VILLAGE OF MANCELONA Regular Council Meeting August 13, 2024

Present: Allison, Biehl, Derror, Elder, MacDonald

Absent:

Also Present: M.Naumcheff, D Lewis, Austin, Craig H, RaeAnn T, Ken M, ACD – Melissa and Emma

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

Public Comment: ACD Discussed the My Green Communities Program, also remined of the hazardous waste pick up at ACRC on 8/31

Derror moved, Biehl seconded, CARRIED, to approve the minutes from the 7/9/2024 regular meeting. All present voting yes.

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

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

Allison moved, MacDonald seconded, CARRIED, to approve Resolution 3 of 2024 Fee Schedule. A roll call vote was taken: Allison, Biehl, Derror, Elder, MacDonald – yes, none - no.

Biehl moved, Elder seconded, CARRIED, to reappoint Tim Minch to the Village Planning Commission. All present voting yes.

Biehl moved, Elder seconded, CARRIED, to enter into a 60 Month contract with Spectrum for Internet and Phone Service. All present voting yes.

Biehl moved, Derror seconded, CARRIED, to approve paying the Payne and Dolan bill in the amount of \$293258.30 for the paying of Grove Street. All present voting yes.

Derror moved, Elder seconded, CARRIED, to accept the resignation from Justin MacDonald as Village Council Trustee. All present voting yes.

Biehl moved, Elder seconded, RESCINDED, motion to approve Ordinance 120 of 2024 ORV Ordinance from July 9 meeting. A roll call vote was taken: Allison, Biehl, Derror, Elder, MacDonald–yes, none - no.

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

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

Derror moved, Elder seconded, CARRIED, to approve the Treasurer Report. All present voting yes.

Public Comment: none

MacDonald moved, Biehl seconded, CARRIED, to adjourn at 8:15 pm. All present voting yes.

Mike Allison, President

Maureen Naumcheff, Clerk