VILLAGE OF MANCELONA Regular Council Meeting January 14, 2020

Present: Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald Absent: Also Present: RaeAnn Thompson, Craig Hart, Lori and Kevin Wood 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. Derror moved, Biehl seconded, CARRIED, to approve the minutes from the 12/10/2019 regular meeting. All present voting yes. Derror moved, Jane MacDonald seconded, CARRIED, to accept the accounts payable as presented. All present voting yes. No DDA meeting. Justin MacDonald moved, Biehl seconded, CARRIED, to enter into a cooperative agreement with MAWSA to have the Village DPW crew remove snow from all the hydrants within the Village limits. All present voting yes. Derror moved, Biehl seconded, CARRIED, to designate Craig Hart, Maureen Naumcheff, William Robbins, and ReaAnn Thompson as signers to the credit card through 4Front Credit Union and request the limit at \$5000. All present voting yes. Derror moved, Biehl seconded, CARRIED, to approve Resolution 1 of 2020 the acceptance of the terms of the grant agreement from the Michigan Department of Natural Resources. A Roll Call vote was taken: YES –Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald. NO – none 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, Biehl seconded, CARRIED, to approve the Treasurer Report. All present voting yes. Public Comment: none Biehl moved, Derror seconded, CARRIED, to adjourn at 6:35 pm. All present voting yes.

Maureen Naumcheff, Clerk

Michael Allison, President