# MANCELONA TOWNSHIP

Minutes of the March 18, 2024 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, with the addition of AED, all in favor, motion carried.

## **APPROVAL OF MINUTES:**

Motion by Donna Gundle-Krieg supported by Rod Vesey to approve the minutes of the February 19, 2024 regular meeting, all in favor, motion carried.

Motion by Donna Gundle-Krieg supported by Jessie Ayoub to approve the minutes of the March 5, 2024 special meeting, with correction of Woods, all in favor, motion carried.

## **APPROVAL OF BILLS:**

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

Common Account \$ 18,096.49 Fire Account \$ 6,277.46 TOTAL: \$ 24,373.95

#### **AUDIENCE COMMENTS:**

John Porter, Mancelona Resident, continued from Budget Hearing about Library wages and staff and suggested we hire an architect to make the Library more functional.

Barry Cole announced his candidacy for Probate Judge with comments as to his thoughts for that position.

Judy Parliament COA Director gave an overview of the 25-40 programs COA has for the needs of our Seniors. They have 9 full-time employees, 12 Part-time employees and 114 Volunteers. Due to the resigning of the director at the Mancelona site, they are interviewing for another Director possibly two because of the attendance at the meal time.

## **REPORTS:**

**FIRE DEPARTMENT**: Fire Chief Chris Orman, presented a written and verbal report for fire activities for February, 51 total calls 27 Rescue and Emergency, 52.94%. Ambulance stand downs are much better, one in EMR class.

**LIBRARY**: Sarah Malcolm presented a written and verbal report for February 2024, usage steady from a month ago, Cleaning out the Bookstore to make room for Children downstairs, and working on new programs.

**ORDINANCE ENFORCEMENT OFFICER:** Denny Corrado submitted a report, recovered stolen property to the Library, One cleaned up on Soderquist Rd, seven new complaints issued, one complaint use of firearm to landowner, off sick for a couple weeks.

**MAWSA:** Written report for January 2024, Chuck gave a brief summary of projects, Sewer project north of Mancelona started up will go only to M-66 at this time. Working on funding for holding tank at the plant. New well will be in operation soon, waiting for electrical.

**TAA**: Marna Robertson, No report short TAA meeting, emergency surgery Shannon Johnson.

**COMMISSIONERS:** Dawn Lavanway, short report Count Building progressing, and invited Sarah to East Jordan Library for visit.

## **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

- 1. Motion by Donna Gundle-Krieg supported by Jessie Ayoub to amend the following lineitems to the 2023-2024 budget, 101-921 Street lights +\$200.00, 101-956 Miscellaneous +\$200.00, 191-704 Election Wages +\$300.00, 191-930 Election service machines +\$700.00, 253-703 Dep Treas. Wages +\$700.00, 265-703 Townhall overtime +\$700.00, 265-727 Township postage +\$700.00, 790-703 Library Assistant +\$2,000.00, 790-740 Library supplies +\$300.00, 790-850 Library Telephone +\$50.00. all in favor, motion carried
- 2. Motion by Donna Gundle-Krieg supported by Rod Vesey to approve the Common Budget as presented, all in favor, motion carried. Motion by Donna Gundle-Krieg supported by Rod Vesey to approve the Fire Budget as presented. All in favor, motion carried.
- 3. Motion by Jessie Ayoub supported by Donna Gundle-Krieg to approve the 2024-2025 Mancelona Township Budget Resolution. Roll call Yes, Rod Vesey, Donna Gundle-Krieg, Chuck Johnson, Jessie Ayoub, Mike Biehl No None, resolution adopted.
- 4. Motion by Donna Gundle-Krieg supported by Jessie Ayoub to approve the Supervisor Salary at \$17,140.20. Roll call Yes, Rod Vesey, Donna Gundle-Krieg, Chuck Johnson, Jessie Ayoub, Mike Biehl No, None resolution adopted
- 5. Motion by Donna Gundle-Krieg supported by Rod Vesey to approve Treasurer Salary \$39,944.00. Roll call, Yes, Rod Vesey, Donna Gundle-Krieg, Chuck Johnson, Jessie Ayoub, Mike Biehl. No, None Resolution adopted.
- 6. Motion by Jessie Ayoub supported by Chuck Johnson to approve Trustees salary \$2,887.50. Roll call, Yes, Rod Vesey, Donna Gundle-Krieg, Chuck Johnson, Jessie Ayoub, Mike Biehl. No, None. Resolution adopted.
- 7. Motion by Donna Gundle-Krieg, supported by Rod Vesey to approve Clerk Salary \$29,383.20. Roll call, Rod Vesey, Donna Gundle-Krieg, Chuck Johnson, Jessie Ayoub, Mike Biehl. No, None. Resolution adopted.
- 8. Motion by Donna Gundle-Krieg, supported by Jessie Ayoub to approve \$23.10 per hour pay for Constable. Roll call, Yes, Rod Vesey, Donna Gundle-Krieg, Chuck Johnson, Jessie Ayoub, Mike Biehl. No, None. Resolution Adopted.
- 9. Motion by Donna Gundle-Krieg supported by Jessie Ayoub to approve the following roads for improvement for 2024-2025 fiscal year. All in favor motion carried
- 10. Motion by Donna Gundle-Krieg supported by Rod Vesey to accept the Attorney Agreement from Tarbutton Legal Services PLLC. All in favor, motion carried

- 11. Motion by Jessie Ayoub supported by Donna Gundle-Krieg to adopt the amendment for addition of Medical Marijuana for Ordinance number 20. Roll call, Yes, Rod Vesey, Donna Gundle -Krieg, Chuck Johnson. No, Mike Biehl. Amendment adopted.
- 12. Motion by Jessie Ayoub supported by Rod Vesey to purchase 2 AED units for Library and Meeting Room at the Township Hall. All in favor, motion carried

## **AUDIENCE COMMNTS:**

Jim McIntire asked about use of alcohol at Senior Dances, we will check it out and bring back next month.

Motion by Chuck Johnson supported by Mike Biehl to go into Executive Session, at 7:40 pm. all in favor, motion carried.

Motion by Jessie Ayoub supported by Donna Gundle-Krieg to go back into regular session at 7:47p.m.

Motion by Jessie Ayoub supported by Rod Vesey to accept Resignation of Kathy Pintcke per letter sent by Mancelona Township by certified mail. All in favor, motion carried.

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**ADJOURNMENT**: There being no further business before the Board, motion by Rod Vesey supported by Chuck Johnson to adjourn the meeting at 7:50 PM. All in favor, motion carried.

Mike Biehl Mancelona Township Clerk