

## ALCONA TOWNSHIP BOARD MINUTES

January 11, 2022

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 Jim Mead. Excused Trustee Jim Bouchard.

Motion by Mead, seconded by Gauthier, to approve the minutes from December 14, 2021 meeting. Passed All in Favor.

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

Motion by Mead, seconded by Gauthier, to pay bills as presented. PASSED All in Favor. Reports were accepted from Zoning Administrator and Fire Chief.

Motion by Mead, seconded by Gauthier, to approve a Jaws purchase from R & R in the amount of \$22,305.00. Roll Call Vote: Mead-Yes, Gauthier-Yes, MacNeill-Yes, LaLonde-Yes. Motion Passed All in Favor.

Road improvements planned for this year include Hubbard Street, Lake Street and Woodland Street. The road commission is putting the projects out for bids and will keep the township informed.

Motion by Gauthier, seconded by LaLonde, to start the procedure to adopt an ordinance addressing Floodplain Management Provisions of the State Construction Code. PASSED All in Favor.

Motion by Gauthier, seconded by Mead, to approve Annual Guideline Resolution for Poverty Exemption. PASSED All in Favor. (copy on file)

Motion by Mead, seconded by Gauthier, to adjust clerk's salary for next fiscal year to \$17,000.00 as presented with the Salary Resolution. Mead-Yes, Gauthier-Yes, MacNeill-Yes, LaLonde-abstained. The Supervisor declared the resolution adopted. (copy on file).

Meeting adjourned at 6:37

Respectfully Submitted,

*Dawn LaLonde*

Alcona Township Clerk