VILLAGE OF MANCELONA Regular Council Meeting February 11, 2025

Present: Allison, Biehl, Davis, Derrer, Elder

Absent:

Also Present: R Thompson, J Seeley

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

Derror moved, Davis seconded, CARRIED, to approve the minutes from the 1/14/2025 regular meeting. All present voting yes.

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

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

Biehl moved, Elder seconded, CARRIED, to re-appoint Lissa Sizen, Bill Koenig, and Kathleen Kitchen to the DDA board. All present voting yes.

Derror moved, Davis seconded, CARRIED, to approve Bauckham, Thall, Seeber, Kaufman & Koches P.C Attorneys at Law as the attorney of record for the Village. All present voting yes.

Allison moved, Derror seconded, CARRIED, to reappoint Maureen Naumcheff to the Mancelona Area Planning Commission. All present voting yes.

Allison moved, Biehl seconded, CARRIED, to reappoint RaeAnn Thompson to the Mancelona Area Planning Commission. All present voting yes.

Elder moved, Biehl seconded, CARRIED, to approve paying of the USDA loan for the loader in the amount of \$18000 + interest as of the payoff date. All present voting yes.

Biehl moved, Elder seconded, CARRIED, to approve the 2024-2025 Budget Adjustments as presented. All present voting yes.

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

Allison moved, Derror 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.

No Public Comment

Biehl moved, Derror seconded, CARRIED, to adjourn at 7:38 pm. All present voting yes.

Mike Allison, President ReaAnn Thompson, Deputy Clerk