VILLAGE OF MANCELONA Regular Council Meeting April 10, 2012

Present: Calvin-Minch, Borst, Jabara, Minch, Altrock, Mizgala, Grody 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 consent agenda including the accounts payable and the minutes from the 3/13/12 regular meeting. All present voting yes.

Jabara moved, Borst seconded, CARRIED, to have the DDA add the Ironmen logo to the new LED sign. Grody, Mizgala, Minch, Jabara, Borst, Calvin-Minch – YES, Altrock - NO.

Mizgala moved, Jabara seconded, CARRIED, to have the DDA make sure the farmers market pavilion has the colors of tan/ivory sides and brown roof to coordinate with the Info Booth. All present voting yes.

Mizgala moved, Grody seconded, CARRIED, to approve the DDA officers nominations as Colin Karner-President, Kathleen Kitchen –Vice President, and Fred Buhland – Treasuer, also extend Lucien Kiel for a 1 year term. All present voting yes.

Jabara moved, Calvin-Minch seconded, CARRIED, to accept the DDA Report. All present voting yes.

Jabara moved, Grody seconded, CARRIED, to sell parcels 05-45-010-006-11 and 05-45-080-007-01 to Bellaire Land Company, LLC. All present voting yes.

Mizgala moved, Jabara seconded, CARRIED, to approve the property use permit for the Mancelona Township annual Clean Up Day at Palmer Park April 28, 2012 from 7am to noon. All present voting yes.

Grody moved, Borst seconded, CARRIED, to get a scrap price on the old dump truck &/or take bids to get the best price. All present voting yes.

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

Mizgala moved, Jabara seconded, CARRIED, to adjourn at 7:35pm. All present voting yes.

Kathryn Altrock, President	Maureen Naumcheff, Clerk	