

ALCONA TOWNSHIP BOARD MINUTES
December 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. A Certificate of Deposit for the road fund has matured in the amount of 61,041.83.

Motion by Gauthier, seconded by MacNeill, to invest the road money in a money market at Northland Area Federal Credit Union. PASSED The account will be called Alcona Township Road Fund with Tina Gauthier, treasurer and Dawn LaLonde clerk as authorized signature holders.

A general fund certificate of deposit will mature in December. The board will pay off the township hall addition with this money. Clerk LaLonde will issue a check to Huron Community Bank once the CD matures.

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

Board of Review will meet Tuesday, December 15th to correct mistakes made in homestead exemption. No complaints will be heard at this time.

Motion by Gauthier, seconded by Mead, to sign a contract for summer tax collection with Alcona Community Schools for 3 years at \$3.00 per parcel. PASSED

The township will purchase 8 plat books and 30 Alcona County Road Maps.

Supervisor Carlin met with the Alcona County Road Commission concerning them replacing the culvert near the cemetery on Black River Road when the road is being reconstructed in 2010. There is a possibility that grant money may be available to offset the cost of the culvert replacement.

Will Brege, zoning administrator, reported that he wrote one permit for the month. He also contacted the unemployment office and their policy can not be changed concerning him drawing unemployment while he is still employed with the township.

Motion by Mead, seconded by Gauthier, to allow Chief Klotz, Deputy Kamischke and Fire Marshall Oke to attend training concerning laws, ethics, liability and leadership of volunteer fire departments. PASSED Complete fire report filed.

Trustee Mead reported that he and Treasurer Gauthier met with Sarah Sprague concerning her becoming a township employee. The law no longer allows an assessor to be a contract employee. Sarah agreed to a 7.65% pay decrease to offset the amount of money the township will have to pay in for her Social Security. As a contract employee Sarah herself pays in 15% to Social Security so she will be making the same amount of money.

Meeting adjourned 7:30 p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk