

# ALCONA TOWNSHIP BOARD MINUTES

June 13, 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 Trustees Jim Bouchard and Tony Bolanowski.

Motion by Bolanowski, seconded by Bouchard, to approve the minutes from the May 09, 2023 meeting. Passed All in Favor.

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

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

Assessor's Report and Zoning Administrator's report were received and filed.

Zoning Administrator Mendyka continues to work on short term rentals that are in violation. She has her tickets and will now be able to issue one to non-compliant residents.

The spraying for Spongy Moths in the special assessment district took place and the committee feels there is a strong possibility that they will not need to spray next year.

Litigation is ongoing with the proposed Island View Special Assessment District. The township will wait for advice from the Township Attorney before they accept the assessment roll.

Motion by Gauthier, seconded by Bouchard, to approve and adopt the SPARKS Program Resolution. (a copy of the SPARKS grant resolution is on file)

Roll Call Vote on Motion:

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

Motion PASSED

Motion by Bolanowski, seconded by Gauthier, to amend Civil Infraction Ordinance by making a scrivener correction to three ticket pages instead of four pages. PASSED. All in Favor

Motion by Gauthier, seconded by Bouchard, to approve Road Agreement #AL2301 with the Alcona County Road Commission for seal coat with fog seal for Lake Shore Drive in the amount of \$80,599.00.

Roll Call Vote on Motion:

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

Motion PASSED

Motion by Bolanowski, seconded by Bouchard, to approve Road Agreement #AL2302 for seal coat with fog seal for Fontaine Road and LaFave Road in the amount of \$39,087.00.

Roll Call Vote on Motion:

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

Motion PASSED

Supervisor MacNeill is working with a representative at Consumers Power concerning a street light at Hubbard Lake Road and Pine Grove Drive being moved.

Dave Jagst, Alcona County Commissioner gave a report on what is happening at the County.

Tony Bolanowski updated the board on Planning Commission activity. They are currently working on the Tri-Township Master Plan and would like to update the Recreation Plan. A newsletter will go out with the property taxes pertaining to both these plans asking people to take a short survey pertaining to these plans. It gives the public a chance to state what they would or would not like to see the future of Alcona Township look like.

Motion by Gauthier, seconded by Bouchard, to accept the planning commission's recommendation to update the recreation plan at cost up to \$4000.00.

Roll Call Vote on Motion:

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

Motion PASSED

Trustees Bolanowski and Bouchard continue to work with Friends of the Park. They plan to fix some of the structural repairs on the township pit toilets. The township will purchase some paint and supplies and the Friends of the Park will paint them. The signs have been ordered and will be installed sometime in July.

Meeting adjourned at 7:04  
Respectfully Submitted,

Dawn LaLonde  
Alcona Township Clerk