

ALCONA TOWNSHIP BOARD MINUTES

MARCH 14, 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 Trustee Jim Bouchard. Excused Trustee Jim Mead.

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

Motion by Bouchard, seconded by Gauthier, to accept the 2017-2018 budget as presented and to include the Truth in Taxation to collect the maximum allowed by the Headlee Amendment, to comply with MCL 211.24e. PASSED All in Favor.

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

Motion by Bouchard, seconded by Gauthier, to approve the minutes of the previous meeting. PASSED All in Favor.

Motion by LaLonde, seconded by Bouchard, to accept the treasurer's report as presented. PASSED All in Favor.

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

Motion by Gauthier, seconded by Bouchard, to approve and accept the Federal Poverty Guidelines as presented. PASSED All in Favor.

Commissioner Vichunas along with several members of the planning committee attended a meeting concerning Medical marijuana related facilities being allowed or not allowed in the township. It was suggested that the township have a public input session before passing a resolution concerning this. The planning committee will advertise a time for public input.

The Planning Committee passed a resolution of support for a 2017 DNR Trust Fund Grant Application and recommended the board also do so. A Tri-Township public hearing concerning the Master Plan will take place on April 18, 2017 at 6:30p.m. at the Alcona Township Hall.

Zoning Administrator, Tammy Hurt-Mendyka presented her report and informed the board that legal action has begun on the property located at F-41 and Black River Road.

Supervisor MacNeill will contact the ZBA Chair and remind them to have an organizational meeting for the 2017-2018 fiscal year.

A letter was received from the USPS concerning the mail boxes located at the township hall. Supervisor MacNeill will ask Attorney Cook to draft a formal agreement to be approved by both the Township and the USPS.

The township will not participate in dust control and will inform C & S of this once the contract is received.

Motion by Bouchard, seconded by Gauthier, to pass a Resolution for the 2017 DNR Trust Fund Grant based on the Planning Committee's recommendation. PASSED All in Favor

Supervisor MacNeill has been in contact with the insurance company concerning the Alcona Township Hall roof. Many shingles came off during a windstorm.

PILT money has been restored to the Township. The Alcona County Board of Commissioners plan to discuss this again at an upcoming meeting.

Motion by Gauthier, seconded by Bouchard, to sign a contract with Hubbard Lake Community Association for fire protection in the amount of \$9612.00. PASSED. All in Favor.

Motion by Gauthier, seconded by LaLonde, to contribute \$1000.00 towards the Alcona County Wide Clean Up for 2017. PASSED All in Favor

Motion by Gauthier, seconded by Bouchard, to enter into a contract with Alcona County Equalization for services provided from 2017-2019. Treasurer Gauthier and Assessor Gohl will review the list and make note of what services are not needed by the township. PASSED All in Favor.

Motion by Bouchard, seconded by Gauthier, to allow Supervisor MacNeill to make a decision concerning water testing for the township hall. PASSED All in Favor. The contract needs to be turned in by March 31, 2017 and MacNeill will contact the District Health Department for clarification before she signs the agreement.

Motion by Gauthier, seconded by LaLonde, to proclaim April 2017 as Social Host Responsibility Month. PASSED All in Favor.

Meeting adjourned at 8:00

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk