

MANCELONA TOWNSHIP

Minutes of the April 17, 2017

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, Sue Robinson, Rod Vesey, Mike Biehl.

Absent: Samuel Simmonds.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Sue Robinson, supported by Rod Vesey to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Chuck Johnson, supported by Sue Robinson, to accept the minutes of the March 20, 2017 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	\$ 29,356.02
Fire Account	<u>\$ 38,694.95</u>
TOTAL:	\$ 68,050.97

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, presented a written and verbal report on Fire Department activities. Ed also answered questions about various expenditures for the month, and demonstrated a heat detector just purchased by the Fire Department.

LIBRARY: Kathy Pintcke submitted a written report for January.

CONSTABLE: Lin Bielecki, Constable, presented a detailed written report on his activities for February and March. Lin has been in contact with many residents some with compliance and others will be issued tickets to clean up their properties. He will continue to follow up on problem properties.

MAWSA: Shawn Fleet presented a written report on MAWSA activities. Waste Water treatment Plant, very close to compliance. All other information in a detailed written report assessable at Township Offices.

TAA: Ed Sayre reported that TAA as of March 2017, will be meeting monthly for a more current report of activities. Also a change of organization possible in the near future.

AUDIENCE COMMENTS:

Lakes of the North resident reported gravel roads in Lakes of the North torn up by ORV's. Chuck will contact Dan Bean, Law enforcement issue. Gone Green, a volunteer group providing property clean-up services in the area, offering help for area residents to clean up their trash.

OLD BUSINESS:

1. Fence ordinance, Chuck contacted Attorney, will get back to us.

NEW BUSINESS:

1. No bids received for Library projects.
2. The Board reviewed the bids for Road projects. Motion by Mike Biehl supported by Rod Vesey to pave Doerr Road from M-66 to Satterley Lake Road, providing Chestonia Township can match the \$41,850.00 cost share. Motion carried
3. 131 Resolution of support, motion by Chuck Johnson supported by Mike Biehl to engage in support of the efforts of Explore 131 North coalition. Roll call, 4 yes, 0 no, 1 absent. Resolution adopted.
4. Motion by Chuck Johnson supported by Rod Vesey to approve the request from Mancelona Youth Baseball and Softball Program for \$1500.00. Motion carried.
5. Motion by Sue Robinson supported by Chuck Johnson to amend the following line items for the Fire Account: 206-740 Fire Supplies \$4241.00, 206-930 Vehicle Parts and Repair \$4072.00, 206-970 Major Purchases \$9201.00. Motion carried. Motion by Sue Robinson supported by Chuck Johnson to amend the following line items for the Common Account: 101-702 Twp. Bd. Wages \$145.00, 215-706 Dep. Clerk Overtime \$969.00, 265-715 Town Hall FICA \$32.00, 330-702 Liq. Law Wages \$140.00, 330-715 Liq. Law FICA \$7.00. Motion carried.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:04 PM.

Mike Biehl

Mancelona Township Clerk