

MANCELONA TOWNSHIP

Minutes of the October 15, 2018

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, Mike Biehl, Sue Robinson, 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 with addition of Performance Resolution for White Pine. Motion carried.

APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Chuck Johnson to accept the minutes of the September 17, 2018 regular meeting. Motion carried.

APPROVAL OF BILLS:

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

Common Account	\$ 18,066.99
Fire Account	<u>\$ 14,820.53</u>
TOTAL:	\$ 32,887.52

REPORTS:

FIRE DEPARTMENT: Kevin Wing, Assistant Fire Chief, submitted a written and verbal report on Fire Department activities. Kevin answered questions about a few expenditures. Issues with Med Control seem to be better at this time.,

LIBRARY: Kathy Pintcke submitted a written report for September, 2018.

CONSTABLE: Lin Bielecki Constable, presented a written and verbal report on his activities. Lin is still dealing a few issues, overall satisfied with most property owner cooperation.

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

TAA: Ed Sayre submitted a detailed written report on TAA activities. Many changes have been made and proposals for future improvements being implemented.

AUDIENCE COMMENTS:

None

OLD BUSINESS:

1. Still working on Sidewalk 131 North, tabled for further review
2. Still gathering information on Document Management Program..

NEW BUSINESS:

1. Motion by Chuck Johnson supported by Rod Vesey to allow Kevin and Lori Wood access to their property through the Senior Center parking lot, to be reviewed in one year. Motion carried.
2. Motion by Chuck Johnson supported by Samuel Simmonds to oppose the abandonment of seasonal portion of Doerr Road west of M66 as requested by petition for road abandonment. Motion carried. Letter will be sent to Antrim County Road Commission .
3. Motion by Mike Biehl supported by Rod Vesey to appoint Ron Chapman, Kathy Churchill, Lisa Schepperly, Sue Duerksen, Ann Anger, Nicole Fleet, Bonnie Flynn Election Inspectors for the 2018 General Election, November 6, 2018. Motion carried.
4. Motion by Samuel Simmonds supported by Chuck Johnson to accept, with regret resignation of Jesse Ayoub Librarian. Motion carried.
5. Motion by Samuel Simmonds supported by Rod Vesey to purchase four B F Goodrich tires for maintenance truck, \$941.00. Motion carried.
6. Motion by Samuel Simmonds supported by Rod Vesey to approve estimates for Cedar River Road and Southwood Drive as presented. Motion carried
7. Motion by Chuck Johnson supported by Samuel Simmonds to contract Baird, Cotter & Bishop, P.C. for 1 year auditing services. Motion carried.
8. Correspondence.
9. Motion by Chuck Johnson supported by Samuel Simmonds to approve Performance Resolution for White Pine Stampede. Roll Call 5 yes, 0 no . Resolution adopted.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:12 PM.

Mike Biehl

Mancelona Township Clerk