

MANCELONA TOWNSHIP

Minutes of the April 15, 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, Rod Vesey Samuel Simmonds.

Absent: None.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Sue Robinson supported by Samuel Simmonds to approve the agenda. Motion carried.

APPROVAL OF MINUTES:

Motion by Chuck Johnson, supported by Rod Vesey to accept the minutes of the March 18, 2019 Budget hearing meeting. Motion carried

Motion by Sue Robinson, supported by Chuck Johnson to accept the minutes of the March 18, 2019 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	\$ 26,891.26
Fire Account	<u>\$ 30,787.62</u>
TOTAL:	\$ 57,678.88

REPORTS:

FIRE DEPARTMENT: Ed Sayre, Fire Chief, presented a written and verbal report on department activities, and answered a few questions on expenses. Motion by Chuck Johnson supported by Samuel Simmonds to not respond to Medical Emergencies, and resend MFR license. Fire and Rescue calls only. Motion carried.

LIBRARY: Kathy Pintcke submitted a written report for March, 2019.

CONSTABLE: Lin Bielecki Constable, presented a written and verbal report. Working on 2 complaints, anticipating more as snow leaves.

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 detailed written and verbal report on TAA activities. Both new Ambulances have arrived and are being equipped for service, in use by mid-April. A detailed report is accessible at the Township Offices.

AUDIENCE COMMENTS:

None

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Motion by Mike Biehl supported by Rod Vesey to amend the following Line items for the Fire Department. 206-703 Wages \$22,227.00, 206-715 FICA \$1,298.00, 206-740 Fire Supplies \$6,283.00, 206-930 Vehicle Parts and Repair \$19,783.00. Motion carried.
2. Motion by Sue Robinson supported by Rod Vesey to adopt the 2019-2020 Mancelona Township Budget Resolution. Roll Call, Yes, 5, No 0. Resolution adopted.
3. Motion by Sue Robinson supported by Rod Vesey to adopt the Annual Salary of the Township Supervisor for \$10,815.00. Roll Call, Yes 5, No 0. Resolution adopted.
4. Motion by Samuel Simmonds supported by Chuck Johnson to adopt the Annual Salary of the Township Treasurer for \$28,310.00. Roll Call, Yes 5, No 0, Resolution adopted.
5. Motion by Chuck Johnson supported by Sue Robinson to adopt the Annual Salary of the Township Trustees for \$1,872.00. Roll Call, Yes 5, No 0. Resolution adopted.
6. Motion by Samuel Simmonds supported by Sue Robinson to adopt the Annual Salary of the Township Clerk for \$19,795.00. Roll Call, Yes 5, No 0, Resolution adopted.
7. Motion by Mike Biehl supported by Rod Vesey to adopt the Annual Salary of the Township Constable for \$3,834.00. Roll Call, Yes 5, No 0. Resolution adopted.
8. Motion by Chuck Johnson supported by Sue Robinson to approve bid for tree removal from A + Tree Service. 1 abstained. Motion carried.
9. Motion by Chuck Johnson supported by Samuel Simmonds to approve bid for Library window replacement. Motion carried.
10. Affordable Housing discussed, Board is supportive, more information to come.
11. Motion by Chuck Johnson supported by Rod Vesey to upgrade security system to cellular communication, 1 opposed. Motion carried.

AUDIENCE COMMENTS:

Jeffery Ottgen presented a written report for hours worked at the Library Book Store.

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:45 PM.

Mike Biehl

Mancelona Township Clerk