

**ALCONA TOWNSHIP BOARD MINUTES**  
**January 13, 2015**

The Alcona Township regular board meeting was called to order.

Roll call was taken. Present: Supervisor Marlena MacNeill, Clerk Dawn LaLonde, Treasurer Tina Gauthier, Trustees Jim Mead & Jim Bouchard.

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

Motion by LaLonde, seconded by Mead, to accept the treasurer's report as presented. PASSED All in Favor. Trustee Mead checked with First Merit concerning investing \$300,000.00 of road fund money in a CD. The board agreed as no major road projects are scheduled for 2015. Mead will proceed with this.

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

Supervisor MacNeill received a letter of *ACCEPTANCE OF CORRECTIVE ACTION PLAN* from the Department of Treasury. This is concerning the 2014 AMAR Review. A follow up review will be conducted after the completion of the 2015 assessment roll.

Doug Kuffert, planning chair, presented the planning commission schedule as follows: January 29, May 7, August 6, & November 5, 2015. Alcona Township will host the Tri-Township meeting on April 23, 2015. All meetings are held at the Alcona Township Hall and are open to the public.

Motion by Mead, seconded by Gauthier, to deny the request by the Alcona Township Fire Department to send a member to Fire Marshall Investigation Class. PASSED All in Favor. The board discussed this in length before coming to this decision.

Zoning Administrator Brege's written report filed. No complaints-No permits.

Motion by Mead, seconded by MacNeill, to adopt the salary resolution for the treasurer. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, LaLonde-Yes, Gauthier-Yes. PASSED All in Favor. Complete copy of resolution filed.

Motion by MacNeill, seconded by Mead, to adopt the salary resolution for the clerk. Roll Call Vote: Bouchard-Yes, Mead-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. PASSED All in Favor. Complete copy of resolution filed.

Motion by Gauthier, seconded by Bouchard, to allow the clerk to pay bills that come in and avoid a late fee, contingent upon documentation at the following meeting. PASSED All in Favor.

Motion by Gauthier, seconded by Mead, to hold board meetings the second Tuesday of each month at 7:00 p.m., except in February and July there will be NO meeting. PASSED All in Favor.

Motion by Mead, seconded by MacNeill, to approve the township applying for a credit card with a \$3000.00 limit. Treasurer Gauthier will be in charge of obtaining one while Supervisor MacNeill will write a policy for board approval concerning the use of the township credit card. PASSED All in Favor.

Trustee Mead would like to attend the county meeting concerning the County Wide Clean-Up. He as well as other board members feel that the county is not billing townships fairly. Alcona Township paid \$1500.00 toward 2013 clean-up while other townships paid nothing. If Trustee Mead is not able to attend the meeting Supervisor MacNeill will attend.

MTA Chapter meeting is Tuesday, January 20, 2015 at Harrisville Twp Hall beginning at 7:00 p.m. Meeting adjourned at 7:48. Next meeting March 10, 2015

Respectfully Submitted,

*Dawn LaLonde*  
*Alcona twp clerk*