## ALCONA TOWNSHIP BOARD MINUTES November 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 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 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. Paulette Bremer, Planning Chair, reported that the planning committee is working on the part of the ordinance concerning signs.

Tammy Mendyka, zoning administrator, presented her report and noted that the Larson Property nuisance case has adjourned. The property has been cleaned up.

Motion by LaLonde, seconded by Gauthier, to approve the purchase of a defibrillator at a cost of \$1900.00. PASSED All in Favor.

Motion by LaLonde, seconded by Gauthier, to accept the bid from Out on a Limb Tree Service in the amount of \$5000.00 for the removal of trees, logs, brush and stumps at the Black River Ball Park Area. PASSED All in Favor.

Motion by Gauthier, seconded by Mead, to pass a Resolution to proceed with a public hearing for Scotts Subdivision special assessment. PASSED All in Favor. Copy of Resolution on File. The hearing will take place on May 8, 2018 at 5:30 p.m. Letters will be sent out to all property owners and notices will be published in the Alcona Review.

With board approval, Supervisor MacNeill appointed Ron Ott to the Planning Commission to fulfill the unexpired term of Dave Dionne.

Trustee Mead attended the MTA on the Road seminar and gained much information on medical marijuana industry. He passed the information onto the board. He also had questions concerning Civil Infractions being part of our ordinance. The Planning Board will look into this and report back to the Township Board.

Discussion took place as to some of the roads in the township not being striped. Supervisor MacNeill will pass the information on to the Road Commission for their consideration.

Meeting adjourned at 7:37 Respectfully Submitted,

Dawn Lalonde Alcona Township Clerk