

VILLAGE OF MANCELONA
Regular Council Meeting
March 13, 2012

Present: Calvin-Minch, Jabara, Minch, Altrock, Mizgala, Grody
Absent: 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, Calvin-Minch seconded, CARRIED, to accept the consent agenda including the minutes from the 2/14/12 regular meeting, 2/28/12 public hearing and special meeting. All present voting yes.

Jabara moved, Mizgala seconded, CARRIED, to approve the accounts payable. All present voting yes.

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

Jabara moved, Mizgala seconded, CARRIED, to approve the DDA purchase of a sign from LED Lighting in the amount of \$22,010.00. All present voting yes.

Mizgala moved, Jabara seconded, CARRIED, to approve the property use permit for the Mancelona Bass Festival at Palmer Park May 31, 2012 until June 3, 2012 including the Beverage Tent, the extension of one hour on the Beverage tent (open until 11pm) and the new layout presented by the committee. All present voting yes.

Jabara moved, Grody seconded, CARRIED, to approve a Lifetime Property Use for the Mancelona Little League for the Palmer Park Ballfields May through July of every year, as well as the village will provide property insurance for the Little League for \$1 and purchase chalk for the fields. All present voting yes.

Jabara moved, Grody seconded, CARRIED, to approve the Property Use for the Mancelona Middle Schools use of the back garage on April 4 2012 for electric safety presented by DTE. All present voting yes.

Jabara moved, Minch seconded, RESOLVED, to approve Resolution 3 of 2012, Transfer of Northwest Michigan Community Health Agency and Mancelona Public Schools Building Project.

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

NO – None

ABSENT – Borst

Grodoy moved, Jabara seconded, CARRIED, to make a \$20,000 extra payment on the plow truck loan and transfer \$80,000 from the general fund to the Alden State Bank checking account at a higher interest rate. All present voting yes.

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

Mizgala moved, Minch seconded, CARRIED, to accept the DPW Report. All present voting yes.

Jabara moved, Grody seconded, CARRIED, to payback Antrim County Treasurer \$5,042.63 for delinquent taxes paid from 2007, 2008, 2009, 2010. All present voting yes.

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

Grody moved, Jabara seconded, CARRIED, to adjourn at 7:30pm. All present voting yes.

Kathryn Altrock, President

Maureen Naumcheff, Clerk