

ALCONA TOWNSHIP BOARD MINUTES
October 13, 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 Bouchard, 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 bills as presented. PASSED All in Favor.

A letter from The Department of Treasury was received stating that the corrective action plan that was submitted by the assessor and supervisor was approved.

Doug Kuffert, Planning Chair, reported that the planning commission plans to move forward with a tri-township plan. The township will have to allow for this expense in the budget next year. Discussion also took place concerning changing the planning commission from a five member board to a seven member board. This will be looked into further.

Supervisor MacNeill has completed the harbor dredging permit.

Motion by Gauthier, seconded by LaLonde, to pass a resolution (Exhibit B) concerning establishing a special assessment district for Pine Grove Shores Subdivision. PASSED All in Favor. Petitions have been received from more than 51% of the property owners in Pine Grove Shores Subdivision requesting the board establish a special assessment.

Motion by Gauthier, seconded by Mead, to hold a "Hearing" concerning the creation of a special assessment district for Pine Grove Shores Subdivision. The hearing will take place at the Alcona Township Hall on November 10, 2015 at 6:30 p.m. PASSED All in Favor. A notice will be published concerning this as well as letters will be sent to all property owners in Pine Grove Subdivision.

Motion by LaLonde, seconded by Mead, to accept the bid from Stout's Lawn Service for snow plowing of the township hall and East Bay Fire Station. PASSED All in Favor

East Bay 2"-8" \$30.00 8" plus \$42.00

Twp Hall 2"-8" \$65.00 8" plus \$85.00

Motion by Gauthier, seconded by Bouchard to advertise for bids for a fencing project at the Black River Recreation Area, contingent upon an investigation of the property. PASSED All in Favor.

Motion by Mead, seconded by Bouchard, to change the signature cards at Alpena Alcona Area Credit Union and Northland Credit Union. Roger Carlin's name needs to be removed and Marlena MacNeill's name needs to be added. PASSED All in Favor.

Motion by Mead, seconded by Gauthier, to revise the credit card policy and add the assessor as a credit card holder. PASSED All in Favor

Trustee Mead asked that the board consider hiring a person to maintain the recreation areas during the summer months. This will be discussed further at the budget hearing.

Meeting adjourned at 8:04

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk

