VILLAGE OF MANCELONA Regular Council Meeting July 11, 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. Biehl moved, Mizgala seconded, CARRIED, to approve Ordinance 107 of 2017, Consumer Energy Company Electric Franchise Ordinance. A Roll Call Vote was taken: Allison, Biehl, Derror, MacDonald, Mizgala – yes, none - no. Derror moved, MacDonald seconded, CARRIED, to approve the minutes from the 6/13/2017 regular meeting. All sent voting yes. Biehl moved, Derror seconded, CARRIED, to accept the accounts payable as presented. All present voting yes. Mizgala moved, Biehl seconded, CARRIED, to approve the DDA Report. All present voting yes. Derror moved, MacDonald seconded, CARRIED, to assign funds in the amount of \$280,000 for the fiscal year 2017-2018. All present voting yes. MacDonald moved, Biehl seconded, CARRIED, to appoint Laurie Allison, Dave Fisher, Vince MacDonald, Tim Minch and Trent Naumcheff to the Village Planning Commission. All present voting yes. Mizgala moved, Derror seconded, CARRIED, to accept the Bid from A+ Tree Service for tree trimming, removal and stump grinding in the amount of \$1100. All present voting yes. Mizgala moved, Derror seconded, CARRIED, to approve the Police Report. All present voting yes. MacDonald moved, Biehl seconded, CARRIED, to adjourn at 7:14pm. All present voting yes.

Maureen Naumcheff, Clerk

Michael Allison, President