

## ALCONA TOWNSHIP BOARD MINUTES

May 14, 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 Bouchard, to approve the minutes from the previous meeting. Passed All in Favor.

Motion by Mead, seconded by Bouchard, to accept the treasurer's report as presented. PASSED All in Favor. Treasurer Gauthier will move \$60,000.00 from the general fund to M-Class and \$50,000.00 from the fire department to M-Class.

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

Township Attorney Justin Wilson introduced himself. He is looking forward to working with the township.

Zoning Administrator report, assessors report, and Fire Report were received and filed.

Motion by MacNeill, seconded by Gauthier, to adopt a resolution in favor of having township elected offices appear as nonpartisan on the ballot. Roll Call Vote: MacNeill-YES, LaLonde-YES, Gauthier-YES, Mead-YES, Bouchard-YES. Motion PASSED

Flags were placed on 42 veteran grave sites in Mt. Calvary Cemetery.

Motion by Mead, seconded by Bouchard, to allow planning commission to continue with the public hearing for ordinance changes. PASSED All in Favor

The township will not add a terrorism clause to the insurance policy.

Motion by LaLonde, seconded by Gauthier, to approve the Hardwoods Fireworks Permit. PASSED All in Favor

Motion by Mead, seconded by Bouchard, to decline obtaining foreclosed property in Alcona Township. PASSED All in Favor

Motion by Mead, seconded by Gauthier, to purchase a two tier chair rack for the township hall. PASSED All in Favor.

Supervisor MacNeill has contacted LaFave Excavating concerning dredging the mouth of the river.

Meeting adjourned at 7:26

Respectfully Submitted,

Dawn LaLonde  
Alcona Township Clerk