

VILLAGE OF MANCELONA
Regular Council Meeting
April 12, 2011

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

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, Calvin-Minch seconded, CARRIED, to the consent agenda. A roll call vote was taken, all present voting yes.

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

Jabara moved, Minch seconded, CARRIED, to nominate Ron Aldrich from Ellsworth Farmers Exchange and Rachel Smith from Mortensen Funeral Home to the DDA Board. A roll call vote was taken, all present voting yes.

Grody moved, Jabara seconded, CARRIED, to purchase lime and chalk for the Palmer Park Ball fields. A roll call vote was taken, all present voting yes.

Jabara moved, Minch seconded, CARRIED, to approve the Property Use for the Mancelona Little League for the 2011 season. A roll call vote was taken, all present voting yes.

Jabara moved, Minch seconded, CARRIED, to approve the Property Use for the Chamber of Commerce on 6/21/2011, 7/19/2011, and 8/16/2011 at Perry Andress Park including closing South Maple Street from State Street to US 131. A roll call vote was taken, all present voting yes.

Jabara moved, Grody seconded, CARRIED, to pass resolution 3 of 2011 amendments to the Prepaid Commercial Lease, Act 99 Installment Purchase Agreement, and Assignment Agreement of the Obligation of the Village of Mancelona to Alden State Bank. A roll call vote was taken, all present voting yes.

Jabara moved, Grody seconded, CARRIED, to accept the resignation of Kathy Altrock as Street Administrator and designate Burt Thompson as Street Administrator (resolution 2 of 2011). A roll call vote was taken, all present voting yes.

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

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

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

Jabara moved, Borst seconded, CARRIED, to adjourn at 8:10pm. A roll call vote was taken, all present voting yes.

Kathryn Altrock, President

Maureen Naumcheff, Clerk