

VILLAGE OF MANCELONA
Regular Council Meeting
April 9, 2019

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

Also Present: Craig Hart, Burt Thompson RaeAnn Thompson

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

Justin MacDonald moved, Derror seconded, CARRIED, to approve the minutes from the 3/12/2019 regular meeting and 3/28/2019 special meeting. All present voting yes.

Derror moved, Justin MacDonald seconded, CARRIED, to approve the property use for Palmer Park 5/30/2019 – 6/2/2019 including a Beverage tent for the Bass Festival and to make an exception to the Amplified Sound Systems Ordinance 20.900 allowing the Bands at the Bass Festival to play until 11pm. All present voting yes.

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

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

Derror moved, Biehl seconded, CARRIED, to approve the property use for the Bike and Book Bash at Cran Park, including closing a small portion of Washington Street. All present voting yes.

Jane MacDonald moved, Biehl seconded, CARRIED, to approve Resolution 4 of 2019 TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR RESURFACING ON EAST MAIN STREET FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM. A Roll Call Vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none – no.

Biehl moved, Derror seconded, CARRIED, to approve Resolution 5 of 2019 TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR OVERBAND CRACK FILL, SINGLE COURSE CHIP SEAL AND FOG SEAL ON EAST STATE STREET FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM. A Roll Call Vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none – no.

Derror moved, Justin MacDonald seconded, CARRIED, to approve Resolution 6 of 2019 TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR OVERBAND CRACK FILL, SINGLE COURSE CHIP SEAL AND FOG SEAL ON NORTH MAPLE STREET FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM. A Roll Call Vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none – no.

Justin MacDonald moved, Derror seconded, CARRIED, to approve the Village of Mancelona Community Engagement Statement. All present voting yes.

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

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

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

No Public Comment.

Biehl moved, Justin MacDonald seconded, CARRIED, to adjourn at 7:25 pm. All present voting yes.

Michael Allison, President

Maureen Naumcheff, Clerk