

ALCONA TOWNSHIP BOARD MINUTES

MARCH 13, 2018

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 Bouchard. Excused Trustee Jim Mead.

Motion by Gauthier, seconded by Bouchard, to close regular meeting and open the budget hearing. PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, to accept the 2018-2019 budget as presented and to include the Truth in Taxation to collect the maximum allowed by the Headlee Amendment, to comply with MCL 211.24e. PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, to adopt the Alcona Township 2018 General Appropriations Act Resolution. PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, to close budget hearing and resume regular board meeting. PASSED All in Favor.

County Commissioner Dan Gauthier informed the board of issues at the county level. One of the main problems is a lack of funding do to the Headlee rollback. The commissioners plan to put a Headlee Reversal Proposal on the August ballot.

Motion by Gauthier, seconded by Bouchard, to authorize Supervisor MacNeill to get proper wording to place a Headlee Reversal Proposal on the August ballot for Alcona Townships Allocated Millage. PASSED All in Favor.

Motion by Bouchard, seconded by Gauthier, to approve the minutes of the previous meeting as well as the special meeting. PASSED All in Favor.

Motion by LaLonde, seconded by Bouchard, to accept the treasurer's report as presented. PASSED All in Favor.

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

The township board accepted with regret Dan Gauthier's resignation as Deputy Supervisor and Board of Review member. Supervisor MacNeill appointed Jim Braden to the Board of Review.

Spicer Group had an informational meeting on March 2, 2018. Maps and details on the MDNR Trust Fund Grant were shared and reviewed. They are waiting for the funding to be released, then the project can be bid out.

Motion by LaLonde, seconded by Bouchard, to sign the agreement with Hubbard Lake Community Association for fire protection for the upcoming fiscal year in the amount of \$9612.00 PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, to approve a fire department expenditure of \$1781.50 for new communications equipment with Signal 6. Copy of expenditure attached. PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, to sell the 1990 Rescue Unit to Green Township for \$1200.00. PASSED All in Favor.

Zoning Administrator, Tammy Hurt-Mendyka reported that she is getting calls asking about the nuisance complaints. The township reaffirmed that she only act on signed complaints.

Motion by Gauthier, seconded by Bouchard, to sign a Local Franchise Agreement with Charter Communications. PASSED All in Favor.

Alcona Township is exploring options for technical support services.

In the future the township board will continue to meet the second Tuesday of each month at 6:30 p.m. except no meeting will be held in February and August. The meeting schedule will be published.

Treasurer Gauthier reported the new tax program worked well with the county.

Clerk LaLonde, reported the State has mandated two more training sessions clerks must attend.

Meeting adjourned at 7:23

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk