

ALCONA TOWNSHIP BOARD MINUTES
September 8, 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 & Trustees Jim Mead and Jim Bouchard.

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

Doug Kuffert, Planning Chair, reported that the planning commission will meet in October to continue their work on the recreation plan. He also informed the board about a "How prepared are YOU for Michigan Hazards?" informational class. It will be held on Monday, September 21, 2015 at 7:00 p.m. at the Lincoln Senior Center.

Supervisor MacNeill shared information concerning the Army corps of Engineers possibly assisting the planning commission concerning water front issues.

PIE&G gas cost recovery factor increased to the previous cost.

Zoning Administrator Brege wrote two permits. He is also running low on land use permit forms and will research and report back as to which type of form he would like ordered.

Fire report and assessor's report were filed.

Discussion took place concerning replacing a sign stating "Private Property" at the Lake Huron Beach Area. It was decided the sign would not be replaced as it is not enforceable.

Two bills were presented for reimbursement for dust control, one for the 2014 season the other for 2015. A township resident paid to have his entire road treated and is seeking reimbursement. The bill for 2014 is not reimbursable as the audit and books are closed for that year. The 2015 bill will be considered once the property owner provides adequate property owners signatures and road frontage.

Supervisor MacNeill is making progress on the dredging permit for the harbor and will keep the board informed.

Motion by Mead, seconded by Gauthier, to approve the estimated expenditure for the Black River Road Project not to exceed a township cost of \$654,860.00. PASSED All in Favor. The board asked Supervisor MacNeill to extend an invitation to the Alcona County Road Commission Managing Director to attend our board meeting and explain the project plans.

A school election will take place November 3, 2015.

Motion by Mead, seconded by MacNeill to have the roofs on two out houses located at the harbor/beach area replaced. PASSED All in Favor. The total cost is \$850.00 and will be done by Back Woods Home Maintenance.

Meeting adjourned at 8:15

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk

