VILLAGE OF MANCELONA Regular Council Meeting November 12, 2019

Present: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald Absent: Also Present: RaeAnn Thompson

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, Jane MacDonald seconded, CARRIED, to approve the minutes from the 10/8/2019 regular meeting. All present voting yes.

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

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

Derror moved, Biehl seconded, CARRIED, to reappoint Maureen Naumcheff and Raeann Thomspon to the Mancelona Area Planning Commission. All present voting yes.

Allison moved, Justin MacDonald seconded, CARRIED, to accept the resignation of Dave Fisher from the Village Planning Commission. All present voting yes.

Justin MacDonald moved, Biehl seconded, CARRIED, to appoint Kevin Wood to the Village Planning Commission. All present voting yes.

Derror moved, Jane MacDonald seconded, CARRIED, to reappoint Vince MacDonald, Tim Minch and Trent Naumcheff to the Village Planning Commission. All present voting yes.

Jane MacDonald moved, Biehl seconded, CARRIED, to approve Resolution 11 of 2019 A Resolution of Authorization for Local Unit Match funds for the Rotary Charities Seed Grant. A Roll Call vote was taken: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald – yes, none - no.

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.

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 7:25 pm. All present voting yes.

Michael Allison, President

Maureen Naumcheff, Clerk