

ALCONA TOWNSHIP BOARD MINUTES

July 10, 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, 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 Bouchard, seconded by Mead, to accept the treasurer's report as presented. PASSED All in Favor. Treasurer Gauthier reported that he CD at Huntington Bank will mature this month. She will place the money in checking with the hopes of investing in MI Class once the accounts have been established.

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

Lynn Vanderlinde, assistant director of Alcona County Library, informed the board of the upcoming ballot proposal for a library millage renewal, and urged residents to support this millage.

Tom Lappan, from Lappan Agency, Inc. presented the board with packets concerning the insurance coverage Alcona Township has. He went over the policy and suggested the fire department meet with him concerning cost replacement on their vehicles. He also encouraged the board to apply for a risk reduction grant that is available.

County Commissioner Dan Gauthier, informed the board of a public informational question and answer session concerning all the county millage proposals that are on the August primary ballot. It will take place on Wednesday, July 18, 2018 at the Alcona High School Auditorium at 7:00 p.m.

Supervisor MacNeill reported that FEMA is remapping the flood zone area for this area.

Dan Gauthier reported that the markers have been placed in the river for boating traffic.

The tree work near the ball park seems to be at a standstill. Supervisor MacNeill will contact the contractor.

Tammy Mendyka, zoning administrator, presented her report. The fence that was in violation has been removed by the party in violation. The township board feels they have no responsibility in reimbursing the negligent party for the cost of the fence. Supervisor MacNeill will write them a letter concerning this.

Assessor Gohl, and Fire Chief Klotz both had written reports that are on file.

Motion by Gauthier, seconded by Mead, to adopt the Scotts Subdivision, Scotts Park Subdivision and adjacent properties special assessment roll certification with the known corrections. PASSED All in Favor.

Motion by LaLonde, seconded by Bouchard to adopt the investment policy. PASSED All in Favor.

Motion by Mead, seconded by Bouchard, to adopt authorizing resolution to enter into an agreement with MI Class to invest township funds, and authorize Clerk LaLonde to sign the resolution. PASSED All in Favor.

Trustee Bouchard was asked by Alcona Schools Superintendent if a banner promoting Alcona Schools could be placed on township property near the hall. The board sees no problem with this.

Motion by Gauthier, seconded by Mead, to approve road project agreement AL1801 with the Alcona County Road Commission. PASSED All in Favor. (copy of agreement filed)

The board is pleased with the amount of people enjoying the Black River Beach.

East Bay Access Site may need more work. Supervisor MacNeill will keep on top of this.

The township board acknowledged the recent passing of Willard LeClair. Willard was an advocate for Alcona County and particularly Alcona Township. He served as Alcona Township Supervisor, Alcona County Commissioner and was one of the founding members of Alcona Township Volunteer Fire Department. Willard donated land to the township for the betterment of the community.

Meeting adjourned at 8:10

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk