Robertson to fill the position. All in favor, motion carried.
6. Chuck presented a request from the Village of Mancelona to aid financially in the upgrade of Dale Avenue in the Village of Mancelona. After discussion the Board tabled the request until final road construction for the season in the Township is completed. If there is still money in the budget the request will be considered.
7. Motion by Chuck Johnson supported by Jessie Ayoub to amend line item 265-970 by \$40,000.00.
8. A motion by Mike Biehl supported by Rod Vesey to hire Stephanie Malcolm for part time employee at the Library, with no addition to the budget. All in favor, Motion carried.

AUDIENCE COMMENTS:

Chris Tanis neighbor to 5184 Mancelona Road asking about status of clean-up.

Jason Helwig, County Commissioner, reported they are working on a study for Broadband in Antrim County..

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:14 PM.

Mike Biehl
Mancelona Township Clerk