MANCELONA TOWNSHIP

Minutes of the April 15, 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 Chuck Johnson, supported by Jessie Ayoub, to approve the agenda, with the addition of Senior Center Paint, all in favor, motion carried.

APPROVAL OF MINUTES:

Motion by Donna Gundle-Krieg supported by Jessie Ayoub to approve the minutes of the March 18, 2024 regular meeting, all in favor, motion carried.

APPROVAL OF BILLS:

The following bills were presented to the board. Motion by Donna Gundle-Krieg, supported by Rod Vesey, to approve the following expenditures, all in favor, motion carried.

Common Account \$ 33,996.01 Fire Account \$ 93,543.71 TOTAL: \$ 127,545.72

AUDIENCE COMMENTS:

Stacy Truesdell, candidate for Probate Judge introduced herself and gave some of her history and experience that qualifies her for the Probate Judge position.

Donna will be moving and will not be able to finish out her term, probably a couple months.

REPORTS:

FIRE DEPARTMENT: Fire Chief Chris Orman, presented a written report for fire activities for March, 53 total calls 31 Rescue and Emergency, 58.49%. In the absence of Chris, Ann Butler gave the board some information, April 15th was the 200th run for the year, air pacs are in and in use, one of the engines is going in for repair April 16th.

LIBRARY: Sarah Malcolm presented a written and verbal report for March 2024, the new hours have not been well received, will give some more time and reevaluate. Sarah is circulating a survey to get ideas from patrons. Numbers are down and will be monitoring daily to see if there is a pattern and make changes if necessary.

CONSTABLE: No report, Denny in the Hospital.

MAWSA: Written report for March 2024, Chuck gave a brief summary of projects, Sewer project north of Mancelona completed to M-66 at this time. Hired one employee and will be getting some schooling

TAA: Marna Robertson, not at last TAA meeting, gave short review of meet, Approved 24-25 Budget replacing 3 ambulances in the next year or so, Sending staff to Grand Rapids Expo for training and 2 medics to Baker college.

COMMISSIONERS: Dawn Lavanway, short report, Court Building progressing well.

OLD BUSINESS:

Mike will contact Insurance Company about liability and Alcohol use at Senior Center dances.

NEW BUSINESS:

- 1. Motion by Jessie Ayoub supported by Donna Gundle-Krieg to designate 38 hours for full time employees. All in favor, motion carried
- 2. Charlie Stiehl shared information from Kalkaska Memorial Health Center to remain an Act 47 Municipal Hospital or transition to a "Membership Model" Not- for-Profit Hospital. 3 forums will be held in the Education Rooms on the second floor of the new Acute Care Pavilion, April 16-5pm, April 17-12pm, April 17-10am. Public invited and encouraged to attend.
- 3. Motion by Donna Gundle-Krieg supported by Rod Vesey to accept Tarbutton Legal Services, PLLC notice of end of Representation. All in favor, motion carried.
- 4. Motion by Donna Gundle-Krieg supported by Rod Vesey to accept the Agreement for Legal Services from Young, Graham & Wendling, PC. All in favor, motion carried.
- 5. Motion by Chuck Johnson supported by Rod Vesey to approve the amendment to the Mancelona Township Municipal Civil Infractions Ordinance. Roll call, Yes, Rod Vesey, Donna Gundlee-Krieg, Chuck Johnson, Jessie Ayoub, No, None. Amendment adopted.
- 6. Motion by Donna Gundlee-Krieg, supported by Rod Vesey to accept the recommendations from the Library Committee to appoint Sarah Malcolm Adult Director and Paula Dixon as Childrens Director for the Library. All in favor, motion carried.
- 7. Motion by Donna Gundle-Krieg, supported by Rod Vesey to move Household Rubbish from Acceptable Items to Unacceptable Items on the list for Clean-up Day. All in favor, motion carried.
- 8. Motion by Donna Gundle-Krieg supported by Jessie Ayoub to accept the Bid from Rieth Riley for \$34,980.00 for road work at the Cemetery. All in favor, motion carried.
- 9. Motion by Jessie Ayoub supported by Rod Vesey to adopt the Annual Exemption and pay insurance premiums in full for employees. Roll call Yes, Rod Vesey, Donna Gundle-Krieg, Chuck Johnson, Jessie Ayoub, Mike Biehl, No, None. Resolution adopted.
- 10. Moton by Jessie Ayoub supported by Donna Gundle-Krieg to accept the bid from Fresh Look Homes for \$9,500.00 for paint at the Senior Center, All in favor, motion carried.

AUDIENCE COMMENTS

Jefferey Ottgen submitted hours worked at the Bookstore at the Library and regrets that we are closing the Bookstore. Thank You Jefferey for all you have done for the Bookstore.

Mary Vance, Lakes of the North resident has concerns about Heatherton Circle road condition and would like something done. Also asked about sign before Montrose to alert traffic.

Ray Scola District 5 candidate for Commissioner, expressed concerns about present Board action. Dawn Lavanway, present District 5 commissioner, gave rebuttal and reasons for actions.

ADJOURNMENT: There being no further business before the Board, motion by Jessie Ayoub supported by Rod Vesey to adjourn the meeting at 7:35 PM. All in favor, motion carried.

Mike Biehl Mancelona Township Clerk