

ALCONA TOWNSHIP BOARD MINUTES

January 16, 2024

Special Meeting

The Alcona Township special board meeting was called to order by Supervisor MacNeill 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 Gauthier, seconded by Bolanowski, to accept minutes from the January 9, 2024 meeting.

Motion by Gauthier, seconded by MacNeill, to recess regular meeting and enter into public hearing for the proposed recreation plan. PASSED All in Favor.

Nico, a representative from NEMCOG was present and answered questions concerning the recreation plan. A few typographic errors were addressed and the corrections will be made.

Motion by MacNeill, seconded by Bouchard, to close the public hearing and resume regular meeting. PASSED All in Favor.

Motion by Bolanowski, seconded by Gauthier, to adopt the Alcona Township Recreation plan pending any final edits based on comments received during the January 16, 2024 public hearing.

Roll Call Vote:

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

Motion PASSED

Motion by MacNeill, seconded by LaLonde, to pass a salary resolution for the Alcona Township Board Trustees. Beginning April 1, 2024 the annual salary will be \$2000.00.

Roll Call Vote:

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

Motion PASSED

Motion by MacNeill, seconded by Bouchard, to pass a salary resolution for the Alcona Township Clerk. Beginning April 1, 2024 the annual salary will be \$21,000.00.

Roll Call Vote:

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

Motion PASSED

Meeting adjourned at 6:34p.m.

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk