VILLAGE OF MANCELONA Regular Council Meeting October 9, 2012

Present: Minch, Mizgala, Grody, Jabara, Calvin-Minch, Altrock 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, Mizgala seconded, CARRIED, to accept the consent agenda including the accounts payable and the minutes from the 9/11/12 regular meeting. All present voting yes.

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

Jabara moved, Calvin-Minch seconded, CARRIED, to accept the bid from Overhead Door Company of Grand Traverse in the amount of \$12,054 for replacing the back garage doors and operators pending questions of electric wiring, framing and window tinting. All present voting yes.

Jabara moved, Mizgala seconded, CARRIED, to transfer the money at PNC Bank from the "fish fund" to the general fund for the purpose of the Johnson's Pond Improvement. All present voting yes.

Jabara moved, Grody seconded, CARRIED, to pay the Reith Riley bill in the amount of \$81,295 for work done on Major (Lincoln St, Franklin St, and N. Maple St) and Local (Lincoln St, Alma St, Ida St) streets. All present voting yes.

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

Jabara moved, Mizgala seconded, CARRIED, to adjourn at 7:50pm. All present voting yes.

Kathryn Altrock, President

Maureen Naumcheff, Clerk