ALCONA TOWNSHIP BOARD MINUTES September 08, 2020

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 Mead, seconded by Bouchard to approve the minutes from the previous meeting. Passed All in Favor.

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

Motion by Mead, seconded by Bouchard, to pay bills as presented for July and August. PASSED All in Favor.

Reports were accepted and filed from the Zoning Administrator and Fire Chief.

The township attorney is sending a letter to Kay Young Oh Poulter, concerning her running a business (Air B&B) in a residential area which is prohibited per the township ordinance. Supervisor MacNeill will be in touch with the lawyer to see if he can add a cease and desist immediately clause in the letter. Nearby property owners alerted the board that the property in question is listed with a realtor and in the ad states it can be used as an Air B&B. Tammy Mendyka will contact the realtor concerning this.

Motion by MacNeill, seconded by Mead, to authorize Supervisor MacNeill and Clerk LaLonde, to sign the revised DNR lease for the Black River Park area. The lease releases the township from heavy lifting projects such as river dredging. PASSED All in Favor.

Motion by Gauthier, seconded by McNeill, to accept the fee schedule as follows.

\$15.00 per hour for the project in increments of not less than 15 minutes.

\$0.25 per copy. PASSED All in Favor.

Discussion took place concerning residents wanting to donate memory benches to the township park. It was decided to wait until next year and possibly do memory bricks or a similar project for a new pavilion the township would like to erect.

Motion by Gauthier, seconded by LaLonde, to amend the budget and take \$300.00 from contingency and create a line item for ZBA office expense with an expenditure of \$300.00. PASSED All in Favor. The zoning administrator works from her home and uses all of her personal equipment.

Motion by LaLonde, seconded by Mead to approve Road Agreement AL2004 with the Alcona County Road Commission for work to be done on Back River Road and Ludwig Road at a cost of \$9,921.00. PASSED All in Favor.

Discussion took place concerning to serious accidents that occurred within the last few weeks at the Black River Road and F-41 intersection. The township would like as a minimum safety precaution to have larger Stop Signs on each side of Black River Road with reflective stripping. Supervisor MacNeill will see if the road commission would allow for the stop signs to be lit up at night or possibly have a hazard light placed at this intersection.

Residents of North Ridge Road were present to gather information on when the special assessment expired and the steps to follow if another one were to be created.

Clerk LaLonde reported that the audit took place on August 3, 2020. It is imperative that anyone purchasing something and needing reimbursement provide proper documentation. Chief Klotz will relay the message to all fire personnel.

The clerk also reported the election inspectors once again did an amazing job.

Meeting adjourned at 7:16 Respectfully Submitted,

Dawn LaLonde, Alcona Township Clerk