

## ALCONA TOWNSHIP BOARD MINUTES

MARCH 09, 2021

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

Motion by Gauthier, seconded by Mead, to accept the 2021-22 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 Mead, to approve 2021-22 General Appropriations Act Resolution 2020-04. Roll Call Vote-Gauthier-Yes, LaLonde-Yes, Bouchard-Yes, Mead-Yes and MacNeill-Yes. Passed All in Favor.

Motion by Bouchard, 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. The treasurer is missing a deposit that contained two checks for taxes. The bank has no record of the deposit. When the checks were received they were applied to the property owner's taxes. Treasurer Gauthier will contact the property owners requesting they write a new check with the township paying for their stop payment on the lost checks.

Motion by Mead, seconded by Bouchard, to approve bills as presented for February and March. PASSED All in Favor.

Chief Klotz presented his written report.

Zoning Administrator Mendyka reported she is fielding many calls concerning building issues.

Motion by Gauthier, seconded by Mead, to adopt Ordinance No. 21-03 which allows a franchise to PIE&G the right, power and authority to lay, maintain and operate electric and fiber lines, poles and services in the Township of Alcona. PASSED All in Favor.

Discussion took place concerning people wishing to place benches in memory of someone in the township park area. The majority of the board felt it would be hard to control this matter, therefore it will not be allowed. The board is exploring ways to allow commemorative gestures at the park, just haven't settled on the best way to do this.

Supervisor MacNeill will look into grants for construction of a new pavilion at the Black River Township Park.

Commissioner Dan Gauthier reported that the courthouse will open to the public soon. The commissioners are working on many projects.

Meeting adjourned at 6:42.

Respectfully Submitted,

*Dawn LaLonde*