

VILLAGE OF MANCELONA
Regular Council Meeting
June 11, 2019

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

Absent:

Also Present: Burt Thompson RaeAnn Thompson, Dan Smith, Andy & Dawn Fisher

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

Public Comment: Andy and Dawn Fisher request for liquor license approval. Dan Smith Audit review.

Jane MacDonald moved, Derror seconded, CARRIED, to approve the application for the Tavern license for Andy and Dawn Fisher through the State of Michigan. All present voting yes.

Justin MacDonald moved, Derror seconded, CARRIED, to approve the minutes from the 5/14/2019 regular meeting. All present voting yes.

Derror moved, Biehl 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.

Allison moved, Justin MacDonald seconded, CARRIED, to approve Resolution 8 of 2019 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.

Allison moved, Justin MacDonald seconded, CARRIED, to approve Resolution 9 of 2019 A Resolution to authorize submission of a MSHDA NEP Round 4 funding grant application in the amount of \$30,000. A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none - no.

Jane MacDonald moved, Biehl seconded, CARRIED, to approve the purchase of a credit card machine for the purpose of Village business. All present voting yes.

Biehl moved, Derror seconded, CARRIED, to authorize Mike Allison to be the authorized signature for the credit card account. All present voting yes.

Justin MacDonald 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.

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

Public Comment: none

Biehl moved, Derror seconded, CARRIED, to adjourn at 8:00 pm. All present voting yes.

Michael Allison, President

Maureen Naumcheff, Clerk