VILLAGE OF MANCELONA Regular Council Meeting August 11, 2020

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

Absent:

Also Present: Craig Hart, Maureen Naumcheff, RaeAnn Thompson, Bill Robbins, Marie Kinsler, Andrew Aps, Sandy Bockhorst

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

No Public Comment.

Derror moved, Justin MacDonald seconded, CARRIED, to approve the minutes from the 7/14/2020 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 Report.

Allison moved, Justin MacDonald seconded, CARRIED, to approve Resolution 2 of 2020 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.

Jane MacDonald moved, Derror seconded, CARRIED, to roll over the general fund CD for 12 months at .65%, and the local street CD for 12 months .5%. All present voting yes.

Justin MacDonald moved, Biehl seconded to approve the 2020-2022 Clerk's Contract and the 2020-2022 Treasurer's Contract. All present voting yes.

Derror moved, Biehl seconded, CARRIED, to approve Ordinance 111 of 2020 an ordinance to adopt an Amended and Restated Downtown Development Authority Development and Tax Incremental Financing in the Village of Mancelona . A Roll Call Vote was taken: YES - Allison, Biehl, Derror, Jane MacDonald, Justin MacDonald, NO –none

FALL CURBSIDE RESIDENTIAL TRASH PICK UP IS SET FOR OCTOBER 1, 2020.

Jane MacDonald moved, Justin MacDonald seconded, CARRIED, to appoint Maureen Naumcheff as the Zoning Administrator and appoint RaeAnn Thompson as the Assistant Zoning Administrator. All present voting yes.

Biehl moved, Jane MacDonald seconded, CARRIED, to accept the contract from ACCESS Door for 4 commercial door replacements including installation in the amount of \$6262. All present voting yes.

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

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

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

No Public Comment.

Biehl moved, Jane MacDonald seconded, CARRIED, to adjourn at 7:31 pm. All present voting yes.

Michael Allison, President Maureen Naumcheff, Clerk