

MANCELONA TOWNSHIP

Minutes of the October 16, 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, Rod Vesey.

Absent: None.

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 Chuck Johnson, to accept the minutes of the September 18, 2017 regular meeting. Motion carried.

APPROVAL OF BILLS:

The current bills were presented to the board. Motion by Samuel Simmonds, supported by Rod Vesey to approve the expenditures as follows. Motion carried.

Common Account	\$ 18,984.34
Fire Account	<u>\$ 10,824.04</u>
TOTAL:	\$ 29,808.38

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 accessible at Township Offices.

TAA: Ed Sayre presented a written report on TAA activities, reorganization starting to take place will continue at next meeting..

AUDIENCE COMMENTS:

Hon. Kevin Elsenheimer, Thirteenth Judicial Circuit Court Judge, in attendance gave a report stating that last year crime overall in the County is down as in the State, following decrease of unemployment, although this year trials have doubled from last year, with drug manufacture and

distribution cited as contributing factor. Drug traffic a serious concern for this area, there are cases almost daily in his Courtroom.

Richard Powell, Lee Derrer Road resident expressed concerns about automatic firearm discharging and explosions in his area. This has been a problem in the area although there is not a way of enforcing noise control.

OLD BUSINESS:

1. Street lights, all set with Consumers for 3 street lights, Great Lakes Energy has still not returned a call on price consideration or possibility of grants to offset cost of installation.
2. Retirement Benefit Plan committee will be ready for recommendation at next meeting. Attorney still working on Ordinances for Insurance and pension plans.

NEW BUSINESS:

1. Resolution for White Pine Stampede Performance Resolution, motion by Chuck Johnson supported by Rod Vesey to approve White Pine Stampede Performance Resolution. Roll Call 5 yes, 0 no, resolution approved.
2. Motion by Samuel Simmonds supported by Chuck Johnson to approve Charter Franchise Agreement with no increase in Franchise fees. Motion carried.
3. Correspondence

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 6:35 PM.

Mike Biehl

Mancelona Township Clerk