

ALCONA TOWNSHIP BOARD MINUTES

March 8, 2016

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 Bouchard. Excused Jim Mead.

Motion by LaLonde, seconded by Gauthier, to close regular meeting and open the budget hearing. PASSED All in Favor.

Motion by Bouchard, seconded by Gauthier, to accept the 2016-2017 budget as presented and to include the Truth and Taxation to collect the maximum allowed by the Headlee Amendment, and to adopt the General Appropriations Act. PASSED All in Favor.

Motion by Lalonde, seconded by Gauthier, to close budget hearing and return to regular order of business. PASSED

Motion by Gauthier, seconded by Bouchard, to approve the minutes of the previous meeting as well as the minutes from the February 16, 2016 special meeting. PASSED All in Favor.

Motion by LaLonde, seconded by Bouchard, to accept the treasurer's reports for January and February as presented. PASSED All in Favor.

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

Motion by Gauthier, seconded by Bouchard, to accept Melissa Wenzel's application to become an EMT. PASSED All in Favor

Motion by Gauthier, seconded by MacNeill, to allow Robert Janes and Melissa Wenzel to take a Medical First Responder Class at a cost of \$535.00 per person. PASSED All in Favor

Motion by Gauthier, seconded by Bouchard, to accept Samantha Scott and Dylan Spigelmyre to the fire department for a probationary period. Once they successfully pass the fire fighter academy class, turn out gear will be purchased for them. PASSED All in Favor.

Motion by LaLonde, seconded by Gauthier, to sign an Annual GIS Data & Cost Sharing agreement with Alcona County. The township cost is \$50.00 per year. PASSED All in Favor. Copy of agreement on file.

Motion by Gauthier seconded by LaLonde to adopt the resolution approving the following millage ballot question language and direct the clerk to submit it to be placed on the August 2, 2016 election ballot. PASSED All in Favor.

Township of Alcona
Fire Millage Renewal

Shall the expired previous voted increases in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Alcona Township, of 1 mill (\$1.00 per \$1,000 of taxable value), be renewed at the original voted 1 mill (\$1.00 per \$1,000 of taxable value) and levied for 4 years, 2016 through 2019 inclusive for fire protection raising an estimated \$103,236.00 in the first year the millage is levied?

___YES

___NO

Motion by Gauthier seconded by LaLonde to adopt the resolution approving the following millage ballot question language and direct the clerk to submit it to be placed on the August 2, 2016 election ballot. PASSED All in Favor.

Township of Alcona
Road Millage Renewal

Shall the expired previous voted increases in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Alcona Township, of 1 mill (\$1.00 per \$1,000 of taxable value), be renewed at the original voted 1 mill (\$1.00 per \$1,000 of taxable value) and levied for 4 years, 2016 through 2019 inclusive for road maintenance and road improvements raising an estimated \$103,236.00 in the first year the millage is levied?

___YES

___NO

Motion by Gauthier, seconded by Bouchard, to approve the following millage ballot question language and direct the clerk to submit it to be placed on the August 2, 2016 election ballot. PASSED All in Favor.

PRESQUE ISLE ELECTRIC & GAS CO-OP
ELECTRIC FRANCHISE
TOWNSHIP OF ALCONA

Confirming grant of an irrevocable Electric Franchise to Presque Isle Electric & Gas Co-op its successors and assigns, for the purpose of constructing, maintaining and operating an electric distribution system on, along, and across the highways, streets, alleys, bridges and other public places and to conduct a local non-exclusive electric distribution business in the Township of Alcona, Alcona County, Michigan for a period of thirty (30) years from August 11, 2015.

Yes

No

Motion by LaLonde, seconded by Gauthier, to proclaim April 2016 as Social Host Responsibility Month. PASSED All in Favor

Motion by Gauthier, seconded by Bouchard, to enter an agreement with Hubbard Lake Community Association for fire protection at a cost of \$9612.00. PASSED All in Favor

Motion by LaLonde, seconded by Gauthier, to sign a contract with NEMCOG concerning the Tri-Township Master Plan. PASSED All in Favor

Motion by Gauthier, seconded by Bouchard, to sign an agreement with Alcona County for Land Division Services. PASSED All in Favor.

Motion by MacNeill, seconded by LaLonde to accept the 2016 Federal Poverty Guidelines. PASSED All in Favor

Meeting adjourned at 7:35
Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk