

ALCONA TOWNSHIP BOARD MINUTES
May 12, 2009

The Alcona Township regular board meeting was called to order with a pledge to the flag at 7:00 p.m. at the township hall. Roll call was taken. Present: Supervisor Roger Carlin, Clerk Dawn LaLonde, Trustees Jim Mead and Marlana MacNeill. Excused: Treasurer Tina Gauthier.

The clerk's minutes of the previous meeting were corrected and filed. The correction was - Mead and Gauthier will meet with the township assessor concerning her job performance and contract extension. The Treasurer's report was approved and filed.

Motion by Mead, seconded by MacNeill, to pay bills as presented. PASSED

A new contract was received from C & S Dust Control. The updated contract lowers the rate for dust control from \$80.00 to \$72.00 for 100' x 22'. The township will reimburse the property owner a maximum of \$36.00.

Alcona County Wide Clean-Up will take place on Saturday, May 16th from 8:00a.m.-2:00p.m. at the ARA Site in Lincoln.

The benches have been replaced at the Black River Ball Park and the fencing will be fixed. A picnic table at the pavilion was damaged. The person was caught and restitution should be forthcoming. The picnic table will be repaired or replaced.

Bill Rizzarda will mow the following sites:

East Bay Access Site	\$600.00 for the season
Twp. Hall	\$40.00 per time
Ball field	\$125.00 per time
Twp Park-harbor	\$250.00 per time (less if the entire park does not need cut)

Supervisor Carlin will get a price from Rieth-Riley to redo the blacktop at the township hall.

A public meeting will be held on May 20th from 2-4p.m. and on May 21st from 6-8p.m. at the Alcona County Courthouse concerning the ORV Ordinance. Everyone is invited.

Motion by LaLonde, seconded by Mead, to approve an application and permit from Lost Lake Wood Club for their July 4th fireworks display. PASSED

Motion by Mead, seconded by MacNeill to appoint the following: PASSED

Planning Committee

Zoning Board of Appeals
Jack Bare 2 years
Doug Kuffert 2 years
Ken LaLonde 1 year

Zoning Board of Appeals

Tom Kane 3 years
David Tacia 2 years
Doug Kuffert 3 years
Ron Baxter alternate

John Sack, webmaster, will post a note on the website reminding residents if they receive the homestead exemption they are considered a resident of Alcona Township. This is important to the township and state when the census is taken.

A township newsletter will be included in the taxes. Information for the newsletter should be turned in by June 1st.

Treasurer Gauthier arrived 7:43.

Michigan Energy Corps Program sent an application to the township concerning conservation or environmental concerns the township may have. Supervisor Carlin will pass the information onto the Black River Water Shed Committee.

Motion by Gauthier, seconded by Mead, to not sign a membership contract with NEMCOG. PASSED. The township does not expect any major projects or updates this year.

Trustee Mead and Treasurer Gauthier met with the township assessor and were impressed with Sarah's performance in her role as assessor to date. Supervisor Carlin spoke with the equalization department and they also feel Sarah is doing well and she is keeping up with the required classes. Sarah agreed to extend her contract until March 31, 2010 at the same rate of pay. It was suggested that an evaluation be done in February, before the budget meeting, and agree on a future contract.

Motion by Gauthier, seconded by Mead, to purchase the Apex Software Program for the township assessor. PASSED

Planning Chairman, Doug Kuffert, reminded the board about the public hearing being held on Thursday, May 21, 2009 at 7:00 p.m. at the Alcona Township Hall concerning the proposed new Alcona Township Ordinance.

Fire Chief Klotz informed the board that a check was received from the community Foundation for \$1500.00. This is to be applied to the Dive Team expenses. Complete fire report on file.

Treasurer Gauthier will use the following institutions to invest money: Independent Bank, National City Bank, Bank of Alpena, Flag Star, Alpena Alcona Area Credit Union, Citizens Bank, First Federal and Huron Community Bank. Two signatures are required to redeem CD's, Supervisor Carlin and Treasurer Gauthier.

Meeting adjourned 8:05 p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk