

MANCELONA TOWNSHIP

Minutes of the March 16, 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, Samuel Simmonds, Sue Robinson.

Absent: Rod Vesey.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion by Chuck Johnson supported by Samuel Simmonds to approve the agenda with addition of approval of Resolutions. Motion carried.

APPROVAL OF MINUTES:

Motion by Samuel Simmonds, supported by Sue Robinson to accept the minutes of the February 17, 2020 regular meeting. Motion carried.

Motion by Sue Robinson supported by Samuel Simmonds to accept the minutes of the March 12, 2020 special 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	\$ 13,484.70
Fire Account	\$ <u>22,807.46</u>
TOTAL:	\$ 35,992.16

REPORTS:

FIRE DEPARTMENT: Kevin Wing, Fire Chief, submitted a written report on Fire Department activities. All going well.

LIBRARY: Kathy Pintcke submitted a written report for February 2020.

CONSTABLE: Lin Bielecki, Constable, submitted a written report.

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 continues to be going very well. Full report available at the Township Offices.

AUDIENCE COMMENTS:

Dan Bean, Antrim County Sheriff, in attendance, and presented a verbal report. Procedures in place for Coronavirus. Very limited access to Sheriff Department, basically employees only. Discussion on Jail still in the works. No direction at this point. Also compared Stats from a year ago February, overall down slightly.

OLD BUSINESS:

1. Still waiting to hear on the \$6000.00 grant for Wetzel Lake Park Plan.

NEW BUSINESS:

1. Motion by Sue Robinson supported by Chuck Johnson amend the following Line Items. Line item 276-702 Cemetery wages \$10,000.00, line item 276-706 Cemetery double time \$150.00, line item 276-715 Cemetery FICA \$800.00. Motion carried.
2. Motion by Sue Robinson supported by Mike Biehl to adopt the 2020-2021 Mancelona Township Budget Resolution. Roll Call Yes, 4, No 0, absent, 1. Resolution adopted.
3. Motion by Sue Robinson supported by Chuck Johnson to adopt the salary of the Township Supervisor for \$10,815.00. Roll Call Yes, 4, No 0, Absent 1 Resolution adopted.
4. Motion by Samuel Simmonds supported by Chuck Johnson to adopt the Annual Salary of the Township Treasurer for \$28,310.00. Roll Call. Yes 4, No 0, Absent, 1. Resolution adopted.
5. Motion by Chuck Johnson supported by Sue Robinson to adopt the Annual Salary of the Township Trustees for \$1,872.00. Roll Call, Yes, 4 No, 0, Absent 1. Resolution adopted.
6. Motion by Samuel Simmonds supported by Sue Robinson to adopt the Annual Salary of the Township clerk for \$19,795.00. Roll Call, Yes, 4, No, 0 Absent, 1. Resolution adopted.
Motion by Chuck Johnson supported by Sue Robinson to adopt the Fire Budget as presented, Motion carried
Motion by Chuck Johnson supported by Sue Robinson to adopt the Common Account budget as presented. Motion carried.
Roads discussion tabled until quotes are available.

AUDIENCE COMMENTS:

None

ADJOURNMENT: There being no further business before the Board, the meeting adjourned at 7:05 PM.

Mike Biehl

Mancelona Township Clerk