

VILLAGE OF MANCELONA
Regular Council Meeting
February 14, 2012

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

The meeting was called to order at the Village Office, 120 West State St, Mancelona, MI by President Altrock at 6:33pm.

Jabara moved, Mizgala seconded, CARRIED, to accept the consent agenda including the minutes from the 1/10/12 regular meeting, 1/24/12 special meeting and the accounts payable. All present voting yes.

Mizgala moved, Borst seconded, CARRIED, to accept the DDA Report. All present voting yes.

Jabara moved, Mizgala seconded, CARRIED, to accept Bill Koenig as a new DDA member.

Jabara moved, Minch seconded, RESOLVED, to approve Resolution 2 of 2012, Establishing a Credit Card Policy and Procedures for the Village of Mancelona pursuant to Act 266 of 1995.

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

NO – None

ABSENT – Grody

Mizgala moved, Jabara seconded, CARRIED, to accept the offer from Derrer Oil for the vacant lots on State Street. All present voting yes.

Jabara moved, Borst seconded, CARRIED, to accept the DPW Report. All present voting yes.

The Budget Hearing was set for Tuesday, February 28, 2012 at 6:30pm.

Mizgala moved, Jabara seconded, CARRIED, to adjourn at 7:05pm. All present voting yes.

Kathryn Altrock, President

Maureen Naumcheff, Clerk