

MANCELONA TOWNSHIP

Minutes of the May 17, 2021

Regular Board Meeting

CALL TO ORDER:

Meeting called to order by Supervisor, Chuck Johnson. Present: Chuck Johnson, Jessie Ayoub, Mike Biehl, Donna Gundle-Krieg, Rod Vesey.

Absent: None

APPROVAL OF AGENDA

A motion by Donna Gundle Krieg supported by Rod Vesey to approve the agenda, all in favor, motion carried.

APPROVAL OF MINUTES:

Motion by Donna Gundle-Krieg supported by Chuck Johnson to accept the minutes of the April 19, 2021, regular meeting, all in favor, motion carried.

Motion by Chuck Johnson supported by Jessie Ayoub to accept the minutes of the April 23, 2021 special meeting, all in favor, motion carried.

APPROVAL OF BILLS:

The following bills were presented to the board. Motion by Rod Vesey supported by Jessie Ayoub, to approve the expenditures from the Common Account only, all in favor, motion carried.

| | |
|---------------------|--------------------|
| Common Account | \$ 19,143.74 |
| Fire Account, April | \$ 51,875.83 |
| Fire Account | <u>\$ 2,202.09</u> |
| TOTAL: | \$ 73,203.66 |

AUDIENCE COMMENTS:

Roy Hayes from Lakes of the North requested maintenance consideration on Hollyglen.

REPORTS:

FIRE DEPARTMENT: Chris Orman, Fire Chief, submitted a written report on Fire Department activities. Medical runs still outnumber fire runs, Chris at a fire scene so could not attend.

LIBRARY: Kathy Pintcke submitted a written report for April 2021.

CONSTABLE: Lin Bielecki, Constable, submitted a written report, much going on and some contacts made with some results. Lin was also at a fire scene and could not attend.

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

TAA: Ed Sayre, no report, at the fire scene as all the others.

OLD BUSINESS:

Cemetery Resolution:

Motion by Chuck Johnson supported by Jessie Ayoub to resend the Cemetery Resolution from the March 15, 2021 meeting. Roll Call, Yes, Ayoub, Johnson, Gundle Krieg, Vesey, Biehl; No, None. Motion carried.

Motion by Donna Gundle Krieg supported by Chuck Johnson to amend the Cemetery Ordinance as follows: Monday -Saturday \$350.00, changed to Monday- Friday \$350.00. Saturday \$400.00. Roll call, Yes, Ayoub, Johnson, Gundle-Krieg, Vesey, Biehl. No, None. Motion carried.

NEW BUSINESS:

1. Motion by Jessie Ayoub supported by Chuck Johnson to close Perpetual Care savings account and transfer to Cemetery account. Roll call, Yes, Ayoub, Johnson, Gundle-Krieg, Vesey, Biehl. No, None Motion carried.
2. Motion by Jessie Ayoub supported by Rod Vesey to close Perpetual Care CD and transfer to Cemetery Account. Roll call, Yes, Ayoub, Johnson, Gundle Krieg, Vesey, Biehl. No, None, Motion carried.
3. Motion by Donna Gundle-Krieg supported by Rod Vesey to change Software System vendors from Nugen to Apollo for the Library. Motion carried.
4. Motion by Chuck Johnson supported by Rod Vesey to grant easement request by MAWSA.
5. Motion by Donna Gundle-Krieg supported by Chuck Johnson to approve Fire Department invoice for \$2,780.00 for biannual SCBA Flow Test. Motion carried.
6. Motion by Jessie Ayoub supported by Donna Gundle-Krieg to approve Policy for handling Marijuana Applications, as presented. Motion carried.

AUDIENCE COMMENTS:

Roy is satisfied.

ADJOURNMENT: There being no further business before the Board, Motion by Jessie Ayoub supported by Rod Vesey to adjourn the meeting adjourned at 7:15 PM.

Mike Biehl
Mancelona Township Clerk