VILLAGE OF MANCELONA Regular Council Meeting August 10, 2021

Present: Allison, Biehl, Derror, Elder, MacDonald

Absent:

Also Present: Maureen Naumcheff, Craig Hart, RaeAnn Thompson, Lori and Kevin Wood, Chief Robbins

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, MacDonald Seconded, CARRIED, to approve the minutes from the 7/13/2021 regular meeting. All present voting yes.

Allison moved, Biehl Seconded, CARRIED, to approve the minutes from the 7/20/2021, 7/26/2021, 8/2/2021 special meetings. All present voting yes.

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

MacDonald moved, Derror seconded, CARRIED, to approve the appointment of Lissa Sizen to the DDA board. All present voting yes.

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

Biehl moved, Elder seconded, CARRIED, to approve withdrawing the general fund and local street funds CD due 8/25/2021 for the purpose of paying for upcoming projects. All present voting yes.

Derror moved, Biehl seconded, CARRIED, to set the **FALL CURBSIDE RESIDENTIAL PICK UP** within the Village limits with Revolution Waste Solutions in the amount of \$67 per compacted yard and \$5 for each tire (limit 4 per resident). All present voting yes.

Biehl moved, Elder seconded, CARRIED, to approve Resolution 3 of 2021 A Performance Resolution for Municipalities (MDOT). A Roll Call vote was taken: Allison, Biehl, Derror, Elder, MacDonald – yes, none - no

Allison moved, MacDonald seconded, CARRIED, to approve the bid in the amount of \$5000 from Helsel's Tree Service. All present voting yes.

Marijuana Ordinance Discussion.

Biehl moved, Elder seconded, CARRIED, to enter into an agreement with Warner Norcross + Judd, LLC for the purpose of reviewing the Marijuana Ordinance and all things related to marijuana for the Village. All present voting yes.

Biehl moved, Elder seconded, CARRIED, to approve the bid in the amount of \$3355 from Moore Plumbing and Heating for installation of the village hall garage heater. All present voting yes.

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

Public Comment: none

Biehl moved, MacDonald seconded, CARRIED, to adjourn at 7:21 pm. All present voting yes.

Michael Allison, President

Maureen Naumcheff, Clerk