ALCONA TOWNSHIP BOARD MINUTES May 11, 2021

The Alcona Township regular board 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 Mead, seconded by Bouchard, to approve the minutes from the previous meeting with the rescinding of the motion for the clerk to receive payment for each SOS training assigned. PASSED All in Favor. (this is part of the clerk's statutory duty).

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

Motion by Mead, seconded by Gauthier, to pay bills as presented. PASSED All in Favor. Zoning administrator's report, assessor's report, and fire report were received and filed. Motion by Mead, seconded by Bouchard, to approve the fire department purchase of three FirePro X cameras at a cost of \$1,893.00. PASSED All in Favor.

The MTA Chapter meeting will be held May 25th at 7:00 at the Barton City Pavilion.

Motion by Gauthier, seconded by Mead, to accept resolution for Par Plan Grant Application for entry door improvements. PASSED All in Favor.

The Clerk and Treasurer are struggling with the Verizon Internet Hot Spots and will look into LakeShore Broad Band for service.

Motion by Gauthier, seconded by Mead, to raise the fee for Zoning Board of Appeals Hearings from \$225.00 to \$300.00 to cover the township's expenses. PASSED All in Favor.

Supervisor MacNeill is working with the road commission concerning possibly paving some dirt roads in the township. She will keep the board posted.

The dock at East Bay has been removed and a new one is ordered.

A SAM'S number needs to be obtained in order for the township to receive stimulus money.

Meeting adjourned at 6:39 Respectfully Submitted,

Dawn LaLonde Alcona Township Clerk