

## ALCONA TOWNSHIP BOARD MINUTES

September 10, 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.

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

Bill Miller from Lakeshore Broadband, LLC spoke to the board concerning broadband internet. It is the companies plan to have this service available to the Black River area in the near future. He will keep the board informed.

Zoning Administrator, Tammy Mendyka, presented her written report. She reported that progress is being made on three of the nuisance complaints. She continues to be busy writing land use permits.

Fire Chief Klotz presented his report.

Motion by LaLonde, seconded by Mead, to accept Emily Wilson as a FF/EMT on the Alcona Township Fire Department. PASSED All in Favor.

Assessor Sarah Gohl explained to the board some of the changes she will have to make concerning assessing certain properties. She also discussed the tax tribunal case going on now with Riveria Resources concerning their gas wells. Gohl reported that Land Value is increasing.

The DNR dredged the river, however it has already begun to fill back in. Supervisor MacNeill is working on getting a cost estimate for an engineering study to see what can be done to keep the mouth of the river open.

Detailed copies of expenditures this fiscal year were presented to board members to look over and discuss issues next month if need be.

Motion by Gauthier, seconded by Bouchard, to adopt Ordinance No. 1 concerning Solar Energy (copy of ordinance attached). PASSED All in Favor.

Motion by Bouchard, seconded by Mead, to adopt Ordinance No. 2 concerning Accessory Structures and Section 5.10 Schedule of Regulations (copy of ordinance attached). PASSED—YES- MacNeill, Mead, Bouchard---NO- Gauthier, LaLonde

Motion by LaLonde, seconded by Gauthier, to adopt Ordinance No. 3 concerning Prohibition of Marihuana Establishments (copy of ordinance attached). PASSED All in Favor.

Supervisor MacNeill plans to submit the paperwork for reimbursement from the DNR Trust Fund Grant.

Motion by Gauthier, seconded by MacNeill, to accept the proposal from Stout Lawn Service for snow plowing at the same cost as last fiscal year. PASSED All in Favor.

Motion by MacNeill, seconded by Gauthier, to sell a pumper that the fire department no longer uses to the City of Harrisville for \$1.00. If Harrisville declines it, Chief Ralph will put it out for bids.

Meeting adjourned at 8:17

Respectfully Submitted,

**Dawn LaLonde**

Alcona Township Clerk