VILLAGE OF MANCELONA Regular Council Meeting February 14, 2017

Present: Allison, Biehl, Derror, MacDonald, Mizgala Absent:

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

Mizgala moved, MacDonald seconded, CARRIED, to approve the minutes from the 1/10/2017 regular meeting. All present voting yes.

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

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

Mizgala moved, Derror seconded, CARRIED, to approve Ordinance 105 of 2017 An Agreement to Establish the Mancelona Area Planning Commission. A Roll Call Vote was taken: Allison, Biehl, Derror, MacDonald, Mizgala – yes, none - no.

Mizgala moved, Biehl seconded, CARRIED, to appoint RaeAnn Thompson, Maureen Naumcheff and Mike Allison (Village President) to the Mancelona Area Planning Commission. All present voting yes.

Biehl moved, Mizgala seconded, CARRIED, to approve an additional payment of \$20,000 on the USDA loan for the 2016 plowtruck. All present voting yes.

Biehl moved, MacDonald seconded, CARRIED, to approve the DPW Report. All present voting yes.

Mizgala moved, Derror seconded, CARRIED, to approve Resolution 2 of 2017 Antrim County Hazard Mitigation Plan. A Roll Call Vote was taken: Allison, Biehl, Derror, MacDonald, Mizgala – yes, none - no.

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

Biehl moved, MacDonald seconded, CARRIED, to approve the Treasurer Report. All present voting yes.

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

Michael Allison, President	Maureen Naumcheff, Clerk