

ALCONA TOWNSHIP BOARD MINUTES

February 6, 2023

Special Meeting

The Alcona Township special board meeting was called to order by Supervisor MacNeill. Roll call: Present: Supervisor Marlena MacNeill, Clerk Dawn LaLonde, Treasurer Tina Gauthier and Trustees Jim Bouchard and Tony Bolanowski.

No public was in attendance.

The purpose of the meeting was to go into closed session to discuss current litigation and to consider any other items that may come before the Board at this time.

Motion by Gauthier, seconded by Bolanowski to approve minutes from the January 25, 2023 special meeting along with the closed session meeting. PASSED All in Favor.

Motion by LaLonde, seconded by Gauthier, to authorize Supervisor MacNeill to sign an agreement with The Spicer Group for design of a new pavilion at the Alcona Township Park in Black River.

Vote on Motion:

Bolanowski	YES
Bouchard	YES
Gauthier	YES
MacNeill	YES
LaLonde	YES

Motion by Gauthier, seconded by Bouchard, to go into closed session at 6:07 to discuss pending litigation in the fact it is necessary to avoid financial consequences to the township.

Vote on Motion:

Bolanowski	YES
Bouchard	YES
Gauthier	YES
MacNeill	YES
LaLonde	YES

Motion PASSED All in Favor.

Resumed in open session at 7:17 p.m.

Motion by Gauthier, seconded by Bolanowski, to move that the township authorize our attorney Dan White to negotiate a resolution in the matter of Stieber vs Alcona Township and Marlena MacNeill with the following basic elements, subject to special details Mr. White will negotiate: We agree to usage of an easement for passenger vehicles on the far eastern side of township property to the respective two cottages as offered by plaintiffs; A three-foot dock with one regular boat hoist and one single wave runner hoist on the East side of the dock.

In exchange for all of the concessions presented to Mr. White subject to the requirement that any proposed settlement be presented to the full Alcona Township board for its final decision.

Vote on Motion:

Bolanowski	YES
Bouchard	YES
Gauthier	YES
MacNeill	YES
LaLonde	YES

Motion Passed All in Favor

Meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk