

VILLAGE OF MANCELONA  
Regular Council Meeting  
November 9, 2010

Present: Grody, Wilcox, Calvin-Minch, Jabara, Minch, Altrack, Moeke-Kendall, Mizgala (7:10)  
Absent:

Also Present: Scott Beatty, Barry Cole, Terry Smith, Colin Karner, Dave Whiteford and other community members.

The meeting was called to order at the Mancelona Family Resource Center, 205 Grove St, Mancelona, MI by President Wilcox at 6:30pm. The new Council Members were sworn in and the new President took over the meeting.

Jabara moved, Grody seconded, CARRIED, to enter into a Construction Management Agreement with Whiteford Associates. A roll call vote was taken, all present voting yes.

Jabara moved, Calvin-Minch seconded, CARRIED, to accept the Act 99 Installment Purchase Agreement. A roll call vote was taken, all present voting yes.

Jabara moved, Calvin-Minch seconded, CARRIED, to approve the Assignment of the Act 99 contract to Alden State Bank. A roll call vote was taken, all present voting yes.

Jabara moved, Grody seconded, *RESOLVED*, Resolution 2 of 2010 approving Act 99 Installment Purchase Agreement with Whiteford Associates and assignment to Alden Sate Bank. A roll call vote was taken, YES – Moeke-Kendall, Jabara, Calvin-Minch, Grody, Altrack, NO – None, ABSENT – Mizgala.

Jabara moved, Calvin-Minch seconded, CARRIED, to approve Treasurer to sign Act 99 Certificate. A roll call vote was taken, all present voting yes.

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

Jabara moved, Minch seconded, CARRIED, to accept the DDA Report. A roll call vote was taken, all present voting yes.

Grody moved, Jabara seconded, CARRIED, to approve the Property Use Permit for Toys for Tots to use the Village Garage December 17-19, 2010. A roll call vote was taken, all present voting yes.

Jabara moved, Grody seconded, CARRIED, to approve the Property Use Permit for WKLT to use the Buck Pole November 24, 2010. A roll call vote was taken, all present voting yes.

Grody moved, Minch seconded, CARRIED, to withdraw our second Plow Truck application with UDSA at this time. A roll call vote was taken, all present voting yes.

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

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

Jabara moved, Minch seconded, CARRIED, to adjourn at 7:20pm. A roll call vote was taken, all present voting yes.

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Kathryn Altrack, President

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Maureen Naumcheff, Clerk