

ALCONA TOWNSHIP BOARD MINUTES

January 12, 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 & Jim Bouchard.

Motion by Gauthier, seconded by Mead, 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. The CD at First Merit was renewed for 6 months.

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

The MTA Chapter meeting will be hosted by Harrisville Township on January 26, 2016 at 7:00 p.m.

Fire report on file. Fire Chief Klotz discussed purchasing a new fire truck. It is the township's intent to support the purchase of this purchase with a loan at a competitive interest rate.

Supervisor MacNeill has been in contact with the Spruce Postmaster concerning the removal of the mail boxes from township property. She will report back to the board when more information is available.

Motion by Mead, seconded by Gauthier, to set the hall rental fee for elections at \$100.00 per election. PASSED All in Favor.

Motion by Gauthier, seconded by Mead, to have Township Board meetings start at 6:30 p.m. beginning with the March 8, 2016, meeting. PASSED All in Favor. A schedule of meetings will be published in the Alcona Review and are also available at alconatownship.com.

The planning commission has a public hearing scheduled for February 11, 2016 at 6:30 p.m. to present the recreation plan.

The township board will meet on February 16, 2016 to review the minutes from the public hearing concerning the recreation plan and to possibly sign a resolution of support.

Supervisor MacNeill presented a cost estimate for the Black River Road Project (copy on file). The preliminary cost is \$813,562.00 with the township responsible for \$681,416.00. The actual cost will be available once bids have been received. MacNeill will report back at that time.

Trustee Mead took part in a webinar concerning the DEQ Costal Program. The program is new, and hopefully in the future the township will have more information concerning grants that can be obtained.

Meeting adjourned at 7:44

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk