

VILLAGE OF MANCELONA
Regular Council Meeting
July 9, 2019

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

Absent:

Also Present: RaeAnn Thompson, Craig Hart

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

Public Comment: none

Biehl moved, Derror seconded, CARRIED, to approve the minutes from the 6/11/2019 regular meeting. All present voting yes.

Derror moved, Jane MacDonald 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 10 of 2019 A Resolution that authorizes Burt Thompson to act as the agent on behalf Village to sign all necessary documents for the Transportation Economic Development Fund Category B program funding, contract 19-5385. A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none - no.

Jane MacDonald moved, Justin MacDonald seconded, CARRIED, to authorize entering into a contract with Beckett and Raeder on behalf of the Village Planning Commission and \$5000 match to be paid at the completion of the zoning ordinance update. All present voting yes.

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

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

Justin MacDonald moved, Jane MacDonald 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