VILLAGE OF MANCELONA Regular Council Meeting September 11, 2018

Present: Allison, Biehl, Derror , Justin MacDonald, Jane MacDonald Absent:

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

Derror moved, Justin MacDonald seconded, CARRIED, to approve the minutes from the 8/14/2018 regular meeting. All present voting yes.

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

Justin MacDonald moved, Jane MacDonald seconded, CARRIED, to accept the nomination for Mike Nygren from the Iron Skillet as a DDA Board Member. All present voting yes.

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

Biehl moved, Jane MacDonald seconded, CARRIED, to approve the distribution of the draft Joint Master Plan for the required 63 day public review period. All present voting yes.

Jane MacDonald moved, Biehl seconded, CARRIED, to approve a new sign for the Village Hall from Pro Image Design. All present voting yes.

Biehl moved, Justin MacDonald seconded, CARRIED, to approve Resolution 3 of 2018, A Resolution authorizing Mike Allison and Burt Thompson to sign all necessary paperwork and contracts for the Safe Routes to School Project. A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none - no.

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

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

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

Biehl moved, Derror seconded, CARRIED, to adjourn at 8:20 pm. All present voting yes.

Michael Allison, President

Maureen Naumcheff, Clerk