

# MANCELONA TOWNSHIP

Minutes of the September 18, 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, Mike Biehl, Samuel Simmonds

Absent: Rod Vesey.

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

A motion by Chuck Johnson, supported by Samuel Simmonds to approve the agenda. Motion carried.

## APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Samuel Simmonds, to accept the minutes of the August 21, 2017 regular meeting. Motion carried.

## APPROVAL OF BILLS:

The current bills were presented to the board. Motion by Chuck Johnson, supported by Sue Robinson to approve the expenditures as follows. Motion carried.

Common Account	\$ 12,787.29
Fire Account	<u>\$ 10,905.92</u>
TOTAL:	\$ 23,693.21

## 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:

None

**OLD BUSINESS:**

1. Street lights, All Set with consumers for 3 street lights, waiting for Great Lakes reply on price consideration or possibility of grants to offset cost of installation.
2. Table Retirement Benefit plan until communication with Attorney on Ordinances for Insurance and pension plans.
3. Security upgrade not needed until contacted by phone company or security company, could be indefinitely.

**NEW BUSINESS:**

1. None
2. Correspondence

**AUDIENCE COMMENTS:**

None

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 6:47 PM.

Mike Biehl

Mancelona Township Clerk