

ALCONA TOWNSHIP BOARD MINUTES

December 28, 2023

Special Meeting

The Alcona Township special board meeting was called to order by Supervisor MacNeill with a 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.

The purpose of the meeting was to go over remodeling/work to be done at the Alcona Township Hall by Brad Wilson Construction. (proposal attached)

Mr. Wilson went over the proposed work. He plans to be done with the work by May 1, 2024. He will also make sure the hall is available for the election February 27, 2024.

He asked that everything be cleared out of the hall by mid-January. The custodian will move the blinds and wall décor, etc. to storage.

Motion by Gauthier, seconded by Bouchard, to accept the proposal from Brad Wilson Construction of \$145,257.00.

Roll Call Vote:

Gauthier-YES Bouchard-YES LaLonde-YES MacNeill-YES Bolanowski-YES

Motion Passed.

Motion by Bolanowski, seconded by Gauthier, to approve draws for the above expenditure as presented by Mr. Wilson as needed. PASSED All in Favor.

Motion by Bolanowski, seconded by Bouchard, to accept sealed bids for the current stove in the township hall, with the person purchasing the stove being responsible for the removal. PASSED All in Favor. Supervisor MacNeill will place an ad in the Alcona Review.

Meeting adjourned at 6:57 p.m.

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk