

MANCELONA TOWNSHIP

Minutes of the December 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, Rod Vesey, Shawn Fleet.

Absent: Mike Biehl, Samuel Simmonds.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Sue Robinson, supported by Chuck Johnson to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Chuck Johnson, supported by Rod Vesey to accept the minutes of the November 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 | \$ 35,515.43 |
| Fire Account | <u>\$ 6,882.08</u> |
| TOTAL: | \$ 39,397.51 |

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, submitted a written report on Fire Department activities. No representative from the Fire Department due to a fire emergency run.

LIBRARY: Kathy Pintcke submitted a written report for June.

CONSTABLE: Lin Bielecki, Constable, presented a written and verbal report on his activities for the past month; not much going on, no complaints, continuing road patrol. Lin will be out of town from December 21st until December 31st.

MAWSA: Shawn Fleet presented a written and verbal report on MAWSA activities. All information in a detailed written report accessible at Township Offices.

TAA: Ed Sayre submitted a written report on TAA activities.

AUDIENCE COMMENTS:

Mike Jackson, Soderquist Road resident, asked about a light or signage at Cinder Hill Road and C-38. Chuck will check on sign cost.

OLD BUSINESS:

1. Street lights, 2 lights installed on C-38, Musser and 571 still not done, Mike will call.
2. Retirement Benefit Plan committee recommendation tabled for next meeting with full Board.

NEW BUSINESS:

1. By Resolution, motion by Chuck Johnson supported by Sue Robinson to object the transfer of foreclosed properties to Mancelona Township. Roll Call "aye" Chuck Johnson, Sue Robinson, Rod Vesey, "nay" none. Resolution adopted.
2. Motion by Sue Robinson supported by Chuck Johnson to collect summer taxes for Mancelona Public Schools at "no-fee". Motion carried.
3. Correspondence.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 6:40 PM.

Shawn Fleet

Mancelona Township Deputy Clerk