VILLAGE OF MANCELONA Regular Council Meeting June 14, 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 accept the consent agenda including the accounts payable and the minutes from the 5/10/11 regular meeting. A roll call vote was taken, all present voting yes.

Jabara moved, Grody seconded, CARRIED, to nominate Vince MacDonald (3 year term), Gerald 'Tut' Patrick (2 year term), Lyle Kerr (1 year term), David Fisher (2 year term), Trent Naumcheff (3 year term) to the Zoning Board of Appeals, alternates Robert Wilcox Sr. and Jerry Flannery. 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.

Jabara moved, Borst seconded, CARRIED, to make an exception to the Amplified Sounds Systems Ordinance 20.900 and allow The Press Box to have a band play until 12pm on 7/23/2010 for the Ashley's Ride Fundraiser. A roll call vote was taken, all present voting yes.

Minch moved, Borst seconded, CARRIED, to approve the Property Use for the Luv Pacs Fundraiser at the Stage in Palmer Park on Sunday August 14, 2011 from 1pm-4pm. A roll call vote was taken, all present voting yes.

Borst moved, Minch seconded, CARRIED, to renew the General fund, Major and Local street CD's at Members Credit Union for 12 months. A roll call vote was taken, all present voting yes.

Jabara moved, Grody seconded, *RESOLVED*, to approve Resolutions 5 of 2011, 6 of 2011 and 7 of 2011, Authorization for Change in Standard Street Lighting Contract.

YES – Jabara, Calvin-Minch, Borst, Minch, Grody, Altrock

NO - None

ABSENT - Mizgala

Jabara moved, Minch seconded, CARRIED, to decline all back tax sales on deliquent properties in the Village. A roll call vote was taken, all present voting yes.

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

Jabara moved, Minch seconded, CARRIED, to accept credit card payments for tax bills. A roll call vote was taken, all present voting yes.

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

President Altrock announced our next council meeting will be back at the Village office in the new conference room.

Jabara moved, Borst seconded, CARRIED, to adjourn at 8:05pm. A roll call vote was taken, all present voting yes.

Kathryn Altrock, President	Maureen Naumcheff, Clerk