VILLAGE OF MANCELONA Regular Council Meeting September 13, 2011

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

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

Jabara moved, Calvin-Minch seconded, CARRIED, to accept the minutes from the 8/9/11 regular meeting. A roll call vote was taken, all present voting yes.

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

Jabara moved, Borst seconded, CARRIED, to accept the DDA report. All present voting yes.

Borst moved, Mizgala seconded, CARRIED, to set Brush pick dates for October 10/11 east side, 13/14 west side. All present voting yes.

Jabara moved, Mizgala seconded, CARRIED, to accept the Performance Dashboard and Citizen's Guide for part 1 of the Economic Vitality Incentive Program required by the State as presented by the clerk. All present voting yes.

Jabara moved, Grody seconded, CARRIED, to make an exception to the Outdoor Fireplace Burning Ordinance 20.800 for the Lutheran Church's annual Bond Fire 9/16/2011. All present voting yes.

Jabara moved, Minch seconded, RESOLVED, to approve Resolution 8 of 2011, Compensation for Zoning Board.

YES – Jabara, Calvin-Minch, Borst, Minch, Grody, Mizgala, Altrock NO – None

Grody moved, Mizgala seconded, CARRIED, to end the contract with Northwest Michigan Health Department and Mancelona Public Schools for the initial municipal support of the Resource Center. All present voting yes.

Borst moved, Mizgala seconded, CARRIED, to accept the DPW report. All present voting yes.

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

Mizgala moved, Minch seconded, CARRIED, to accept the Treasurer report. All present voting yes.

Mizgala moved, Calvin-Minch seconded, CARRIED, to allow Buck's Bar and Grille the Use of the Property next to their business for the Sgt. Jason Calo benefit. All present voting yes.

Jabara moved, Grody seconded, CARRIED, to adjourn at 7:42pm. All present voting yes.

Kathryn Altrock, President

Maureen Naumcheff, Clerk