

ALCONA TOWNSHIP BOARD MINUTES

September 13, 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 and Jim Bouchard.

Motion by Mead, seconded by Gauthier, 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.

Motion by Mead, seconded by Bouchard, to pay bills as presented.

Discussion took place concerning the amount of power outages being experience in Alcona Township lately. Supervisor MacNeill will get in touch with someone from Consumers Energy and invite them to a township meeting.

MTA's regional meeting will be held in Alpena on October 18, 2016.

The annual Black River Bridge Walk took in approximately \$800.00. It is estimated that 300 people were in attendance. The money will be used to better the Black River Harbor area.

The Planning Commission has a Tri-Township Meeting in October. They are working on the Master Plan.

Discussion took place concerning updating the bathrooms at the north end of the hall. Supervisor MacNeill will meet with a builder and see if it is possible to make one "Family" handicapped accessible bathroom.

Motion by Gauthier, seconded by Bouchard to purchase 19 tables and 116 chairs from Home Depot for a total cost of \$6255.86. PASSED All in Favor

Motion by LaLonde, seconded by Gauthier, to accept the bid from Pat Scott Builder for re-siding the East Bay Fire Station at a cost of \$6800.00, providing he provides proof of insurance. PASSED All in Favor.

The new post office boxes have not been installed and the signed contract has not been received. The township would also like a list of who has a post office box. Supervisor MacNeill will follow up on this.

Supervisor MacNeill will contact Attorney Cook concerning the property on the corner of F-41 and Black River Road.

Adam Brege and Tammy Hurt-Mendyka applied for the vacant Zoning Administrator Position. They both gave a brief introduction and explained their desire and qualifications. Both candidates were very personable and qualified.

Motion by LaLonde, seconded by Mead, to appoint Tammy Hury-Mendyka as Zoning Administrator effective November 1, 2016. PASSED All in Favor.

Jim Mead will draft a new hall usage policy.

Motion by Gauthier, seconded by Mead to renew an agreement with the Red Cross. PASSED All in Favor. This will allow them to use the Alcona Township Hall in emergency situations.

Clerk LaLonde reported that over 170 absent voter applications have been received at this time.

The Planning Commission will continue to work with the webmaster concerning the on-line township ordinance being user friendly.

Meeting adjourned at 7:46.

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk