

## ALCONA TOWNSHIP BOARD MINUT

October 8, 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. PASSED All in Favor.

Several property owners of Black River Resort were present and wanted the board to be aware that they are not in favor of a special assessment district. Supervisor MacNeill explained how the process works. She informed them that 51% of the property owners have to be in agreement before the process will continue.

Zoning Administrator, Tammy Mendyka, presented her written report. She continues to be busy writing land use permits.

Fire Chief Klotz report was received.

Supervisor MacNeill has turned in the paperwork for the DNR Grant Fund Reimbursement.

Motion by Mead, seconded by Gauthier, to not pursue any engineering studies for the mouth of the Black River. PASSED All in Favor. The board feels that whatever work needs to be done to stop the sand filling in the river would cost more than the township could afford. Supervisor MacNeill will contact the DNR concerning this and possibly turn the river over to them.

Motion by Gauthier, seconded by LaLonde, to adjust budget by taking \$5000.00 from contingency and placing it in the elections. PASSED All in Favor. A new lap top for elections will need to be purchased before the March election as the current one is non-compliant. The March election will be reimbursed by the State of Michigan; however, the money would not be received until next fiscal year.

Trustee Mead expressed his thanks on behalf of the Township Board to the Alcona Township Fire Department, who assisted with the Kayak Launch Removal and Dan Gauthier who assisted with his tractor. The removal went smoothly.

The flags need to be removed from the cemetery after November 11<sup>th</sup>. Board members will get together and do this.

Meeting adjourned at 7:29

Respectfully Submitted,

Dawn LaLonde  
Alcona Township Clerk