MANCELONA AREA PLANNING COMMISSION Regular Meeting April 24, 2017

Present: Mike Allison, Doug Derrer, Chuck Johnson, Maureen Naumcheff, Mike Nygren, Rod Vesey Absent: RaeAnn Thompson Also Present: Elise Craft (Networks Northwest)

The meeting was called to order at the Village Office, 120 West State St, Mancelona, MI at 9:05am by Elise Craft.

Proposed Bylaws were recommended and reviewed and will be edited to send to Attorney.

Allison moved, Derrer seconded, CARRIED, to appoint Rod Vesey as Chair. All present voting yes.

Johnson moved, Nygren seconded, CARRIED, to appoint Mike Allison as Vice-Chair. All present voting yes.

Allison moved, Derrer seconded, CARRIED, to appoint Maureen Naumcheff as Secretary. All present voting yes.

Meeting turned over to Chair.

Allison moved, Vesey seconded, CARRIED, to adopt the 2017-2018 Budget as proposed and send representative back to taxing authority treasurer to implement budgeting procedures. All present voting yes.

Allison moved, Vesey seconded, CARRIED, to appoint Bryan Graham from Young, Graham, Elsenheimer & Wendling, P.C. as Mancelona Area Planning Commission attorney. All present voting yes.

Adjourn 10:27am.

Rod Vesey, President

Maureen Naumcheff, Secretary