ALCONA TOWNSHIP BOARD MINUTES August 9, 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 Trustee Jim Mead. Excused: Trustee Jim Bouchard.

Discussion took place concerning the post office boxes located at the township hall. Many residents who have post office boxes were present and expressed how much they wanted the boxes to remain at the township hall. Kasee Garske, a representative from the post office, was in attendance and explained that the township had signed an agreement to have the boxes at the hall until they are no longer needed. No new boxes are to be issued. Kasee will forward a copy of the agreement to the township board. The township board had concerns about snow removal around the current box set-up. The meeting was recessed at 7:20 to look at the current box placement. Meeting resumed at 7:25 and it was decided to install new boxes against the building in hopes that this will help with snow removal.

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 Mead, to pay bills as presented, which included an adjustment to Stouts Lawn Care bill. PASSED All in Favor.

Fire report and zoning administrator reports were received and filed.

Supervisor MacNeill will return the bill to C&S for dust control of Bayside Park and ask that the bill be paid per our policy.

Tammy Hurt-Mendyka , planning chair, reported that the planning commission is working on the Master Plan.

An ad was placed for a new zoning administrator.

Motion by Gauthier, seconded by Mead, to table bathroom remodel at this time. PASSED All in Favor.

An ad will be placed again for bids on the East Bay Fire Dept. siding job as no bids were received.

Motion by Gauthier, seconded by Mead, to sign agreement AL1602 with the Alcona County Road Commission for seal coat of LaFave Road at a cost of \$7,900.00. PASSED All in Favor.

A porta-john will be placed at the Black River Ball Park Labor Day Week-End.

Meeting adjourned at 8:34.

Respectfully Submitted,

Dawn LaLonde Alcona Township Clerk