## VILLAGE OF MANCELONA Regular Council Meeting December 11, 2012

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

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 11/13/12 regular meeting. All present voting yes.

Jabara moved, Minch seconded, CARRIED, to transfer \$50,000 from Bay Winds Federal Credit Union to PNC bank in the Local Street Accounts for the purpose of paying for the seal crack bill. All present voting yes.

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

Jabara moved, Calvin-Minch seconded, CARRIED, to approve committees as set by President Altrock for 2013. All present voting yes.

Calvin-Minch moved, Jabara seconded, CARRIED, to appoint Teresa Mizgala as President Pro-Tem for 2013. All present voting yes.

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

Jabara moved, Mizgala seconded, CARRIED, to adjourn at 6:56pm. All present voting yes.

Kathryn Altrock, President

Maureen Naumcheff, Clerk