

**ALCONA TOWNSHIP BOARD MINUTES**  
**February 9, 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

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

Board of Review dates are as follows:

Monday March 8<sup>th</sup> 1:00-4:00p.m. & 6:00-9:00p.m.

Tuesday March 9<sup>th</sup> 9:00a.m.-noon & 1:00-4:00p.m.

Assessment changes will be mailed out soon.

A contract was received from the Hubbard Lake Community Association concerning fire protection in the amount of \$9453.00. This will be paid out of next years budget.

The board approved the truth in taxation hearing which will be held March 9, 2010.

Charter Communication informed Supervisor Carlin that cable and internet service for the Black River area will not be considered. It is too costly for them to place their wires on Consumers poles.

Northern Michigan Broadband Cooperative is having a meeting February 12, 2010 in Gaylord. Supervisor Carlin will find out if Alcona County is being considered for this.

Motion by MacNeill, seconded by Gauthier, to place a 1 mill request for one year for fire protection and a 1 mill request for two years for roads on the August Primary. PASSED All in Favor.

Motion by Mead, seconded by LaLonde, to support the efforts of Huron Pines Conservation District in the eradication of invasive phragmites that are invading miles of our shoreline. PASSED Clerk LaLonde will write a letter of support.

Motion by Mead, seconded by Carlin, to sign a two year contract with the county allowing them to administer Land Division Splits for the township. There is no cost to the township for this service. PASSED

A letter was received from District Health Dept. #2 concerning the sampling of water done in 2009 at the Township Park in Black River stating everything was okay.

A DEQ permit was received allowing the Larson property to place pulp waste from Decorative Panel on their property for soil fertilization.

Trustee MacNeill informed the board that Kenny LaLonde resigned from the planning committee due to his moving out of the township. An advertisement will be placed in the Alcona Review for anyone interested in becoming a member of the planning committee.

Fire report on file.

Motion by Gauthier, seconded by Carlin, to replace 20 road signs that are in bad condition within the township. PASSED.

Custodian McCoy will have the boiler heating system serviced.

The outhouse at the Township Ball Park is in poor condition. This spring it will be removed and not replaced. Peggy Carlin has volunteered to paint the outhouses at the harbor and beach if the township will pay for the supplies. The township thanked her in advance for this service.

Meeting adjourned 7:48 p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk