

VILLAGE OF MANCELONA
Regular Council Meeting
May 11, 2010

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

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

Jabara moved, Altrock seconded, CARRIED, to accept the consent agenda. A roll call vote was taken, all present voting yes.

Altrock moved, Calvin-Minch seconded, CARRIED, to allow President and Clerk to sign the 2010 millage request sheet. A roll call vote was taken, all present voting yes.

Altrock moved, Minch seconded, CARRIED, to approve the Property Use Permit for the Mancelona Chamber for concerts 7/21/10 and 8/3/10 in Triangle Park. A roll call vote was taken, all present voting yes.

Altrock moved, Jabara seconded, CARRIED, to approve Property Use Permit for the Bass Festival for use of the empty lot on State Street for the purpose of displaying a Playhouse. A roll call vote was taken, all present voting yes.

Grody moved, Minch seconded, CARRIED, to accept the tree trimming bid from Dan Helsel's Tree Service in the amount of \$1700.00. A roll call vote was taken, all present voting yes.

Altrock moved, Grody seconded, CARRIED, to payoff Skid steer loan (\$13241.14) and Sewer Assessment (\$6022.22), in addition recommend purchasing a police car, utility truck, building upgrades and office equipment, as well as make an additional principal payment on the plow truck of \$20,000. A roll call vote was taken, all present voting yes.

Altrock moved, Minch seconded, CARRIED, to move one local CD and one general CD, upon renewal, to another financial institution offering the best rate. A roll call vote was taken, all present voting yes.

Altrock moved, Grody seconded, CARRIED, to direct clerk to research reducing check book balances. A roll call vote was taken, all present voting yes.

Jabara moved, Altrock seconded, CARRIED, to purchase automatic door locks from Hampel's for the Information Booth and the Pavilion bathroom doors. A roll call vote was taken, all present voting yes.

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

Altrock moved, Grody seconded, CARRIED, to adjourn at 7:50pm. A roll call vote was taken, all present voting yes.

Robert Wilcox, President

Maureen Naumcheff, Clerk