

ALCONA TOWNSHIP BOARD MINUTES

January 12, 2021

The Alcona Township regular board meeting (held by Zoom due to the Covid- 19 Virus) 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. Michael Sutor, Alcona Township's IT Specialist was present to oversee the zoom meeting.

Motion by Mead, seconded by Bouchard, to approve the minutes from the previous meeting. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

Motion by Mead, seconded by Bouchard, to accept the treasurer's report as presented. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

Motion by Bouchard, seconded by Mead, to pay bills as presented. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

Board of Review members will all attend a training (via zoom) as required.

Motion by Mead, seconded by LaLonde, to adopt Annual Guideline Resolution For Poverty Exemption. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

Motion by Gauthier, seconded by Mead to adopt Resolution 2012-02 Authorization to Allow Local Residents to Protest in Writing to Board of Review. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

Motion by Mead, seconded by Gauthier, to implement a fee of \$300.00 starting immediately for anyone requesting a special unscheduled meeting of the planning commission. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

County Commissioner, Dan Gauthier, reported that he is working hard on getting a County Recreation Plan updated. He asked if anyone get a survey concerning the plan to respond to it.

Trustee Mead informed the board that Lost Lake Woods Club has had several power outages and has concerns about this. Supervisor MacNeill will get Mead the name of Consumers Power advocate she has worked with in the past.

New desk top computers will be ordered for the township offices, as the current ones are approximately ten years old.

Meeting adjourned at 6:50

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk

