ALCONA TOWNSHIP 5576 US 23 S. BLACK RIVER, MI 48721 September 17, 2021

The Alcona Township Board meeting was called to order at 9:01 a.m. by Supervisor MacNeill.

Roll call: Present: Supervisor Marlena MacNeill, Clerk Dawn LaLonde, Treasurer Tina Gauthier and Trustee Jim Mead. Excused: Trustee Jim Bouchard.

The special meeting was called to consider establishing a township improvement revolving fund. This would allow start-up costs for special assessments with the dollar costs to be reimbursed to the fund once special assessment taxes have been collected.

Motion by Gauthier, seconded by Mead, to establish a Township Improvement Revolving Fund with a \$5000.00 start up. The money will be taken from the general fund line item Cash Flow. Roll Call Vote:

| Gauthier | YES |
|----------|-----|
| Mead | YES |
| LaLonde | YES |
| MacNeill | YES |

Passed All in Favor

Supervisor MacNeill will amend the budget to reflect this.

Meeting closed at 9:10

Dawn LaLonde Alcona Township Clerk