

VILLAGE OF MANCELONA
Regular Council Meeting
February 7, 2019

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.

No Public Comment.

Derror moved, Justin MacDonald seconded, CARRIED, to approve the minutes from the 1/8/2019 regular meeting. All present voting yes.

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

Justin MacDonald moved, Biehl seconded, CARRIED, to approve Resolution 1 of 2019, 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

Biehl moved, Jane MacDonald seconded, CARRIED, to approve Resolution 2 of 2019, A Resolution to adopt the Village of Mancelona Master Plan. A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none – no

Biehl moved, Justin MacDonald seconded, CARRIED, to approve the Budget Adjustments:

101-265-750-00	+6100
203-000-451-00	+45000. All present voting yes.

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

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

Biehl moved, Justin MacDonald seconded, CARRIED, to adjourn at 6:46 pm. All present voting yes.

Michael Allison, President

Maureen Naumcheff, Clerk