

MANCELONA TOWNSHIP

Minutes of the November 18, 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. Motion carried.

APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Chuck Johnson to accept the minutes of the October 21, 2019 regular meeting. Motion carried.

Motion by Chuck Johnson supported by Sue Robinson to accept the minutes of the November 14, 2019 special meeting. Motion carried

APPROVAL OF BILLS:

The current bills were presented to the board. Motion by Samuel Simmonds, supported by Sue Robinson to approve the expenditures as follows. Motion carried.

Common Account, July	\$ 33,367.35
Fire Account	\$ 2,810.49
TOTAL:	\$ 36,177.84

REPORTS:

FIRE DEPARTMENT: Kevin Wing, Fire Chief, presented a written and verbal report on department activities, and answered a few questions on expenses. Title still an issue for Truck sold to Indiana Fire Department, Township Attorney working on resolution.

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

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

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

TAA: Ed Sayre submitted a written report, all seems to be going very well. Full report available at the Township Offices.

AUDIENCE COMMENTS:

- None

OLD BUSINESS:

1. Sidewalk project north of Mancelona has been wrapped up for the winter, still some restoration and discussion with McDonalds as to the sidewalk from M-66 to their facility. Will be finished in the Spring. Many positive comments.

NEW BUSINESS:

1. Wendy Wilson from Antrim Conservation District gave explanation of letter of intent to Health Department of Northwest Michigan for grant for Wetzel Lake Park Improvements. Motion by Samuel Simmonds supported by Sue Robinson to support Antrim Conservation District in submitting request of \$8,000.00 grant for Wetzel Lake Park Improvement Project. Motion carried.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 6:45 PM.

Mike Biehl

Mancelona Township Clerk