

VILLAGE OF MANCERLONA
Regular Council Meeting
November 11, 2014

Present: Minch, Biehl, Allison, Jabara, Derror
Absent: Mizgala

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

Jabara moved, Biehl seconded, CARRIED, to approve the Property Use for Light Up Mancelona in Triangle Park December 6, 2014 at 6:30. All present voting yes.

Jabara moved, Derror seconded, CARRIED, to approve the minutes from the 10/14/14 regular meeting. All present voting yes.

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

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

Jabara moved, Allison seconded, CARRIED, to give James Fisher a \$2.00 raise effective 11/1/2014 through 12/31/2015. All present voting yes.

Allison moved, Jabara seconded, CARRIED, to approve the resolution 1 of 2104 adopting the MERS Defined Contribution Plan. A Roll Call vote was taken: Jabara, Derror, Biehl, Minch, Allison – YES, none – NO

Allison moved, Jabara seconded, CARRIED, to approve the resolution 2 of 2104 adopting the MERS Uniform 457 Supplemental Retirement Program. A Roll Call vote was taken: Jabara, Derror, Biehl, Minch, Allison – YES, none – NO

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

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

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

Allison moved, Derror seconded, CARRIED, to adjourn at 7:02pm. All present voting yes.

Michael Allison, President

Maureen Naumcheff, Clerk