

ALCONA TOWNSHIP BOARD MINUTES

MARCH 14, 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 Gauthier, seconded Bouchard, to close regular meeting and open the budget hearing. PASSED All in Favor.

Motion by Gauthier, seconded by Bolanowski, to accept the 2023-24 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: LaLonde-Yes, Bouchard-Yes, MacNeill-Yes, Bolanowski-Yes, Gauthier-Yes. Passed All in Favor.

Motion by LaLonde, seconded by Bouchard, to approve 2023-24 General Appropriations Act Resolution 2023-002. Roll Call Vote: Bolanowski-Yes, Gauthier-Yes, LaLonde-Yes, Bouchard-Yes, 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 Bouchard, seconded by Gauthier, to approve February 28, 2023 special meeting minutes. Passed All in Favor.

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

Motion by Gauthier, seconded by Bouchard, to approve bills as presented. PASSED All in Favor.

Trustee Bolanowski reported that the planning commission had a public hearing concerning the revised zoning ordinance. The planning commission recommends the board adopt the ordinance once the county reviews it.

Chief Klotz reported that the department had no fire runs and two medical runs for February.

Zoning Administrator Tammy Mendyka turned in a written report. She reported that some of her nuisance complaints are being resolved.

The Alcona County Road Commission will have an informational meeting on March 20, 2023 at 5:00 p.m. at the Black River Hall concerning the Black River Bridge Project. The meeting is open to the public.

Motion by Gauthier, seconded by Bouchard, to authorize Supervisor MacNeill to sign the Lake Shore Drive Bride de minimis letter. PASSED All in Favor.

Motion by Gauthier, seconded by Bolanowski, to authorize Treasurer Gauthier to add AAACU as a depository for Alcona Township. PASSED All in Favor.

Motion by Bolanowski, seconded by Bouchard, to amend the hall rental agreement to include a clause stating "The user shall forfeit their security deposit if they cancel the rental agreement within 30 days of the event." PASSED All in Favor.

Supervisor MacNeill reported that the Board of Review completed their two days of hearings. They approved several veteran's exemptions.

The DNR will present a plan for the mouth of the Black River on April 4, 2023 at the Alcona County Library in Harrisville.

Meeting adjourned at 6:40

Respectfully Submitted,

Dawn LaLonde