

VILLAGE OF MANCELONA
Regular Council Meeting
July 14, 2015

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

The meeting was called to order at the Village Office, 120 West State St, Mancelona, MI by President Allison at 6:00pm.

Jabara moved, Biehl seconded, CARRIED, to approve the minutes from the 5/12/15 regular meeting. All present voting yes.

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

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

Jabara moved, Biehl seconded, CARRIED, to accept the resignation of Colin Karner as DDA President. All present voting yes.

Biehl moved, Minch seconded, CARRIED, to nominate Vince MacDonald as chair (4 year term), Robert Wilcox (2 year term), Lyle Kerr (2 year term), David Fisher (3 year term), Trent Naumcheff (3 year term) to the Zoning Board of Appeals, alternates Laurie Allison and Chris Derror. All present voting yes.

Zoning Board of appeals meeting is set for Monday, July 27, 2015 at 7pm.

Biehl moved, Minch seconded, CARRIED, to change the USDA Grant/Loan currently titled "Loader" to "Plow Truck 2". All present voting yes.

Biehl moved, Mizgala seconded, CARRIED, to approve the Clerk's contract including a 5% raise effective July 1, 2015 through June 30, 2015. All present voting yes.

Mizgala moved, Minch seconded, CARRIED, to approve the Treasurer's contract including a 3% raise and the addition of the MERS defined contribution plan effective July 1, 2015 through June 30, 2015. All present voting yes.

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

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

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

Biehl moved, Mizgala seconded, CARRIED, to adjourn at 7:20pm. All present voting yes.

Michael Allison, President

Maureen Naumcheff, Clerk