

# MANCELONA TOWNSHIP

Minutes of the December 16, 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 Sue Robinson to approve the agenda. Motion carried.

## APPROVAL OF MINUTES:

Motion by Sue Robinson, supported by Rod Vesey to accept the minutes of the November 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	\$ 11,928.70
Fire Account	<u>\$ 3,945.54</u>
TOTAL:	\$ 15,874.24

## REPORTS:

**FIRE DEPARTMENT:** Kevin Wing, Fire Chief, submitted a written report on department activities. He was not in attendance at the meeting. Sue presented Medical run hours accumulated from mid- April to present. These hours were not paid pending availability of funds. The funds are available at this time to pay a total of \$2,713.90. Motion by Samuel Simmonds supported by Rod Vesey to pay the firefighters for the medical runs totaling \$2,713.90 From mid-April to present. Motion carried. Title still an issue for Truck sold to Indiana Fire Department, Township Attorney still working on resolution.

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

**CONSTABLE:** Lin Bielecki, Constable, submitted a written report. He was not in attendance at the meeting.

**MAWSA:** Shawn Fleet submitted 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 continues 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, a contract change order was submitted for unforeseen changes to the original contract, an addition of \$2,575.25. After much discussion and explanation of changes, a motion by Rod Vesey supported by Samuel Simmonds to approve the contract change order. Motion carried.
2. Wendy Wilson from Antrim County Conservation District, continues to work on Wetzel Lake Park Plan and has applied for a grant for \$6,000.00 for improvements. More information is available at the Township Office.

**NEW BUSINESS:**

1. By Resolution, a motion by Samuel Simmonds supported by Rod Vesey to not accept any foreclosed properties on the November 16, 2019 list of parcels.  
Roll call Yes: Robinson, Johnson, Vesey, Simmonds, Biehl  
No: None  
Resolution adopted, Resolution # 13-19
2. Motion by Chuck Johnson supported by Rod Vesey to appoint Nicole Fleet to the Joint Planning Commission. Motion carried.
3. Motion by Samuel Simmonds supported by Chuck Johnson to set a \$250.00 fee for Tax roll requests, other than Mortgage Companies, electronic form only. Motion Carried.
4. Motion by Mike Biehl supported by Rod Vesey to collect summer taxes for the Schools for no additional cost, as we have in the past. Motion carried.

**AUDIENCE COMMENTS:**

None

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 7:13 PM.

Mike Biehl

Mancelona Township Clerk