

ALCONA TOWNSHIP BOARD MINUTES

June 14, 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 and Trustees Jim Mead & Jim Bouchard.

Motion by Mead, seconded by Gauthier, 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 Gauthier, seconded by LaLonde, to withhold LaFave Excavating check until supervisor gets clarification on the project cost, and to pay all other bills as presented PASSED All in Favor.

Fire report was received and filed

Motion by Mead, seconded by Gauthier, to place residing of the East Bay Fire Station out for bids. PASSED All in Favor

Zoning report was received and filed. Zoning Administrator Brege is receiving many complaints about the property located on F41 and Black River Road. He has spoken to and sent a letter to the property owners, however, he does not see an improvement.

Motion by Mead, seconded by Bouchard, to proceed with Attorney David Cook concerning the above mentioned property, due to their non response to the zoning administrators request to comply with the township ordinance. PASSED All in Favor.

Motion by Gauthier, seconded by Mead, to contract with K & B Fence to install chain link fence at the Black River Ball Park Recreation Area. PASSED All in Favor. The fence will be six feet tall at a cost of \$5563.53. They will also replace 50 feet of the existing chain-link fence along the north side of the ball field at a cost of \$675.00. Copy of Bid filed.

Trustee Mead will get costs to replace the tables and chairs at the township hall.

Motion by Gauthier, seconded by LaLonde, to sign Primary Road Improvement Agreement #AL1601 with the Alcona County Road Commission. PASSED All in Favor. The total cost for the Black River Road Project to be paid by Alcona Township is \$588,433.00.

Motion by LaLonde, seconded by Bouchard, to sign a permit for Fire Works at Lost Lake Woods Club on July 2, 2016. Copies of insurance coverage were included with the permit. PASSED All in Favor.

A letter of resignation was received from Zoning Administrator Brege. The board thanked him for his dedication to the township and wished him well in his future plans. An ad will be placed to accept letters of interest for this position.

Treasurer Gauthier reported that a new tax software system may be in the works for next year. She will keep the board posted.

A work bee will be held on June 26, 2016 from 2p.m. – 5p.m. at the Black River Beach Park area.

Supervisor MacNeill will look into having the parking lot at the township hall sealcoated.

Meeting adjourned at 7:42.
Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk