

ALCONA TOWNSHIP BOARD MINUTES

May 9, 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, Treasurer Tina Gauthier and Trustees Jim Bouchard and Jim Mead. Excused Clerk, Dawn LaLonde.

Motion by Mead, seconded by Bouchard, to approve the minutes of the previous meeting with one correction. PASSED All in Favor. The dredging route should be 40' x 500', not 40' x 100.

Motion by Mead, seconded by Bouchard, 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.

The Bathroom remodel ad will be placed in the Alcona Review this month.

The shingles will be replaced on the entire township hall.

Motion by Gauthier, seconded by Mead, to contract Holmes Septic for three standard Porta-Potties for \$75.00 each per month. PASSED All in Favor

Motion by Gauthier, seconded by Mead, to adopt a Resolution of Concurrence concerning the 2017 Tri-Township Master Plan as presented by the Planning Commission. AYES 4 NAYS 0 ABSENT 1 PASSED (Copy of Resolution filed).

The township will re-apply for a dredge permit at a cost of \$500.00 that would allow the spoils to be spread across the beach area. No dredging is allowed from April 1 – June 30.

Motion by Mead, seconded by Bouchard, to approve the fire-works permit for the Hardwoods. PASSED All in Favor

Meeting adjourned at 7:10

Respectfully Submitted,

Tina Gauthier,
Alcona Township Treasurer