

ALCONA TOWNSHIP BOARD MINUTES

September 12, 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.

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

Cindi Apsey from the Loyal Ladies thanked the township for being so accommodating with their sign project. They may come to the board in the spring with an idea for landscaping around the sign. The board has heard many positive comments concerning the artwork of the sign and would like to publically thank the Loyal Ladies for choosing Alcona Township Park for this project.

Paulette Bremer, Planning Chair, reported that the planning committee will meet on September 14th to continue re-evaluating the zoning ordinance.

Tammy Mendyka, zoning administrator, presented her report and noted that the Larson Property nuisance case is postponed until October.

Dredging is taking place at the Black River Harbor. There may be a surplus of sand, Supervisor MacNeill will work with a company to have it moved and stock piled for future use such as the volleyball courts.

Motion by Mead, seconded by Gauthier, to place the PILT money in the general fund earmarked for recreation. PASSED All in Favor.

One fire pit has been installed by the pavilion. Thanks to Tim MacNeill and LeeRoy Lalonde for doing the work and to Werner Sand and Gravel for donating the concrete.

Supervisor MacNeill has an insured person interested in removing the trees in the ball park area. She will keep the board informed.

Motion by Gauthier, seconded by Lalonde, to adopt a resolution to OPT OUT and decline to authorize any type of medical marijuana facilities in Alcona Township (copy of resolution on file). PASSED All in Favor. The resolution will be submitted to LARA.

Discussion took place concerning renting out the pavilion at the township park. The board is not in favor of this and would like to keep it a public area for all to enjoy.

The approach into the fire department garage is in need of some cement repair. Supervisor MacNeill will refer the issue to the fire department.

Attorney Cook is doing a title search concerning the easement property at East Bay. A written response will be sent to the board when he completes it.

The annual Labor Day Bridge Walk and Ball Game brought in \$1200.00. The committee donated the money to the Alcona Township Fire Department.

Meeting adjourned at 7:26
Respectfully Submitted,

Dawn Lalonde
Alcona Township Clerk