

## ALCONA TOWNSHIP BOARD MINUTES

June 12, 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.

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

Motion by MacNeill, seconded by Mead, to cost share with fire/first responders who serve on more than one department. If they serve on two department Alcona will pay 50% of the training and education. The cost of turn out gear will be at the Fire Chiefs discretion. PASSED All in Favor.

Missy Cordes introduced herself as the newly appointed Register of Deeds. She explained her hopes in updating some of the services offered. She is running for the office in August and asked for support.

Cyndi Apsey, representing the Loyal Ladies, expressed her thanks to Alcona Township Fire Department for their presence at Spruce Days and letting the kids spray the hoses.

Al Scully, Alcona County Road Commissioner, thanked the board for their continued support of road projects in the township.

Supervisor MacNeill, as well as Zoning Administrator Mendyka, plan to attend a FEMA Flood Zone Area Training.

County Commissioner, Dan Gauthier, presented a packet explaining County's millage initiative for restoration of prior headlee reductions. He hopes to have a town hall meeting to enlighten the public on this much needed request.

Treasurer Gauthier attended a presentation concerning investing the township money in Michigan Class. She will check with the township auditor and report back to the board.

Zoning Administrator Mendyka has been busy writing Land Use Permits and fielding questions. She plans to attend a training sponsored by MTA. Fire Report on File.

The planning commission will hold a public hearing on July 10, 2018 at 5:30 p.m. concerning the updated sign ordinance.

Motion by Gauthier, seconded by Mead, to sign the MDNR Trust Fund Grand Agreement Resolution. PASSED All in Favor (copy on file)

Motion by Bouchard, seconded by Gauthier, to approve legal counsel to move forward concerning the tax tribunal case against River Side Energy. PASSED All in Favor.

Motion by LaLonde, seconded by Gauthier, to approve fireworks permit for Lost Lake Woods. Copy of Insurance was received with application. PASSED All in Favor.

Tony Gibson reported that part of the Black River mouth needs to be dredged as boats are struggling to get in and out. Supervisor MacNeill will check into this.

Dan Gauthier will work on putting markers in the river for the boats to follow.

Meeting adjourned at 8:20  
Respectfully Submitted,

Dawn LaLonde  
Alcona Township Clerk