

VILLAGE OF MANCELONA
Special Council Meeting
September 27, 2010

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

Also Present: Scott Beatty (Village Attorney), Barry Cole (TAA Attorney), Terry Smith (TAA), RaeAnn Thompson (Treasurer), Maureen Naumcheff (Clerk)

The meeting was called to order at the Mancelona Village Office, 120 West State St, Mancelona, MI by President Wilcox at 6:30pm.

There was a brief description to the purpose of the meeting. The lease agreement between the Village of Mancelona and the Township Ambulance Authority (TAA) was reviewed. Also discussed was the timeline for the work to be done by TAA, and what is included in the improvements. Questions were asked by the council and answered by the attorneys and TAA.

Altrock moved, Grody seconded, *RESOLVED*, to accept the resolution approving the prepaid commercial lease with the Township Ambulance Authority, No. 1 of 2010. A roll call vote was taken, YES: Altrock, Grody, Minch, Mizgala, Calvin-Minch, Wilcox, NO: none, ABSENT: Jabara.

Mizgala moved, Altrock seconded, *CARRIED*, to adjourn at 7:03pm. A roll call vote was taken, all present voting yes.

Robert Wilcox, President

Maureen Naumcheff, Clerk