

ALCONA TOWNSHIP BOARD MINUTES

April 13, 2021

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 Bouchard and Jim Mead.

Motion by Mead, seconded by Bouchard, to approve the minutes from the previous meeting. PASSED All in Favor.

Motion by Mead, seconded by Bouchard, to accept the treasurer's report as presented. PASSED All in Favor. The treasurer will move some of the money from M-Bank to Michigan Class. The two checks that were in the missing or lost deposit have been reissued by the property owners.

Motion by Mead, seconded by Bouchard, to pay bills as presented. PASSED All in Favor. Chris Wilson, first responder/firefighter, will attend a training in Petoskey next month.

Motion by Gauthier, seconded by Mead, to approve Caleb Kamischke to the Alcona Township Fire Department. PASSED All in Favor.

Motion by Mead, seconded by Bouchard, to approve the purchase of five sets of turnout gear for the Alcona Township Fire Dept. at a cost of \$15,765.00. PASSED All in Favor.

Motion by Gauthier, seconded by Mead, to approve a fireworks permit from The Hardwoods. PASSED All in Favor

Motion by Mead, seconded by Bouchard, to adjust deputy fire chief's salary from \$2760.00 to \$3600.00 and continue paying \$80.00 per training. PASSED All in Favor.

Four letters of interest were received concerning filling a position on the planning commission. All candidates were highly qualified and the board was pleased to have so much interest. Based on the board's recommendation Supervisor MacNeill appointed Jennifer Hansen to the planning commission beginning with the May meeting.

Thanks to Sarah and Russ Gohl for trimming all the shrubs and bushes at the Alcona Township Hall.

Motion by Gauthier, seconded by Mead, to pay \$30.00 per training the SOS assigns to the clerk. PASSED All in Favor. (this motion will be rescinded at the next meeting as she cannot receive extra pay for something that is within her statutory duties).

Motion by Gauthier, seconded by Mead, to place some decorative rocks at the East Bay Easement site to prohibit people from driving too close to the water's edge to preserve the shoreline. PASSED All in Favor

Meeting adjourned at 7:08

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk