

ALCONA TOWNSHIP BOARD MINUTES

MARCH 11, 2020

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 Jim Mead.

Motion by LaLonde, seconded by Gauthier, to close regular meeting and open the budget hearing. PASSED All in Favor.

Motion by Mead, seconded by Bouchard, to accept the 2020-21 budget as presented and to include the Truth in Taxation to collect the maximum allowed by the Headlee Amendment, to comply with MCL 211.24e. Roll Call Vote-Gauthier-Yes, LaLonde-Yes, Bouchard-Yes, Mead-Yes and MacNeill-yes. Passed All in Favor.

Motion by Gauthier seconded by Bouchard, to approve 2020 General Appropriations Act Resolution 2020-01. Roll Call Vote-Gauthier-Yes, LaLonde-Yes, Bouchard-Yes, Mead-Yes and MacNeill-yes. Passed All in Favor.

Motion by LaLonde, seconded by Gauthier, to close budget hearing and resume regular board meeting. PASSED All in Favor.

Motion by Mead, seconded by Bouchard, to approve January and February minutes. Passed All in Favor.

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

Motion by Mead, seconded by Bouchard, to pay bills as presented. PASSED All in Favor. Members of Alcona Township Fire Dept. were present and had a presentation concerning a purchase of an Zoll Auto Pulse System.

Motion by MacNeill, seconded by Gauthier, to approve the purchase of Zoll Auto Pulse at a cost of \$14,222.00. PASSED All in Favor.

Motion by Gauthier, seconded by Mead, to accept bid from Goyette for a new furnace at East Bay Fire Dept., in the amount of \$3750.00. PASSED All in Favor.

Motion by Mead, seconded by Gauthier, to approve James Bolanowski, Joshua Geiersbach, and Amanda Geiersbach, to the Alcona Township Fire Dept. PASSED All in Favor.

Zoning Administrator Mendyka reported she is writing Land Use Permits, and is continuing to work on nuisance complaints and zoning issues.

A settlement has been reached with Riviera Resources (now Riverside) tax tribunal. Supervisor MacNeill attended a MTA Capital conference and found it very informative. Supervisor MacNeill continues to work with the DNR concerning them taking back ownership of the Black River Harbor.

Board of Review met Monday and Tuesday. There were no issues.

Lappan Insurance will review our insurance policy and hopefully lower the cost.

Motion by LaLonde, seconded by Gauthier, to continue with Stout for lawn mowing service at the same cost as last year. PASSED All in Favor.

Treasurer Gauthier will contact LSBB concerning her internet service at her house. It is not allowing her to perform her duties and she would like to stay with Verizon.

Motion by Gauthier, seconded by Mead, to adopt resolution 2020-02 and place the following Fire Millage Proposal on the August 4, 2020 primary ballot. PASSED All in Favor.

Township of Alcona
Fire Millage Renewal

Shall the expired previous voted increases in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Alcona Township, of 1 mill (\$1.00 per \$1,000 of taxable value), be renewed at the original voted 1 mill (\$1.00 per \$1,000 of taxable value) and levied for 4 years, 2020 through 2023 inclusive for fire protection raising an estimated \$104,474.00 in the first year the millage is levied?

YES

NO

Motion by Mead, seconded by Bouchard, to adopt resolution 2020-03 and place the following Road Millage Proposal on the August 4, 2020 primary ballot. PASSED All in Favor.

Township of Alcona
Road Millage Renewal

Shall the expired previous voted increases in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Alcona Township, of 1 mill (\$1.00 per \$1,000 of taxable value), be renewed at the original voted 1 mill (\$1.00 per \$1,000 of taxable value) and levied for 4 years, 2020 through 2023 inclusive for road maintenance and road improvements raising an estimated \$104,474.00 in the first year the millage is levied?

YES

NO

Meeting adjourned at 7:09
Respectfully Submitted,

Dawn LaLonde
Alcona Township Clerk

