VILLAGE OF MANCELONA Regular Council Meeting November 13, 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 10/11/2018 regular meeting. All present voting yes.

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

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

Biehl moved, Allison seconded, CARRIED, to authorize the purchase of Thanksgiving Turkey and Christmas Hams for all employees. All present voting yes.

Justin MacDonald moved, Derror seconded, CARRIED, to approve the \$1000 contribution to Explore 131 Marketing. All present voting yes.

Derror moved, Biehl seconded, CARRIED, to approve Ordinance 108 of 2018, An Ordinance to Amend Sections 20.501, 20.502, 20.505 and 20.506 of Chapter 20.500 of the Village of Mancelona Ordinance Code . A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none – no

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

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

Allison moved, Derror seconded, CARRIED, to approve the Police Report. All present voting yes.

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

Justin MacDonald moved, Biehl seconded, CARRIED, to adjourn at 6:50 pm. All present voting yes.

Michael Allison, President	Maureen Naumcheff, Clerk