VILLAGE OF MANCELONA Regular Council Meeting February 13, 2024

Present: Allison, Biehl, Derror, Elder, MacDonald Absent: Also Present: M.Naumcheff, J Seeley, D Lewis, M Adamzek, R Thompson, M Godfrey, J Helwig 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, Elder seconded, CARRIED, to approve the minutes from the 1/11/2024 regular meeting. All present voting yes. Biehl moved, Derror seconded, CARRIED, to accept the accounts payable as presented. All present voting yes. MacDonald moved, Biehl seconded, CARRIED, to Resolution 2 of 2024 A Resolution to adopt the Antrim County Hazard Mitigation Plan. A roll call vote was taken: Allison, Biehl, Derror, Elder, MacDonald – yes, none – no. No DDA Report. Derror moved, MacDonald seconded, to approve 2023-2024 Budget adjustments as presented. All present voting Allison moved, Biehl seconded, CARRIED, to approve the bid from Payne and Dolan in the amount of \$287,548.00 for the re-construction of Grove Street. All present voting yes. Derror moved, Biehl seconded, CARRIED, to approve paying the parttime winter maintenance position \$12 per hour effective 12/1/2023. Yes - MacDonald, Derror, Elder, Biehl, Abstain - Allison Derror moved, MacDonald seconded, CARRIED, to approve the Police Report. All present voting yes. Derror moved, Biehl seconded, CARRIED, to approve the Treasurer Report. All present voting yes. Public Comment – Jason Helwig updates Biehl moved, MacDonald seconded, CARRIED, to adjourn at 7:45 pm. All present voting yes.

Maureen Naumcheff, Clerk

Mike Allison, President