

ALCONA TOWNSHIP BOARD MINUTES

April 11, 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 Bouchard and Jim Mead.

John Bernard from Alcona Dredge explained how he would dredge the river if contracted. He would dredge an area approximately 40' x 100' at a cost of \$18,500.00. He could not say how long the river would be cleared out –could be several years or one season— all depending on Mother Nature. He would be able to place the dredged sand along the beach area to fill in the low spots. Deputy Supervisor, Dan Gauthier, has looked into this with Mr. Bernard and feels it needs to be done as no boats can get out the way the lake is now. Several residents also felt the it would be a big investment but a necessary one. It was suggested to put up a donation box at the launch area to hopefully generate some revenue. It was discussed that people that donate possibly get a sticker for their vehicle stating they donated to the harbor.

Motion by Bouchard, 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 Gauthier, seconded by Mead, to pay bills as presented. PASSED All in Favor. Alcona Township will host the MTA Chapter meeting on April 18, 2017 at 7:00 p.m.

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-Mendka issued three land use permits.

Tom Kane informed the board that the boat launch dock is in need of repair and he volunteered to fix it.

The MDNRTF Grant has been submitted.

Supervisor MacNeill has been working with the township insurance concerning the shingles that blew off the roof during a recent wind storm.

Lawn Bids were received from Stout's Lawn Service, Chosen Ranch Property Management, and Timothy Schroeder Builder.

Motion by Mead, seconded by LaLonde, to award Lawn Mowing bid to Stout's Lawn Service. PASSED All in Favor.

Motion by Mead, seconded by Gauthier, to accept bid from Alcona Dredge in the amount of \$18,500.00 for dredging the Black River Harbor. PASSED All in Favor.

Motion by Mead, seconded by Gauthier, to enter into a cost share agreement with the county for GIS Data. PASSED All in Favor.

Meeting adjourned at 7:24

Respectfully Submitted,

Dawn LaLonde, Alcona Township Clerk

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