

ALCONA TOWNSHIP BOARD MINUTES

November 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 Trustee Jim Mead. Excused: Trustee Jim Bouchard

Motion by Mead, seconded by Gauthier, to approve the minutes from the previous meeting. Passed All in Favor.

Motion by Mead, seconded by LaLonde, to accept the treasurer's report as presented. PASSED All in Favor. Treasurer Gauthier will transfer \$85,000.00 from MBank to Michigan Class.

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

Written reports were received from Zoning Administrator, Tammy Mendkya, and Fire Chief Klotz.

Motion by LaLonde, seconded by Gauthier, to approve an expenditure for Christopher Wilson to attend a Crisis Intervention Class with the fire department paying for the class and lodging. PASSED All in Favor.

Bids were received for plowing Island View Subdivision. Steve Bair at \$980.00 for the season (which includes removal of downed trees in the roadway). Ron Stout at \$675.00 for the season. Steve Bair was present and explained that the road can drift closed even when there has been no snow fall. He also informed the board of residences who text him when they need to get out as some have low profile vehicles. Mr. Bair is resident of this special assessment district which allows him to respond to issues within minutes.

Motion by Gauthier, seconded by Mead, to accept the bid from Steve Bair. PASSED All in Favor.

Supervisor MacNeill continues to work on finalizing the DNR Grant Fund reimbursement. The signs need to have a QR Code on them which would allow visitors to sync their phones and listen to the description on each sign.

School of Choice Proclamation was discussed with no action taken.

Meeting adjourned at 7:16

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk