

## ALCONA TOWNSHIP BOARD MINUTES

May 8, 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 Mead. Excused 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 Gauthier, to pay bills as presented. PASSED All in Favor.

The County Commissioners had a meeting concerning their lack of operating funds which MacNeill and Mead attended. The County will be placing a proposal on the August Primary asking for a Headlee Roll Back.

Jesse Campbell, managing director of Alcona County Road Commission explained to the board how funding was obtained to maintain the roads. They may consider doing an asphalt overlay on Ridge and LaVergne Road at a cost of approximately \$85,000.00 per mile. Hubbard Lake Road will need some work in the near future.

Attorney Cook will draft a letter to property owners of 5145 Hubbard Lake Road, who would like to install a driveway that would be reached through the township easement. They would be required to conform with the county standards. Mr. Cook will provide a copy of the letter to the board before it is mailed. Some board members would like to look at this site before any action is taken.

Motion by Mead, seconded by LaLonde, to adopt a resolution to proceed with Scotts Park Sub. Special Assessment. PASSED All in Favor. Copy filed and attached.

Motion by Mead, seconded by LaLonde, to authorize purchasing the Kayak Launch before the grant funds are released, if Supervisor MacNeill receives verification that this can be done without jeopardizing the grant agreement. PASSED All in Favor.

Supervisor MacNeill will construct a newsletter to be placed in the township tax bills.

Motion by Gauthier, seconded by LaLonde, to approve fireworks permit for the Hardwoods. Copy of Insurance was enclosed with application. PASSED All in Favor. A question was asked concerning residents lighting off fireworks in the village of Black River. This is not legal, a permit and insurance need to be obtained if they plan to do this in the future.

The township declined on a foreclosed property in Alcona Township.

Fire Report and Zoning Administrators reports were received and filed.

Meeting adjourned at 7:38

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk

