

**ALCONA TOWNSHIP BOARD MINUTES**  
**January 12, 2010**

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 Marlana 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 general fund will mature at the end of the month. Treasurer Gauthier will invest it for no more than six months.

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

County Road Maps were purchased and are in the safe. Supervisor Carlin will get a price on Plat books and either he or Clerk LaLonde will pick them up.

The township will have a budget workshop on February 10, 2010 at 6:30 p.m. at the township hall.

Motion by Mead, seconded by Carlin, that all township board members **not** receive a salary increase for the 2010-2011 budget year. PASSED

Discussion took place concerning the fire and road millage that will expire and need to be placed on the ballot in August. In the past the millage proposals were for a length of four years. Discussion took place concerning changing it to five or six years. This will be discussed in more detail at a future meeting.

Bolen Asphalt Paving gave a price of \$41,500.00 for resurfacing the township hall parking lot. Supervisor Carlin will get other quotes. It was also discussed that the sidewalk in front be replaced or moved and the front porch be repaired. More action will be taken in the spring.

Complete fire report on file.

Doug Kuffert, Planning Chair, reported that the planning commission will meet in February and they plan to hold six meetings in 2010.

Will Brege, zoning administrator, reported that he wrote no permits for the month. He has worked on some land splits.

Deputy Supervisor, John Sack, presented a graph showing how much the township website is being used. The month of September was the busiest with 275 visitors.

A preventative maintenance agreement with Election Source was signed for \$342.00 for the 2010 election year. The State will pay \$71.00 towards this with the township responsible for \$271.00.

Clerk LaLonde reported that 43 W-2 forms were mailed out.

Meeting adjourned 7:50 p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk