

## ALCONA TOWNSHIP BOARD MINUTES

August 8, 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 Mead. Excused, Trustee Jim Bouchard.

A family that owns three cottages at 5141 Hubbard Lake Road expressed their concerns over 16 ½ feet of property they feel belongs to them and should not be part of the township easement. Supervisor MacNeill will have the township attorney look into this.

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

Motion by Mead, seconded by LaLonde, 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.

Fire Chief Klotz reported that Alcona Twp. Fire Dept. had a truck at a retirement function for a South Shore Firefighter and damaged a septic tank on their property. A claim was paid by Alcona Twp. Insurance in the amount of \$1115.80. Chief Klotz will also look into sharing training cost for firemen/women who volunteer on more than one department.

Zoning Administrator, Tammy Mendyka, reported that she has been busy writing Land Use Permits. The Larson Property case went to court, as they have made progress cleaning the property they received an extension until September 12<sup>th</sup> to comply with zoning ordinance.

Planning Chair, Doug Kuffert, recommended the township board pass a resolution stating their opposition to allowing medical marijuana facilities in Alcona Township. Trustee Mead will write a resolution and present it at a future meeting.

A resignation from the Planning Commission was accepted with regret from David Dionne. An ad will be placed in the Alcona Review to fill this vacancy.

Supervisor MacNeill has been in contact with DEQ concerning the permit to dredge the Black River and they assured her that it is in the final stages of approval.

Supervisor MacNeill will get a cost estimate to remove trees that are falling in the ballpark area.

Supervisor MacNeill will speak to the MDNR Trust Fund Board concerning a grant the township asked for to improve the Black River Beach/Harbor area.

The fire pits have arrived and need to be installed. Mulch was delivered to be placed under the swing sets.

Bids were received for the 1970 Dodge Fire Truck and the 1997 Ford F350 rescue.

Motion by Gauthier, seconded by Mead, to accept the high bid of \$1750.00 from Don Thomas for the 1970 Dodge. PASSED All in Favor

Motion by Gauthier, seconded by Mead, to accept the high bid of \$1207.00 from Tim Ratz for the 1997 Ford. PASSED All in Favor

Treasurer Gauthier reported that the new tax program is up and working.

Trustee Mead will do some research on how PILT money can be spent. He will report back when he gets this information.

The Owner of the former Anchor Market has some concerns with the road in front of the market needing to be ditched. Supervisor MacNeill informed her that she has referred this concern to the Road Commission Manager.

Meeting adjourned at 7:47

Respectfully Submitted,

**Dawn Lalonde**

Alcona Township Clerk