

# MANCELONA TOWNSHIP

Minutes of the January 21, 2019

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 Rod Vesey to approve the agenda. Motion carried.

## APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Rod Vesey to accept the minutes of the December 17, 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	\$ 14,197.03
Fire Account	<u>\$ 17,748.84</u>
TOTAL:	\$ 31,945.87

## REPORTS:

**FIRE DEPARTMENT:** Ed Sayre, Fire Chief, presented a written and verbal report on department activities. Ed presented a monthly as well as annual report on incidents, and answered various questions on expenses. Motion carried.

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

**CONSTABLE:** Lin Bielecki Constable, presented a written report on his activities. Lin is dealing with a couple of complaints that hopefully have been resolved.

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

**TAA:** Ed Sayre gave a verbal report on TAA activities. TAA has been working with Central Lake to get them current on training, and possibility of becoming member of TAA in the future.

## AUDIENCE COMMENTS:

Christian Marcus District 9 Commissioner gave a report on his activities, County meetings changed to 1<sup>st</sup> and 3<sup>rd</sup> Mondays and no committee meetings. Christian is active on various other

Boards and committees representing the County and Mancelona Township and reported the County approved 800 mg. radios and computers for Fire Trucks and Police Cars.

**OLD BUSINESS:**

1. Fred Buhland from DDA, attended meeting on 131 North Sidewalk. The Board will discuss at budget hearing and decide how to proceed.
2. County has installed signs at Cinder Hill Road and County Road C-38.

**NEW BUSINESS:**

1. Motion by Chuck Johnson supported by Rod Vesey to appoint Ginny Moeke, John Wildfong, Heather Simmonds to Board of review for 2019, and Charlie Grimwood as alternate. Motion carried.
2. Meeting room rental placed on next month agenda.
3. Mortensen request tabled until further research done.
4. Set Budget review meeting for February 7, 2019, 10:00 a.m. at the Township Hall.

**AUDIENCE COMMENTS:**

None.

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

Mike Biehl

Mancelona Township Clerk