

VILLAGE OF MANCELONA  
Regular Council Meeting  
December 14, 2010

Present: Grody, Calvin-Minch, Jabara, Minch, Altrock, Moeke-Kendall, Mizgala

Absent: none

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

Jabara moved, Moeke-Kendall seconded, CARRIED, to accept the consent agenda including accounts payable. All present voting yes.

Grody moved, Mizgala seconded, CARRIED, to enter into an annual maintenance agreement with Verdin Clock Company for \$350.00. All present voting yes.

Jabara moved, Minch seconded, CARRIED, to open a NOW account at Alden State Bank and have President, Clerk and Treasurer as check signers. All present voting yes.

Grody moved, Minch seconded, CARRIED, to remove past President Wilcox and add current President Kathryn Altrock as a check signer on all accounts at PNC, Members Credit Union and Bay Winds Federal Credit Union. All present voting yes.

Mizgala moved, Jabara seconded, CARRIED, to move local street CD to Bay Winds CU and General fund CD to Alden State Bank upon renewal 1/9/2011. All present voting yes.

Jabara moved, Calvin-Minch seconded, RESOLVED, to sign the Performance Resolution for Governmental Agencies, No. 3 of 2010. A roll call vote was taken, YES: Mizgala, Jabara, Calvin-Minch, Grody, Altrock, Moeke-Kendall, Minch NO: none ABSENT: none

Mizgala moved, Jabara seconded, CARRIED, to approve the change in Property Use Permit for Mancystock from 2011 to 2012. All present voting yes.

Grody moved, Minch seconded, CARRIED, to set committees as noted. All present voting yes.

Grody moved, Mizgala seconded, CARRIED, to nominate President Pro-Tem as Yogi Jabara. All present voting yes.

Mizgala moved, Moeke-Kendall seconded, CARRIED, to designate Kathy Altrock as Street Administrator. All present voting yes.

Jabara moved, Minch seconded, CARRIED, to accept Insurance Package change for employees. All present voting yes.

Mizgala moved, Jabara seconded, CARRIED, to accept the police report. All present voting yes.

Jabara moved, Mizgala seconded, CARRIED, to adjourn at 7:30pm. All present voting yes.

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Kathryn Altrock, President

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RaeAnn Thompson, deputy Clerk