

ALCONA TOWNSHIP BOARD MINUTES

MARCH 08, 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 and Trustee Jim Bouchard. Excused: Treasurer Tina Gauthier and Trustee Jim Mead.

Al Drouillard expressed his frustration with the Gypsy Moth Special Assessment being added to his tax bill, as it doubled his taxes. Supervisor MacNeill explained the steps taken to create this special assessment and how public meetings were held for residents to voice their concerns.

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

Motion by Bouchard, seconded by LaLonde, to accept the 2022-23 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. Passed All in Favor.

Motion by LaLonde seconded by Bouchard, to approve 2022-23 General Appropriations Act Resolution 2022-001. Roll Call Vote: LaLonde-Yes, Bouchard-Yes, MacNeill-Yes. Passed All in Favor.

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

Motion by Bouchard, seconded by MacNeill, to approve January 11, 2022 minutes. Passed All in Favor.

Motion by Bouchard, seconded by LaLonde, to approve February 7, 2022 budget workshop meeting minutes. Passed All in Favor

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

Motion by MacNeill, seconded by LaLonde, to approve bills as presented for February and March pending review by Trustee Bouchard. PASSED All in Favor.

Chief Klotz and Zoning Administrator Mendyka presented their written reports.

Motion by MacNeill, seconded by Bouchard, to pay no more than \$250.00 towards EMT training costs for Jimmy Bolanowski, who is a full time employee with Alpena Fire Department and a volunteer with Alcona Township Fire Department. PASSED All in Favor.

The board accepted the retirement(resignation) from Pam Wilson with regret. Pam served for many years as a volunteer first responder on the department. The entire board wishes Pam the best.

Motion by Bouchard, seconded by LaLonde, to sign Ordinance 2201 addressing Floodplain Management Provisions of the State Construction Code. Passed All in Favor.

The following ballot renewal proposals were presented and passed.

ALCONA TOWNSHIP, ALCONA COUNTY
RESOLUTION NUMBER 22-002

WHEREAS, the Township Board of Alcona Township wishes to provide road maintenance and road improvements; and

WHEREAS, the townships may provide road maintenance and road improvements as authorized by Article IX, Sec. 6 of the Michigan Constitution.

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Alcona Township, Alcona County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 2, 2022 election ballot:

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 0.5 mill (\$.50 per \$1,000 of taxable value), be renewed at the original voted 0.5 mill (\$.050 per \$1,000 of taxable value) and levied for 4 years, 2022 through 2025 inclusive for road maintenance and road improvements raising an estimated \$54,894 in the first year the millage is levied?

YES

NO

Motion made by Bouchard, seconded by LaLonde

Upon roll call vote the following voted

AYE: MacNeill-YES LaLonde-YES Bouchard-Yes

NO _____

The Supervisor declared the resolution adopted.

Dawn LaLonde
Alcona Township Clerk

I Dawn LaLonde, the duly elected and acting Clerk of Alcona Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Board held on March 8, 22022, at which meeting a quorum was present and that the resolution was ordered to take immediate effect

Clerk Alcona Township

ALCONA TOWNSHIP, ALCONA COUNTY
RESOLUTION NUMBER 22-003

WHEREAS, the Township Board of Alcona Township wishes to provide fire protection; and

WHEREAS, the townships may provide fire protection, as authorized by Article IX, Sec. 6 of the Michigan Constitution.

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Alcona Township, Alcona County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 2, 2022 election ballot:

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 0.5 mill (\$.50 per \$1,000 of taxable value), be renewed at the original voted 0.5 mill (\$.50 per \$1,000 of taxable value) and levied for 4 years, 2022 through 2025 inclusive for fire protection raising an estimated \$53,894 in the first year the millage is levied?

YES

NO

Motion made by Bouchard, seconded by LaLonde

Upon roll call vote the following voted

AYE Bouchard-YES, LaLonde-YES, MacNeill-YES

NO _____

The Supervisor declared the resolution adopted.

Dawn LaLonde
Alcona Township Clerk

I Dawn LaLonde, the duly elected and acting Clerk of Alcona Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Board held on March 8, 2022, at which meeting a quorum was present and that the resolution was ordered to take immediate effect

Clerk Alcona Township

Motion by LaLonde, seconded by Bouchard, to sign Road Improvement Agreement AL2201 with the Alcona County Road Commission. PASSED All in Favor. The agreement will place asphalt on Hubbard Street, Lake Street and Woodland Drive at a cost to the township of \$251,851.00.

Motion by Bouchard, seconded by LaLonde, to sign the contract with the Equalization Department 2022 services. This is the last year the county will be providing the service.

Motion by Bouchard, seconded by LaLonde, to authorize Supervisor MacNeill to select the service provider for Gypsy Moth Suppression with the best interest of the township the priority. PASSED All in Favor.

Motion by LaLonde, seconded by Bouchard, to amend 2021-2022 budget to add gypsy moth special assessment.

Motion by LaLonde, seconded by Bouchard, to approve the July 2, 2022 fireworks display for the Hardwoods. (copy of insurance was provided) PASSED All in Favor.

Meeting adjourned at 7:04.

Respectfully Submitted,

Dawn LaLonde