

ALCONA TOWNSHIP BOARD MINUTES

January 25, 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 10, 2023 meeting. PASSED All in Favor.

Motion by LaLonde, seconded by Gauthier, to sign the Land Division Act Services Agreement with the County. PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, to go into closed session at 6:20 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 7:30 p.m.

Motion by Bouchard, seconded by Bolanowski, to move that the township authorize our attorney Dan White to respond to the offer of settlement in this matter in the manner that was discussed in our closed session and that any potential settlement be presented to the board for the final decision.

Vote on Motion:

Bolanowski YES
Bouchard YES
Gauthier YES
MacNeill YES
LaLonde YES

Motion Passed All in Favor

Meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk