

**ALCONA TOWNSHIP BOARD MINUTES**  
**September 8, 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.

Motion by Mead, seconded by MacNeill, to pay bills as presented with the exception of check #2515 in the amount of \$1200.00 payable to NEMCOG. PASSED. Planning Chair, Doug Kuffert, will research this bill as the invoice states it covers three meetings in excess of the contract. If he finds the invoice correct, Clerk LaLonde will disburse the check.

The Labor Day Black River Bridge Walk and Ballgame brought in \$667.00. A fishing tournament was held and \$980.00 was raised from this. The money is used to defray harbor maintenance expenses.

A monthly report from the Alcona County Sheriff Dept. shows several burglaries in the Black River Road and Sand Hill Trail area.

Much dialogue took place concerning the County O.R.V. ordinance. The township board decided to accept the county ordinance as a whole. If problems arise, the township could write their own ordinance.

Trustee Mead and Treasurer Gauthier will meet with Sarah Sprague, township assessor, with regard to her becoming a township employee effective January 1, 2010.

Zoning Administrator Brege issued four land use permits last month and is working on a couple nuisance complaints.

Motion by Mead, seconded by Carlin, to have a public hearing regarding the *Hazardous Materials Incident Cost Recovery Ordinance*. PASSED. The hearing will be at 6:55 p.m. on October 13, 2009 at the Alcona Township Hall. Planning Chair Kuffert reported that the planning commission recommends adopting this ordinance.

Motion by Mead, seconded by Gauthier, to accept Sara Escareno and Ronald Tacia to the Alcona Township Fire Department as recommended by Chief Klotz. PASSED. Complete fire report on file.

Clerk LaLonde will get fifteen copies of the zoning ordinance made.

Custodian Bill McCoy reported the hall is not rented very often in the winter. He will shut one refrigerator off.

John Sack presented a packet he put together with the Guidelines for Creation of Special Assessment Districts for Private Roads. Scotts Park Subdivision Special Assessment District expires soon and work will have to begin in 2010 to continue this special assessment if the residents so choose. Mr. Sack will put the forms and petitions on the township website. This will permit people who are not permanent residents the opportunity access the information and keep up to date with the progress.

Meeting adjourned 8:18 p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk