## ALCONA TOWNSHIP BOARD MINUTES May 12, 2020

The Alcona Township regular board meeting (held by Zoom due to the Covid- 19 Virus) 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. Michael Suitor, Alcona Township's IT Specialist was present to oversee the zoom meeting.

Motion by Mead, seconded by Bouchard, to approve the minutes from the previous meeting. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

Motion by Mead, seconded by Bouchard, to accept the treasurer's report as presented. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

Motion by Mead, seconded by Gauthier, to pay bills as presented. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

Zoning Administrator, Assessors report, and Fire Report were received and filed.

Motion by Mead, seconded by Bouchard, to approve Jessica Bolanowski to the Alcona Township Fire Dept. as a Fire Fighter and Medical First Responder. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

Motion by Gauthier, seconded by LaLonde, to approve Mike Suitor to update the Alcona Township Website at a cost of \$251.64 for three years of hosting (through Go Daddy) and \$350.00 for the site to be rebuilt payable to Webmaster Suitor. Roll Call Vote: Mead-Yes, Bouchard-Yes, MacNeill-Yes, Gauthier-Yes, LaLonde-Yes. Motion PASSED.

County Commission, Dan Gauthier, reported the Alcona County Court House remains closed to walk-in traffic under the Governor Whitmer's order, however appointments can be made by calling ahead of time. The Commissioners have approved two proposals to be placed on the August Primary Ballot. One for the EMS Ambulance and the other for the Veterans Administration.

Supervisor MacNeill reported she has had contact with the Alcona County Road Commission concerning upcoming road projects in the township. Ridge Road will be completed this year. Two roads that are owned jointly with Caledonia Township may have work done as long as the cost is shared between the two townships the board would agree to the work being done.

Treasurer Gauthier, will gather some ideas of how to resolve the pavilion at the Alcona Township Park being flooded with water many times during the year. If possible the township could raise it using some of the fill already available in the stocked sand pile from the river dredging in 2019.

The kayak launch was installed this month thanks to the following volunteers, Dennis Scott, LeeRoy LaLonde, Sam Scott, Carson Jamieson, Dan Gauthier, Pam Wilson, Tim MacNeill and Jerry Ludwiciak. Clerk LaLonde reported that the flags have been placed at the Veteran's gravesites at Calvary Cemetery. If a veteran was missed please contact Alcona Township.

Meeting adjourned at 6:52 Respectfully Submitted,

Dawn LaLonde Alcona Township Clerk