

ALCONA TOWNSHIP BOARD MINUTES

December 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 Mead and 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 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.

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

Jesse Campbell, Alcona County Road Commission Managing Director, updated the board on road projects. Ridge Road is projected to be completed in the spring of 2020 with the price matched from the 2019 quote. Black River Road, west of F-41 and Ludwig Road will need work done in the near future. These roads are shared with Caledonia Township; therefore, a cost share agreement will be made in advance as to payment for this work.

Supervisor MacNeill is continuing to work with the DNR concerning the harbor issues. They would like the current pile of sand removed by spring so they can dredge the river and use the area as a dewatering site.

Motion by Gauthier, seconded by Mead, to sign contract service agreements with the county for Land division, property tax file maintenance/printing and GIS data. PASSED All in Favor.

The 2020 meeting schedule will be placed in the Alcona County Review, as well as the website calendar will be updated.

Motion by Mead, seconded by Gauthier, to adopt resolution 2019-03 concerning Clerk's Per Diem for Reimbursed Elections. PASSED All in Favor

The Township Board recognized the passing of past Supervisor Roger Carlin. Roger had a love for the Alcona Township Harbor/Park area and contributed many hours to beautify it. The board will look into purchasing a bench with his name on it in his memory.

Supervisor MacNeill appointed Joe Scramlin to the Planning Commission with the agreement of the Board.

Meeting adjourned at 7:42

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk