ALCONA TOWNSHIP BOARD MINUTES December 12, 2023

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 Tony Bolanowski.

Motion by Bolanowski, seconded by Gauthier, to approve the minutes from the November 14, 2023 meeting. Passed All in Favor.

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

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

Reports were accepted from Zoning Administrator and Fire Department.

Supervisor MacNeill will reappoint across the board the members of the Planning Commission, Board of Review, and Zoning Board of Appeals.

Motion by Bolanowski, seconded by Bouchard to adopt the stand alone ordinance 2023-01 for vegetation and weed control. Roll call Vote:

Bouchard-Yes, Bolanowski-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes.

Motion PASSED

Motion by Gauthier, seconded by Boalnowski, to accept quote from Great Lakes Fence Co. for repairs and some new fencing around the tennis/basketball courts in Black River. PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, to make the following budget adjustments. Put the unspent ARPA money in the income column.

To add \$5000.00 to the election line item, \$50.24 to the MTA dues line item and \$400.00 to the zoning administrator's mileage/misc. expense. The money will be deducted from the Cash Flow line item. The fire department budget will now consolidate all the firemen's wages with \$2000.00 being added to the wages and \$2000.00 subtracted from the medical supplies line item. Roll Call Vote:

Gauthier-Yes, LaLonde-Yes, MacNeill-Yes, Bouchard-Yes, Bolanowski-Yes. Motion PASSED

Supervisor MacNeill will invite the Alcona County Sheriff as well as the Alcona County Road Commission Director to a future meeting to discuss live speed limit signs. The signs will possibly be placed on Hubbard Lake Road.

Clerk LaLonde reported that the Alcona Community Schools was billed \$3896.86 for the November election. The check should be received this week for all election costs.

Clerk LaLonde voiced concerns over all the new statutory duties being placed on clerks due to the new election proposal that passed. She feels her work load and days she has to be present has increased drastically. Trustee Bolanowski agreed to contact MTA concerning this and get their input. Trustee Bolanowski reported that the next planning meeting is January 4, 2024.

Meeting adjourned at 7:07. Respectfully Submitted,

Dawn LaLonde Alcona Township Clerk