

VILLAGE OF MANCELONA
Regular Council Meeting
January 12, 2010

Present: Grody, Wilcox, Calvin-Minch, Altrock, Mizgala
Absent: Jabara

The meeting was called to order at the Mancelona Family Resource Center, 205 Grove St, Mancelona, MI by President Wilcox at 6:30pm.

Altrock moved, Mizgala seconded, CARRIED, to accept the consent agenda with correction to 12/8/2009 minutes including the accounts payable. A roll call vote was taken, all present voting yes.

Altrock moved, Mizgala seconded, CARRIED, to accept the DDA report. A roll call vote was taken, all present voting yes.

Altrock moved, Grody seconded, CARRIED, to pay the Consumers Energy Bill in the amount of \$66,962.00 for the 2009 US 131 Streetscape project, State of Michigan reimburses the Village 73% of the bill, and 27% will be reimbursed by a DDA loan. A roll call vote was taken, all present voting yes.

Altrock moved, Calvin-Minch seconded, CARRIED, to make the deposit of \$10,129.08 for the Village portion of the Plow truck. A roll call vote was taken, all present voting yes.

Grody moved, Altrock seconded, CARRIED, to renew the Local Street and General fund CD's for 366 days at .48%. A roll call vote was taken, all present voting yes.

Altrock moved, Mizgala seconded, CARRIED, to appoint Tim Minch to fill the vacant council seat until the next regularly scheduled election. A roll call vote was taken, all present voting yes.

Altrock moved, Mizgala seconded, CARRIED, to "buy-out" the RLR life insurance policy from the DPW employees as agreed upon in contract negotiations in a payroll "bonus". A roll call vote was taken, all present voting yes.

Altrock moved, Grody seconded, CARRIED, to accept the police report. A roll call vote was taken, all present voting yes.

Altrock moved, Mizgala seconded, CARRIED, to adjourn at 6:55pm. A roll call vote was taken, all present voting yes.

Robert Wilcox, President

Maureen Naumcheff, Clerk