

**ALCONA TOWNSHIP BOARD MINUTES**

**July 14, 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, Treasurer Tina Gauthier, Trustee Marlena MacNeill. Excused: Trustee Jim Mead.

The clerk's minutes of the previous meeting were approved and filed.

The Treasurer's report was approved and filed. Three Certificate of Deposits are about to mature. Treasurer Gauthier will reinvest them for no more than nine months.

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

The Board of Review will meet July 21<sup>st</sup> at 2:00 p.m. to correct mistakes. No protests will be heard at this meeting.

Supervisor Carlin contacted Geotech Inc. and expressed support for wireless broadband service. This would bring high speed internet to northern lower Michigan.

Supervisor Carlin contacted P.I.E.G concerning stimulus money for natural gas expansion to the Black River area. They were not sure if any money was available, but encouraged him to research this matter. Supervisor Carlin will investigate this further.

A thank-you letter was received from the Alcona County Board of Commissioners and the Alcona County Clean-Up Committee for the townships support and participation in the May 2009 clean-up.

Township board members have received few comments concerning the proposed ORV Ordinance.

The Black River Dredging Permit expires March 31, 2011.

Motion by LaLonde, seconded by Gauthier, to adopt the Alcona Township Zoning Ordinance effective August 1, 2009. PASSED All in favor

Resolution 2009-01

ALCONA TOWNSHIP ZONING ORDINANCE ADOPTION

RESOLUTION OF ADOPTION

Alcona Township Board of Trustees

Resolution to adopt a zoning ordinance pursuant to the authority granted by the Michigan Zoning Enabling Act, Public Act 110 of 2006, as amended

WHEREAS, Alcona Township has zoning powers pursuant to the Michigan Zoning Enabling Act, Public Act 110 of 2006, as amended, and

WHEREAS, the fundamental purpose of the Zoning Ordinance is to promote and safeguard The public health, safety, and general welfare of the people of Alcona Township, and

WHEREAS, a public notice appeared in the Alcona Review on May 6, 2009, and

WHEREAS, a public hearing was held on May 21, 2009 at the Alcona Township Hall and no Public comments were received, and

WHEREAS, a 30-day review period was held for Alcona County, and

WHEREAS, the Alcona Township Planning Commission and Alcona Township Board of Trustees finds that it is in the best interest of the residents of Alcona Township to adopt the proposed Zoning ordinance.

WHEREAS, the Alcona Township Planning Commission has recommended that the proposed Alcona Township Ordinance be adopted.

NOW, THEREFORE BE IT RESOLVED, that the proposed Alcona Township Ordinance is Adopted by the Alcona Township Board of Trustees.

Yeas: 4

Nays: 0

Absent: 1

I hereby certify, that the forgoing Resolution was adopted at a regular meeting of the Alcona Township Board of Trustees, held on July 14, 2009.

07/14/2009

Dawn LaLonde, Clerk

Supervisor Carlin thanked Planning Chair Kuffert and the entire planning commission for all the time and effort they put into revising the zoning ordinance.

Zoning Administrator Brege reported the land use permits are down at this time. He has been handling a few complaints and will keep the board informed.

The Alcona Township Fire Department will be hosting an open house on August 15, 2009 from 12:00-4:00p.m. They invite every one to the Fire Hall at 5576 U.S. 23 to see the new equipment and enjoy some refreshments. Complete fire report on file.

Trustee MacNeill attended a Sunrise Coalition meeting held in Iosco County. They are working on promoting Northeast Michigan. They currently have ads on the radio and television in many states promoting Michigan. They possibly could ask the township for financial support.

Trustee MacNeill attended a session offered by Michigan State University Extension through its Land Use education Program. This seminar allowed her to give input on what training sessions could be provided to assist planning commissions. She plans to stay involved as this could be an asset to all planning commissions.

Meeting adjourned 7:40 p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk