ALCONA TOWNSHIP BOARD MINUTES January 10, 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 Trustee Tony Bolanowski. Excused: Trustee Jim Bouchard.

Motion by Gauthier, seconded by Bolanowski, to approve the minutes from December 13, 2022 meeting. Passed All in Favor.

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

Motion by MacNeill, seconded by Gauthier, to pay bills as presented. PASSED All in Favor.

A report from Zoning Administrator Mendyka was received. She also informed the board that the site plan for Anchor Market has been finalized.

Deputy Fire Chief Chad Kamischke reported that the fire department applied for and received a matching grant from the DNR for \$4999.00.

Motion by MacNeill, seconded by Gauthier, to approve the fire department expenditure of \$10,000.00 for new 800 megahertz radios to comply with the county-wide emergency messaging system. Once the paperwork is sent in to the DNR they will get reimbursed \$4999.00. Roll Call on Motion:

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

Motion Passed All in Favor.

Motion by Gauthier, seconded by Bolanowski to adopt the Poverty Exemption Resolution. PASSED All in Favor.

Meeting adjourned at 6:30 Respectfully Submitted,

Davin La Londe Alcona Township Clerk