

ALCONA TOWNSHIP BOARD MINUTES
June 9, 2015

The Alcona Township regular board meeting was called to order with the Pledge of Allegiance to the flag.

Roll call: Present: Supervisor Marlana MacNeill, Clerk Dawn LaLonde, Treasurer Tina Gauthier & Trustees Jim Bouchard and Jim Mead.

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

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

Motion by Mead, seconded by Bouchard, to pay bills as presented. PASSED All in Favor. A bill was received from LaFave Excavating for river dredging. Supervisor will try and find out who authorized this as no board members were aware of this.

Motion by MacNeill, seconded by Gauthier, to join NEMCOG. PASSED All in Favor.

Motion by MacNeill, seconded by Gauthier, to approve the proposal from NEMCOG to update the Recreational Master Plan for Alcona Township at a cost of \$3233.00. PASSED All in Favor.

Fire report and zoning administrators' reports were filed.

Motion by Mead, seconded by MacNeill, to adopt the credit card policy. PASSED All in Favor.

Motion by Mead, seconded by Gauthier, to contract with Blarney Castle for propane. PASSED All in Favor.

Motion by Gauthier, seconded by Mead, to pay the Hubbard Lake Community Association \$9612.00 for fire coverage. PASSED All in Favor. Trustee Mead will look into this further to determine how the cost of coverage is figured.

The Alcona Township Park/Harbor area needs some attention. Supervisor MacNeill will organize a work bee.

Motion by LaLonde, seconded by Mead, to approve a Freedom of Information Act Policy. PASSED All in Favor.

Motion by Gauthier, seconded by Mead, to sign an agreement with Red Cross concerning them using the Township Hall for a shelter. PASSED All in Favor.

Motion by LaLonde, seconded by Gauthier, to approve the July 4, 2015 fireworks permit for Lost Lake Woods Club. PASSED All in Favor.

Meeting adjourned at 8:30

Respectfully Submitted,

Dawn LaLonde

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Alcona Township Clerk

ALCONA TWP. SYNOPSIS

Alcona Township's June board meeting was called to order by Supervisor MacNeill at 7 p.m. with a pledge to the flag. Roll call was taken. Present: MacNeill, LaLonde, Gauthier, Bouchard and Mead. Motion to approve minutes, financial report and bills; to join NEMCOG and contract with them to update the recreational master plan; to approve a credit card policy; to contract with Blarney Castle for fuel; to sign the agreement with the Hubbard Lake Community Association for

fire protection; to adopt a Freedom of Information Act; to sign an agreement with the Red Cross concerning the township hall being an emergency shelter; and to approve the fireworks permit for Lost Lake Woods Club. All motions passed. Meeting adjourned at 8:30 p.m.

Dawn LaLonde, Clerk

This synopsis published prior to board approval.