

MANCELONA TOWNSHIP

Minutes of the July 17, 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.

Absent: Rod Vesey.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Chuck Johnson supported by Sue Robinson to approve the agenda with Assessor contract approval addition. Motion carried.

APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Chuck Johnson to accept the minutes of the June 17, 2019 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	\$ Error in report
Fire Account	<u>\$ 20,539.41</u>
TOTAL:	\$ 20,539.41

REPORTS:

FIRE DEPARTMENT: Kevin Wing, Deputy Fire Chief, presented a written and verbal report on department activities, and answered a few questions on expenses.

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

CONSTABLE: Lin Bielecki, Constable, presented a verbal report written report was not available, Lin will have it for next month.

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

TAA: Ed Sayre was not present, sent a written report, all is going very well.

AUDIENCE COMMENTS:

Dan Bean Antrim County Sheriff reported that he is still working on staff for Road Patrol down two at present. Sand Bar activity on the fourth of July went well with only a handful of tickets written. Antrim County was able to pull patrols at noon on July 5th. Deputy Skyler Skrobecki and Deputy Bricko K9 team for Antrim County were also present at the meeting. Skyler gave an

excellent presentation and explanation of the duties of the K9 team. This is a very valuable resource to Antrim County Sheriff Department.

OLD BUSINESS:

1. Contract for new sidewalk will be done soon after a few revisions, then bids can be sent out for the project..

NEW BUSINESS:

1. Motion by Mike Biehl, supported by Chukc Johnson to appoint Ron Chapman, Kathy Churchill, Nicole Fleet, Sue Duerksen, Lisa Schepperly Election Inspectors for August 6, 2019 Special Election. Motion carried. Motion by Mike Biehl supported by Chuck Johnson to appoint Sue Duerksen and Lisa Schepperly to the Receiving Board. Motion carried.
2. Motion by Chuck Johnson supported by Samuel Simmonds to approve estimate for additional work on the south side of parking lot for \$3500.00. Motion carried.
3. Motion by Chuck Johnson supported by Sue Robinson to approve an Easement from Heritage Sustainable Energy L.L.C.. Motion carried.
4. Motion by Chuck Johnson supported by Samuel Simmonds to accept, with regret the resignation from Fire Chief Ed Sayre, and to appoint Kevin Wing new Fire Chief at the request of Ed. Motion carried.
5. Motion by Chuck Johnson supported by Samuel Simmonds to accept the new contract from AD Assessing. Motion carried.

AUDIENCE COMMENTS:

Pete Hoogerhyde, Star Township Fire Chief, expressed his appreciation for the cooperation from Mancelona Fire District, and the appointment of Kevin Wing as new Fire Chief.

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:20 PM.

Mike Biehl

Mancelona Township Clerk