

ALCONA TOWNSHIP BOARD MINUTES

MARCH 12, 2019

The Alcona Township regular board meeting was called to order with the Pledge of Allegiance to the flag.

Roll call: Present: Supervisor Marlena MacNeill, Clerk Dawn LaLonde, Treasurer Tina Gauthier and Trustees Jim Bouchard and Jim Mead.

Motion by Mead, seconded by Gauthier, to close regular meeting and open the budget hearing. PASSED All in Favor.

Motion by Mead, seconded by Bouchard, to accept the 2019-20 budget as presented and to include the Truth in Taxation to collect the maximum allowed by the Headlee Amendment, to comply with MCL 211.24e. Roll Call Vote-Gauthier-Yes, LaLonde-Yes, Bouchard-Yes, Mead-Yes and MacNeill-yes. Passed All in Favor.

Motion by Gauthier seconded by Mead, to approve 2019 General Appropriations Act Resolution 2019-01. Roll Call Vote-Gauthier-Yes, LaLonde-Yes, Bouchard-Yes, Mead-Yes and MacNeill-yes. Passed All in Favor.

Motion by Mead, seconded by Bouchard, to close budget hearing and resume regular board meeting. PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, to approve January minutes. Passed All in Favor.

Motion by Mead, seconded by Gauthier, to approve February minutes as presented. Passed All in Favor.

Motion by Mead, seconded by Bouchard, to accept the treasurer's report as presented. PASSED All in Favor.

Motion by Mead, seconded by Bouchard, to pay bills as presented. PASSED All in Favor.

A letter was received from the Dept. of Treasury recognizing Assessor Sarah Gohl for receiving a perfect score on her 2018 AMAR Review.

PIE&G rates will go down next year.

Zoning Administrator and Fire Report were received and filed.

Motion by Mead, seconded by Bouchard to accept Stephanie Daugherty to the Alcona Township Fire Department as an EMT and Fire Fighter. PASSED All in Favor.

Alcona Township will reimburse Caledonia Township \$200.00 for the cost of the laser measure to allow Alcona Township full ownership.

Motion by Gauthier, seconded by Mead, to sign the License Agreement with Pivot Point Partners for the 2019-20 budget year. PASSED All in Favor.

Flags and possibly some new stands need to be placed on veteran's graves in Mt. Calvary Cemetery in Alcona Township. Board members will do this May 14th at 5:00 p.m. (before the board meeting).

Motion by Gauthier, seconded by Mead, to accept the new hall rental rates as presented. PASSED All in Favor.

Commissioner Gauthier informed the board that the County is wrapping up the current budget and working on next year's budget.

Discussion took place concerning allowing marijuana sales in the township. This will be discussed further at next month's meeting. The planning commission will also discuss it at their meeting.

Meeting adjourned at 7:21

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk