

## ALCONA TOWNSHIP BOARD MINUTES

December 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 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 Bouchard, to pay bills as presented. PASSED All in Favor.

Trees are being removed at the ball park by Out On a Limb.

MDNR Trust Fund Grant is in the final steps and it is looking promising for Alcona Township to be awarded the funds requested.

Motion by Mead, seconded by Gauthier, to sign a legal agreement with Hallahan & Associates, P.C. for legal services concerning Townships advs Riverside Energy. The township will be billed for 4.16% of the cost as the firm is representing many townships.

Motion by Mead, seconded by Gauthier, to allow Clerk LaLonde to sign a grant agreement with the Secretary of State for a grant to purchase a new voting system. PASSED All in Favor.

The township board will hold a budget workshop on January 9, 2018 at 5:00 p.m. This is open to the public.

Meeting adjourned at 6:45

Respectfully Submitted,

**Dawn Lalonde**

Alcona Township Clerk