

ALCONA TOWNSHIP BOARD MINUTES
MARCH 10, 2015

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 & Trustee Jim Bouchard. Excused Trustee Jim Mead.

Motion by Gauthier seconded by LaLonde, to close the regular meeting and open the budget hearing. PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, to accept the 2015-2016 budget as presented and to include the Truth in Taxation allowing the township to collect the maximum allowed by the Headlee Amendment. PASSED All in Favor.

Motion by Gauthier, seconded by LaLonde, to close the budget hearing and re-open the regular meeting. PASSED All in Favor.

Brian Burns, President of PIE&G, thanked the township for allowing them to serve Alcona Township. He explained how the process of natural gas expansion works. It is a lengthy and costly process.

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

Motion by LaLonde, seconded by Bouchard, to accept the treasurer's report as presented. PASSED All in Favor.

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

Motion by MacNeill, seconded by Bouchard, to donate the requested amount of \$1000.00 for the 2015 County Wide Clean-Up. PASSED All in Favor.

An election will be held on May 5, 2015 for a state proposal concerning increasing the sales tax to help fund roads, schools, and colleges. The state will reimburse the township for all expenses incurred.

Supervisor MacNeill re-appointed the following to the planning commission.

Doug Kuffert, Chair	2 yr 4/2015-3/2017
Jack Bare	1 yr 4/2015-3/2016
Dave Dionne	1 yr 4/2015-3/2016
Tammy Hurt-Mendyka	3 yr 4/2015-3/2018
Jim Mead (Trustee)	the remainder of his term that expires in 11/2016

A quote for placing extra heaters in the township office was received from Gauthier Heating. No action was taken at this time.

Motion by LaLonde, seconded by Gauthier, to accept Jeremy LaFeldt to the Alcona Township Fire Dept. PASSED All in Favor.

Motion by LaLonde, seconded by Gauthier, to approve the Proclamation making April 2015 Social Host Awareness Month. PASSED All in Favor.

The Alcona Township web page has many new updates.

Meeting adjourned at 8:08.

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk