VILLAGE OF MANCELONA Regular Council Meeting May14, 2019

Present: Allison, Derror, Jane MacDonald, Justin MacDonald

Absent: Biehl

Also Present: 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.

Derror moved, Justin MacDonald seconded, CARRIED, to approve the minutes from the 4/9/2019 regular meeting. All present voting yes.

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

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

Jane MacDonald moved, Justin MacDonald seconded, CARRIED, to approve Resolution 7 of 2019 to allow Village Attorney, Scott Beatty, to retain substitute counsel as necessary in case of conflict. A Roll Call Vote was taken: Allison, Derror, Jane MacDonald, Justin MacDonald – yes, none – no, Biehl – absent.

Justin MacDonald moved, Jane MacDonald seconded, CARRIED, to approve the property use for Triangle Park for the M-88 Outdoor Market Tour including the closure of S. Maple St between US131 and State St. All present voting yes.

Derror moved, Justin MacDonald seconded, CARRIED, to approve transferring all banking and financial services to 4Front Credit Union. All present voting yes.

Jane MacDonald moved, Allison seconded, CARRIED, to lift the paid overtime restriction on the Chief of Police. All present voting yes.

Public Comment: Presentation from Tiffany and Andy Duperon in regard to their business.

Derror moved, Justin MacDonald seconded, CARRIED, to adjourn at 8:05 pm. All present voting yes.

Michael Allison, President	Maureen Naumcheff, Clerk