

VILLAGE OF MANCELONA
Special Meeting
February 23, 2010

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

The meeting was called to order at the Mancelona Family Resource Center, 205 Grove Street, Mancelona, Michigan by President Wilcox at 6:15 pm.

Altrock moved, Grody seconded, CARRIED, to accept the 2010-2011 fiscal year budget. A roll call vote was taken, all present voting yes.

Altrock moved, Mizgala seconded, CARRIED, to accept the 2010-2011 Downtown Development Authority fiscal year budget. A roll call vote was taken, all present voting yes.

Altrock moved, Calvin-Minch seconded, CARRIED, to reduce council wages by \$500 annually and pay council members for only meeting they attend. A roll call vote was taken, all present voting yes.

Grody moved, Mizgala seconded, CARRIED, to accept the Property Use Permit for the Bass Festival June 2nd – 7th, 2010. A roll call vote was taken, all present voting yes.

Altrock moved, Mizgala seconded, CARRIED, to accept the Property Use Permit for the Mancelona Rotary Club August 21st, 2010. A roll call vote was taken, all present voting yes.

Altrock moved, Grody seconded, CARRIED, to close off Maple Street between Ecklund Lane and M-88, March 1, 2010. A roll call vote was taken, all present voting yes.

Altrock moved, Mizgala seconded, to adjourn at 6:44pm. A roll call vote was taken, all present voting yes. Carried.

Robert Wilcox, President

Maureen Naumcheff, Clerk