

ALCONA TOWNSHIP BOARD MINUTES

January 10, 2017

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.

Discussion took place concerning dust control for Woodland Road. Diane Blackburn, an employee of a resident on this road, requested the road be treated. C & S did not follow the policy the township has in place. C & S has threatened to turn Ms. Blackburn into collections concerning this outstanding bill since she is the one who requested the service.

Motion by Mead, seconded by Gauthier, to pay C & S the requested amount of \$880.00. PASSED All in Favor.

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

Zoning Administrator, Tammy Hurt-Mendyk presented her report. She has fielded many phone calls concerning buildable property. She is also working with Attorney Cook concerning the nuisance ordinance violation on the corner of F-41 and Black River. She is working on other nuisance issues and will keep the board informed.

Motion by Gauthier, seconded by Bouchard, to appoint Flora Yingling to the Planning Commission for a three year term. PASSED All in Favor

Motion by Gauthier, seconded by Bouchard, to accept the hall rental usage policy. PASSED All in Favor. Supervisor MacNeill will place copy of usage agreement on the *alconatownship.com* web page.

Motion by Mead, seconded by Gauthier, to amend the current year budget. The line item for the Fire Department New Equipment will now have \$370,000.00. This money will come from cashing in a CD and a loan from the township for purchase of two new fire trucks. PASSED All in Favor.

Motion by Mead, seconded by Gauthier, to draw up a contract and approve agreement between Alcona Township and Alcona Township Fire Department. PASSED All in Favor. The loan will be for \$142,000.00 for 5 years at an interest rate of 2.50% with a monthly payment of \$2,250.13 and no penalty for paying the loan off early. Contract will be on file once it is signed by Supervisor MacNeill and Fire Chief Klotz.

Motion by Mead, seconded by MacNeill, in accordance with Michigan Planning Enabling Act (P.A. 33 of 2008, as amended), approves the draft Tri-Townships Master Plan for distribution to communities and agencies for review and comment. PASSED All in Favor. A public hearing will be April 18, 2017 for comment on the presented draft.

Motion by LaLonde, seconded by Gauthier, to sign a letter of agreement with Spicer Group, which would have them assist the township in writing grants for the Black River Park/Harbor area at a cost of \$4000.00. PASSED All in Favor. Copy of agreement on file.

The Alcona Township Board will meet at 6:30 p.m., the second Tuesday of each month-except-February and July they will NOT meet.

Motion by Gauthier, seconded by Mead, to pay a snow removal bill \$110.00 to Skip Brown for services he provided to Scotts Subdivision. PASSED All in Favor

Meeting adjourned at 7:22

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk