VILLAGE OF MANCELONA Regular Council Meeting February 8, 2022

Present: Biehl, Derror, Elder, MacDonald Absent: Allison Also Present: Craig Hart, Chief Robbins, Chief Lagrandeur

The meeting was called to order at the Village Office, 120 West State St, Mancelona, MI by President Pro-tem Biehl at 7:00pm. Public Comment: None

Derror moved, MacDonald Seconded, CARRIED, to approve the minutes from the 1/8/2022 regular meeting. All present voting yes.

Elder moved, Derror Seconded, CARRIED, to approve the minutes from the 1/17/2022 special meeting. All present voting yes.

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

MacDonald moved, Elder seconded, CARRIED, to approve the Draw #6 request submitted by Cole, Inc in the amount of \$30590.00. All present voting yes.

NO DDA Report.

Derror moved, Elder seconded, CARRIED to approve 2021-2022 Budget Adjustments. All present voting yes.

101-101-910-00	Insurance	\$21,000.00
101-101-950-00	VPC	\$2,000.00
101-215-977-00	Clerk New Equipment	\$3,000.00
101-253-702-00	Treasurer Wages	\$12,000.00
101-265-702-00	B&G wages	\$20,000.00
101-265-750-00	B&G building supplies	\$10,000.00
101-265-818-00	Contractual Service	\$20,000.00
101-265-977-00	Capital Outlay	\$160,000.00
101-444-740-00	DPW Supplies	\$2,500.00
203-000-451-00	Construction	\$280,000.00

MacDonald moved, Derror seconded, CARRIED, to approve the transfer of 50% of the Act 51 (based on SOM F/Y Oct 2020 to Sept 2021) from major streets to local streets for the Dale Street project. All present voting yes.

Elder moved, MacDonald seconded, CARRIED, to approve the MERS Defined Contribution Plan Adoption Agreement. All present voting yes

MacDonald moved, Elder seconded, CARRIED, to approve the purchase of the Sweeper Broom attachment in the amount of \$4204.05. All present voting yes

Derror moved, MacDonald seconded, CARRIED, to approve Resolution 1 of 2022 Performance Resolution for Municipalities. A Roll Call Vote was taken: MacDonald, Derror, Elder, Biehl – yes, none – no, Allison – absent

Elder moved, Derror seconded, CARRIED, to approve adding Brian Lagrandeur to the 4Front CU credit card with the limit at \$2500 and removing William Robbins. All present voting yes.

Derror moved, MacDonald 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.

THANK YOU TO BILL ROBBINS FROM THE COUNCIL FOR ALL THE YEARS OF SERVICE.

Biehl moved, MacDonald seconded, CARRIED, to adjourn at 7:43 pm. All present voting yes.