

# MANCELONA TOWNSHIP

Minutes of the January 20, 2020

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 Rod Vesey to approve the agenda. Motion carried.

## APPROVAL OF MINUTES:

Motion by Rod Vesey, supported by Chuck Johnson to accept the minutes of the December 16, 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	\$ 15,205.33
Fire Account	<u>\$ 2,621.07</u>
TOTAL:	\$ 17,826.07

## REPORTS:

**FIRE DEPARTMENT:** Kevin Wing, Fire Chief, presented a written and verbal report on department activities. Chief Wing asked if funds were available to re- consider generator for Station #1. Sue will check Budget with Kevin and report back to Board next month. Full report available at the Township offices.

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

**CONSTABLE:** Lin Bielecki, Constable, presented a verbal and written report. He is on leave recovering from some medical issues and will return February 6, 2020 .

**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, he will not be present for three months because of training classes but will send a report. Ed was re-elected to the president position for the 2020 year. 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 will be completed in the Spring, Many good comments and the Village has been doing a great job of clearing this winter.
2. Wendy Wilson from Antrim County Conservation District, should have a response on the \$6000.00 grant for Wetzel Lake Park Plan this month. More information is available at the Township Office.

**NEW BUSINESS:**

1. Motion by Rod Vesey supported by Chuck Johnson to remove Deputy Treasurer the responsibilities from the Job description for Kevin Graham, or whoever has his position in the future. Motion carried.
2. Motion by Samuel Simmonds supported by Sue Robinson to set the new Deputy Treasurer, Nicole Fleet, wages at \$12.50 per hour. Motion carried.

**AUDIENCE COMMENTS:**

None

**ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 6:46 PM.

Mike Biehl

Mancelona Township Clerk