

## ALCONA TOWNSHIP BOARD MINUTES

November 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 & 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 Mead, seconded by LaLonde, to accept the treasurer's report as presented. PASSED All in Favor.

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

Motion by Gauthier, seconded by LaLonde, to pass a Resolution of Support for a Public Four-Year University in Northeast Michigan. PASSED All in Favor. Copy of resolution filed.

Planning Chair, Doug Kuffert, informed the board that they are finalizing the details concerning the recreational plan and then a public hearing will be held.

Zoning Administrator, Brege, reported that he had no permits or complaints this month.

Fire report on file.

The fence at the township ballpark will be bid out in the spring of 2016.

Motion by Mead, seconded by LaLonde, to add Dawn Miltz, deputy treasurer, to the First Federal bank accounts. PASSED All in Favor.

Meeting adjourned at 7:22

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk