

ALCONA TOWNSHIP BOARD MINUTES

August 11, 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, Trustees Marlena MacNeill and 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 matured and the treasurer reinvested the money.

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

Ron Young, Alcona County Road Commission Engineer/Manager, presented a primary road improvement agreement for reconstruction of Black River Road from US 23 to Lakeshore Drive. The estimated cost for Alcona Township is \$470,000.00. Motion by Gauthier, seconded by Carlin, to sign a contract that would allow the project to be bid out. PASSED.

NEMCOG Academy is offering several workshops concerning planning and zoning issues. Anyone interested should contact Supervisor Carlin.

Diane Rekowski from NEMCOG is researching whether natural gas extension to the Black River area would qualify for stimulus money. She will report her findings to Supervisor Carlin.

Speednet LLC and M-33 have both expressed interest in high speed internet service to the Alcona Township Area. Letters of interest can be sent to M-33, P.O. Box 219, Rose City, MI 48654 and phone calls for Speednet can be made to 1-866-297-2900.

Planning Chair, Doug Kuffert, presented two hard copies of the newly adopted zoning ordinance along with 2 disc copies. Clerk LaLonde will get more hard copies made.

Supervisor Carlin presented a number to contact your legislator asking them to support increased funding for Michigan's Crumbling Roads and Bridges. The toll free number is 1-888-719-3087.

Trustee MacNeill will draft a copy of the Alcona Township ORV Ordinance and present it at the September meeting.

Fire Chief Klotz informed the board that the Lost Lake Woods Club Rummage Sale Committee donated \$2000.00 for the dive team and \$300.00 for Fire Marshal, Greg Oke. The department is working on the open house scheduled for August 15, 2009.

Meeting adjourned 7:45 p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk