

MANCELONA TOWNSHIP

Minutes of the May 21, 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, Samuel Simmonds , Sue Robinson.

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 Chuck Johnson to accept the minutes of the April 16, 2018 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	\$ 26,936.18
Fire Account	<u>\$ 59,294.17</u>
TOTAL:	\$ 86,230.35

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, submitted a written report on Fire Department activities. Kevin Wing represented Ed because he was away at a conference, answered questions and explanation about a few expenditures.

LIBRARY: Kathy Pintcke submitted a written report for April 2018.

CONSTABLE: Lin Bielecki Constable, presented a written report on his activities, he has written some citations and had conversation with many about clean-up day. Clean-up day went very well with a great response, up from last year. Liquor inspections to be done in June.

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 and since Ed was not in attendance there was no verbal report..

AUDIENCE COMMENTS:

Amy Wilkes from Korr road expressed concerns about Junk Yard re-opening and junk on corner of Korr Rd. and US 131. Also cars within fence at Elite Collision.

Barry Cole addressed the Board and audience concerning his intentions to run for Probate Judge, asking for support on Election Day.

Steve Grill and Bill Barber expressed interest in using the Mancelona Airport for KAMPS, Kalkaska Area Model Pilots Society in the event they have to vacate their current location.

Joanie Moore expressed concerns about Doerr Road barricade at M-66, and target shooting across Doerr Road West of M-66.

Louis Scholl expressed similar concerns. Supervisor Johnson will make contacts with Sheriff Department and Road Commission.

Jeffery Ottgen gave a report on book sales in the Library basement, going very well, Jeffery has put much work into making this a success.

OLD BUSINESS:

1. Sidewalk 131 North Tabled.

NEW BUSINESS:

1. Al Leach presented a proposal for a Monument not covered under the Cemetery Ordinance. Kevin and Shawn will work with him for compliance.
2. Chuck and Rod will serve on a committee to research a new sign for the Township Offices.
3. Mike will contact Architect/Builder for information on a records storage building.
4. Motion by Mike Biehl supported by Sue Robinson to donate 3 lots at Fairview Cemetery for Unclaimed Veterans Ashes, lots 532, 533, 534. Motion carried.
5. Motion by Chuck Johnson supported by Sue Robinson to, by resolution #18-17, adopt the Mancelona Area Water/Sewer Authority Amended Rules and Regulations for Sanitary Sewer use. Roll Call Yes, Johnson, Robinson, Simmonds, Biehl. No, None. Absent Vesey. Resolution adopted.
6. Motion by Chuck Johnson supported by Sue Robinson to not accept 2018 Tax Foreclosed Properties presented from Sherry A. Comben, Antrim County Treasurer. Motion carried.

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:11 PM.

Mike Biehl

Mancelona Township Clerk