

MANCELONA TOWNSHIP

Minutes of the October 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, Rod Vesey.

Absent: Samuel Simmonds.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Chuck Johnson supported by Rod Vesey 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 16, 2019 regular meeting. Motion carried.

Motion by Chuck Johnson supported by Rod Vesey to accept the minutes of the October 3, 2019 special 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, July	\$ 100,356.12
Fire Account	\$ <u>61,752.89</u>
TOTAL:	\$ 162,109.01

REPORTS:

FIRE DEPARTMENT: Kevin Wing, Fire Chief, presented a written and verbal report on department activities, and answered a few questions on expenses. Kevin requested consideration for a burn site for training purposes, also web site for contact, information and training for Firefighters. Title still an issue for Truck sold to Indiana Fire Department, should be resolved soon. And will be scheduling a meeting for medicals.

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

CONSTABLE: Lin Bielecki, Constable, submitted a written report. A detailed written report is available at the Township Offices.

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

TAA: Ed Sayre presented a written and verbal report, all is still going very well, the additional unit put into service for Non-Emergency transfers is working very well. Full report available at the Township Offices.

AUDIENCE COMMENTS:

- Wendy Warren, District Manager for Antrim County Conservation District shared the many programs and accomplishments the District offers for the County, including Forestry, Soil Erosion, Natural Resource Education, Recycling and Hunting Access Program. Also talked about some possible improvements at Wetzel Lake.

OLD BUSINESS:

1. Sidewalk project north of Mancelona has encountered some obstacles but project is still moving forward.

NEW BUSINESS:

1. Motion by Chuck Johnson supported by Rod Vesey to approve purchase of tires for Maintenance truck for \$661.30. Motion carried.
2. Motion by Chuck Johnson supported by Rod Vesey to approve invoice for repair of finish mower for \$928.07. Motion carried.
3. Motion by Mike Biehl supported by Sue Robinson to approve Performance Resolution for the White Pine Stampede. Motion carried.

AUDIENCE COMMENTS:

None

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

Mike Biehl

Mancelona Township Clerk