

VILLAGE OF MANCELONA
Regular Council Meeting
September 10, 2013

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

The meeting was called to order at the Village Office, 120 West State St, Mancelona, MI by President Altrock at 6:30pm.

Mizgala moved, Biehl seconded, CARRIED, to approve the minutes from the 8/13/13 regular meeting. All present voting yes.

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

Biehl moved, Mizgala seconded, CARRIED, to accept the resignation of Pam Calvin-Minch from the position of Village Trustee. All present voting yes.

Jabara moved, Minch seconded, CARRIED, to nominate Mike Allison to one of the vacant council seats until November 2014. All present voting yes.

Jabara moved, Biehl seconded, CARRIED, to nominate Kevin Wilcox to the other vacant council seat until November 2014. All present voting yes.

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

Mizgala moved, Biehl seconded, CARRIED, to accept DDA North Williams Streetscape Project bid from MDC Contracting, LLC in the amount of \$82,117. All present voting yes.

Jabara moved, Allison seconded, CARRIED, to authorize the Village to loan the DDA \$40,000 for the completion of the North Williams Streetscape Project at a fee of \$500 that is to be paid back by May 2014. All present voting yes.

Allison moved, Mizgala seconded, CARRIED, to agree to maintain the two Welcome Sign Flower boxes at Palmer Park and N 131 and to consider the Clock Maintenance agreement annually with the DDA. All present voting yes.

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

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

Kathryn Altrock, President

Maureen Naumcheff, Clerk