

## ALCONA TOWNSHIP BOARD MINUTES

January 9, 2018

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 Mead and Jim Bouchard.

Motion by Mead, seconded by Bouchard, to approve the minutes of the previous meeting. PASSED All in Favor.

Motion by LaLonde, seconded by Mead, 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.

Craig Johnston, Alcona County Commissioner Chair, informed the board that they are interviewing two candidates to fill the vacant commissioner seat that represents Alcona and Caledonia Townships. He brought the board up to speed as to what a commissioner entails.

Fire Chief Klotz reported that December was a quiet month.

Zoning Administrator, Hurt-Mendyka, reported she wrote one Land Use Permit in December.

Ron Ott is the new Chair for the planning commission with Paulette Bremer now holding the position as planning secretary. Planning member Doug Kuffert asked that the board look into a replacement for him as he plans to step down soon.

Motion by Gauthier, seconded by Bouchard, to pass a salary resolution of \$11,250.00 for the Supervisor. PASSED All in Favor.

Motion by Mead, seconded by Bouchard, to pass a salary resolution of \$16,250.00 for the treasurer. PASSED All in Favor.

Motion by Gauthier, seconded by Mead, to pass a salary resolution of \$16,250.00 for the clerk. PASSED All in Favor.

Motion by Gauthier, seconded by LaLonde, to pass a salary resolution of 2,100.00 for the trustee positions. PASSED All in Favor.

A citizen advisory council may be formed in the future. Supervisor MacNeill will invite the group of interested residents to attend the April board meeting to discuss their objectives.

Motion by Gauthier, seconded by LaLonde, to adopt a Waiver of fees for failure to file a property transfer affidavit resolution. PASSED All in Favor (copy of resolution attached and filed).

Motion by LaLonde, seconded by Gauthier, to sign a letter of agreement with Spicer Group with an estimated cost of \$4800.00. PASSED All in Favor. Spicer would obtain the DEQ permit as well as a Topographical Survey for the DNR Grant Harbor Area Project.

Motion by Gauthier, seconded by Mead, to amend the current budget by taking \$2000.00 out of cash flow and placing it in data processing. PASSED All in Favor.

Motion by Gauthier, seconded by LaLonde, to adopt a resolution to place the following Road Millage on the August 7, 2018 primary ballot. PASSED All in Favor. Copy of resolution attached.

Township of Alcona  
Road Millage Renewal

Shall the expired previous voted increases in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Alcona Township, of 0.5 mill (\$.50 per \$1,000 of taxable value), be renewed at the original voted 0.5 mill (\$.50 per \$1,000 of taxable value) and levied for 4 years, 2018 through 2021 inclusive for road maintenance and road improvements raising an estimated \$51,573 in the first year the millage is levied?

\_\_\_\_\_ YES  
\_\_\_\_\_ NO

Motion by Mead, seconded by Gauthier, to adopt a resolution to place the following Fire Millage on the August 7, 2018 primary ballot. PASSED All in Favor. Copy of resolution attached.

Township of Alcona  
Fire Millage Renewal

Shall the expired previous voted increases in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Alcona Township, of 0.5 mill (\$.50 per \$1,000 of taxable value), be renewed at the original voted 0.5 mill (\$.50 per \$1,000 of taxable value) and levied for 4 years, 2018 through 2021 inclusive for fire protection raising an estimated \$51,573 in the first year the millage is levied?

\_\_\_ YES  
\_\_\_ NO

Meeting adjourned at 8:05  
Respectfully Submitted,

Dawn Lalonde  
Alcona Township Clerk

