## VILLAGE OF MANCELONA Regular Council Meeting December 11, 2018

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

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

There was no Public Comment on the Agenda Items.

Derror moved, Biehl seconded, CARRIED, to approve the minutes from the 11/13/2018 regular meeting. All present voting yes.

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

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

Justin MacDonald moved, Jane MacDonald seconded, CARRIED, to approve Resolution 5 of 2018, A Resolution to assert the Village Council's right to approve or reject the Master Plan. A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none – no

Derror moved, Biehl seconded, CARRIED, to approve Resolution 6 of 2018, A Resolution to adopt the Mancelona Area Master Plan. A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none – no

Justin MacDonald moved, Biehl seconded, CARRIED, to approve Resolution 7 of 2018, A Resolution to approve the Mancelona Area Recreation Plan. A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none – no

Biehl moved, Jane MacDonald seconded, CARRIED, to approve Resolution 8 of 2018, A Resolution to object the transfer of tax foreclosed properties to the local unit. A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none – no

Biehl moved, Jane MacDonald seconded, CARRIED, to approve Resolution 9 of 2018, A Resolution of support for housing initiative of Community Resource Development (CRD). A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none – no

Biehl moved, Justin MacDonald seconded, CARRIED, to approve Ordinance 109 of 2018, An Ordinance to amend the Village Code by adding a new chapter regarding prohibition of Marihuana facilities and use, which shall be designed as Chapter 35.400. 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, Biehl seconded, CARRIED, to approve the DPW Report. All present voting yes.

Biehl moved, Justin MacDonald seconded, CARRIED, to adjourn at 7:00 pm. All present voting yes.

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Michael Allison, President	Maureen Naumcheff, Clerk