

ALCONA TOWNSHIP BOARD MINUTES  
August 11, 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 Mead. Excused Trustee 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.

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

Brian Burns, president of PIE&G, explained how Public Act 69 is outdated and flawed. PIE&G has a mission to expand to rural Michigan communities and this act prohibits this in some cases.

Motion by Gauthier, seconded by LaLonde, to sign a resolution supporting the expansion of natural gas service to rural Michigan. PASSED All in Favor. Copy of resolution filed.

Doug Kuffert, Planning Chair, reported that they will have a public hearing concerning the recreation plan on September 8, 2015 at 6:00 p.m. at the Alcona Township Hall. This will allow the public to have input concerning their future visions.

The county is implementing a county-wide geographic information system. Commissioner Vichunas will keep the board informed.

Will Brege Zoning, Zoning Administrator, issued four land use permits in July.

Motion by LaLonde, seconded by Gauthier, to approve the fire department purchase of 6- SCBA tanks at a cost of \$5730.00. PASSED All in Favor

Motion by MacNeill, seconded by Mead, to approve the fire department purchase of stabilizer struts at a cost of \$5421.08. PASSED All in Favor

The dock is in at East Bay.

Blarney Castle has the fuel tank set and the first fill was .99 cents per gallon.

The township park is in need of some improvements. The board will consider adding a line item during the next budget workshop to allocate money for repairs and upkeep.

Motion by Gauthier, seconded by Mead, to adopt electric franchise agreement- (Ordinance No. 1-2015) with PIE&G. All in Favor (copy on file)

Supervisor MacNeill is working on the permit for harbor dredging.

Motion by Gauthier, seconded by Mead, to reaffirm that the clerk receives an office expense for each election not to exceed \$150.00. PASSED All in Favor

Meeting adjourned at 8:12

Respectfully Submitted,

Dawn LaLonde  
Alcona Township Clerk

