MANCELONA TOWNSHIP

Minutes of the January 15, 2024 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 Donna Gundle Krieg, supported by Rod Vesey, to approve the agenda, with addition of Library, all in favor, motion carried.

APPROVAL OF MINUTES:

Motion by Donna Gundle Krieg supported by Chuck Johnson to approve the minutes of the December 18, 2023 regular meeting, all in favor, motion carried.

Motion by Chuck Johnson supported by Jessie Ayoub to approve the minutes of the December 26, 2023 special meeting, all in favor, motion carried.

APPROVAL OF BILLS:

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

Common Account	\$ 25,277.55
Fire Account Dec, 2023	4,774.40
Fire Account	\$ 18,493.55
TOTAL:	\$ 48,545.50

AUDIENCE COMMENTS:

Ray Scola, introduced himself, candidate for District 5 County Commissioner, Julie Musial Woods introduced herself would like to assist with volunteers at the library, and help wherever she can with the library.

REPORTS:

FIRE DEPARTMENT: Fire Chief Chris Orman, submitted a written report on Fire activities. Rescue and Emergency Medical Service calls 33 medical and 46 total calls, 71.74% of total calls. Chris also submitted a year-end report, total calls for the year 566. Chris was not present because he attended the TAA meeting

LIBRARY: Sarah Malcolm submitted a written report for December 2023, usage steady from a month ago, no story time for this month only. Foster care meeting every Wednesday in the basement. Book sales in the basement discontinued until further notice.

ORDINANCE ENFORCEMENT OFFICER: Denny Corrado submitted a report, closed 2 cases on Cedar River Rd, and one on Green St. 2 ongoing cases, one case on Roberts Rd and one case on Park St. Working with Northern Power to cover fire and ambulance for race events. Doing Cannabis property inspections.

MAWSA: Written report for December 2023. Chuck gave a brief summary of projects, Sewer project north of Mancelona stopped for the Winter. Working on grant to run sewer and new water line past McDonalds and Derrer Oil.

TAA: No Report, TAA meeting same time as Township Board meeting.

COMMISSIONERS: Dawn Lavanway, District 5 Commissioner, submitted a written report and commented on COA and importance in the area, other comments very brief, full report can be obtained from Township Offices.

OLD BUSINESS:

None

NEW BUSINESS:

- 1. Motion by Donna Gundle Krieg supported by Jessie Ayoub to accept \$7,195.90 for the high bid on the 2011 Ford 250 pick-up from Haggard's Plumbing and Heating. All in favor motion carried.
- 2. Master Plan Resolution tabled until after Public Hearing.
- 3. Due to Kathy's absence, the Board will draft a document in reference to Kathy's sick leave and return to work.

AUDIENCE COMMNTS:

Julie Musial Woods offered volunteer help from Antrim Women's Alliance.

Motion by Jessie Ayoub supported by Donna Gundle Krieg to adjourn at 7:23 pm and go into Public Hearing. All in favor motion carried.

Motion by Jessie Ayoub supported by Rod Vesey to open Public Hearing at 7:24 pm for Master Plan Resolution discussion. All in favor, motion carried.

Motion by Jessie Ayoub supported by Rod Vesey to close Public Hearing at 7:27 pm. All in favor motion carried

Motion by Jessie Ayoub supported by Rod Vesey to open regular meeting at 7:28 pm All in favor motion carried.

Motion by Jessie Ayoub supported by Donna Gundle Krieg to approve Master plan Resolution. Roll call - Yes, Donna Gundle Krieg, Rod Vesey, Chuck Johnson, Jessie Ayoub, Mike Biehl. No, None, resolution adopted.

ADJOURNMENT: There being no further business before the Board, motion by Jessie Ayoub supported by Mike Biehl to adjourn the meeting at 7:30 PM. All in favor, motion carried.

Mike Biehl Mancelona Township Clerk