VILLAGE OF MANCELONA Regular Council Meeting January 10, 2012

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

Absent: Mizgala, Borst

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

Jabara moved, Minch seconded, CARRIED, to accept the minutes from the 12/13/11 public hearing, 12/13/11 regular meeting and the accounts payable. All present voting yes.

Jabara moved, Grody seconded, CARRIED, to accept the DDA Report. All present voting yes.

Jabara moved, Calvin-Minch seconded, RESOLVED, to approve Resolution 1 of 2012, Local Governing Body Resolution for Charitable Gaming Licenses for Communities in Schools of Mancelona.

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

NO – None

ABSENT - Mizgala, Borst

Grody moved, Jabara seconded, CARRIED, to adjust the lot line to include ¼ of the west side of lot 6, Block B to the east have of lot 7, block B of the original plat of the Village of Mancelona according to the recorded plat thereof recorded in the Office of the Register of Deeds. All present voting yes.

Minch moved, Jabara seconded, CARRIED, to accept the Police Report. All present voting yes.

Jabara moved, Grody seconded, CARRIED, to adjourn at 7:08pm. All present voting yes.

Kathryn Altrock, President	Maureen Naumcheff, Clerk