

VILLAGE OF MANCELONA
Regular Council Meeting
September 13, 2022

Present: Allison, Biehl, Derror, MacDonald

Absent: Elder

Also Present: Chief LaGrandeur, Maureen Naumcheff, RaeAnn Thompson, M & C Smith, L Apps

The meeting was called to order at the Village Office, 120 West State St, Mancelona, MI by President Allison at 7:00pm.

Public Comment: none

MacDonald moved, Derror Seconded, CARRIED, to approve the minutes from the 9/9/2022 regular meeting. All present voting yes.

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

Derror moved, MacDonald seconded, CARRIED, to accept the resignation from Marie Kinsler from the DDA board. All present voting yes.

MacDonald moved, Biehl seconded, CARRIED, to re-appoint Kathleen Kitchen and Bill Koenig to the DDA board for another 3year term expiring in January 2025. All present voting yes.

Biehl moved, MacDonald seconded, CARRIED, to appoint Lisa Apps and Andy Fisher to the DDA board. All present voting yes.

Biehl moved, Derror seconded, CARRIED, to accept the DDA Report. All present voting yes.

Derror moved, Biehl seconded, CARRIED, to accept the bid from Top Line for the Parking Lot electric in the amount of \$15000.00 as recommended by the DDA. All present voting yes.

MacDonald moved, Derror seconded, CARRIED, to approve the Capital Improvement Plan as presented by the Village Planning Commission. All present voting yes.

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

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

MacDonald moved, Allison seconded, CARRIED, to approve Cole Inc Pay request #11 in the amount of \$13825.55. All present voting yes.

Biehl moved, Derror seconded, CARRIED, to adjourn at 7:51 pm. All present voting yes.

Mike Allison, President

Maureen Naumcheff, Clerk