VILLAGE OF MANCELONA Regular Council Meeting June 10, 2014

Present: Minch, Mizgala, Biehl, Allison, Wilcox, Jabara (6:50) Absent: Altrock

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

Mizgala moved, Minch seconded, CARRIED, to approve the minutes from the 5/13/14 regular meeting. All present voting yes.

Wilcox moved, Biehl seconded, CARRIED, to accept the DDA Report. All present voting yes.

Allison moved, Minch seconded, CARRIED, to reject the offer from Breitburn to buyout Mineral Rights. All present voting yes.

Wilcox moved, Biehl seconded, CARRIED, to accept the accounts payable as presented. All present voting yes.

Jabara moved, Mizgala seconded, CARRIED, to extend the METRO Act Right of Way permit with AT&T Michigan for another 5 years. All present voting yes.

Mizgala moved, Allison seconded, CARRIED, to renew the general fund CD and local street CD at Members Credit Union for 12 months at .35%. All present voting yes.

Biehl moved, Mizgala seconded, CARRIED, to refuse the 2014 Tax Foreclosed Properties from Antrim County. All present voting yes.

Jabara moved, Wilcox seconded, CARRIED, to accept the bid from Dan Helsel's Tree Service for \$2100.00. All present voting yes.

Wilcox moved, Minch seconded, CARRIED, to pay in full the 2010 Plow Truck loan with the USDA in the amount to be determined on date of payoff. All present voting yes

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

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

Wilcox moved, Biehl seconded, CARRIED, to accept the Treasurer's Report. All present voting yes

Jabara moved, Biehl seconded, CARRIED, to adjourn at 8:05pm. All present voting yes.

Michael Allison, President Pro-Tem

Maureen Naumcheff, Clerk