

# MANCELONA TOWNSHIP

Minutes of the August 21, 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, Samuel Simmonds

Absent: None.

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

A motion by Sue Robinson, supported by Samuel Simmonds to approve the agenda. Motion carried.

## APPROVAL OF MINUTES:

Motion by Chuck Johnson, supported by Rod Vesey, to accept the minutes of the July 17, 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	\$ 97,541.23
Fire Account	<u>\$ 6,187.94</u>
TOTAL:	\$ 103,729.17

## 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.

**LIBRARY:** Kathy Pintcke submitted a written report for June.

**CONSTABLE:** Lin Bielecki, Constable, submitted a written report on his activities for the past month.

**MAWSA:** Shawn Fleet presented a written report on MAWSA activities. All information in a detailed written report assessable at Township Offices.

**TAA:** Ed Sayre presented a written report on TAA activities, bills still being paid without approval, reorganization to take place at next monthly meeting.

## AUDIENCE COMMENTS:

Mike Jackson expressed appreciation for work to be done on Soderquist Road.

Dan Bean, Antrim County Sheriff, presented the annual report and gave a brief summary of the year's activities. Just a couple items, total cost for Torch Fest \$22,270.00. Computers to be

installed in patrol cars as well as Fire Department and Ambulance vehicles for better efficiency and communication.

**OLD BUSINESS:**

1. Street lights, call Great Lakes for more info on costs and programs for financing street lights.
2. Motion by Chuck Johnson supported by Rod Vesey to approve the bid from South Arm Construction for replacing 9 windows in the Library for \$10,557.00. Motion carried.
3. Table Retirement Benefit plan until other information gathered.

**NEW BUSINESS:**

1. Mike will call for options on security upgrade and if there is a deadline to make upgrades.
2. Motion by Sue Robinson supported by Rod Vesey to approve the bid from Kopy Sales, Inc for the purchase of a new Kyocera Copier at the cost of \$ 2,665.00. Motion carried.
3. Motion by Chuck Johnson supported by Samuel Simmonds to purchase fencing for the front of the Township Hall at a cost not to exceed \$ 2,000.00. Motion carried.
4. Motion by Chuck Johnson supported by Rod Vesey to approve increase of \$25,200.00 to line item 101-977 Contingency Fund and \$1,000.00 to line item 790-970 Library Contingency Fund. Motion carried.

**AUDIENCE COMMENTS:**

None

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 7:26 PM.

Mike Biehl

Mancelona Township Clerk