

## ALCONA TOWNSHIP BOARD MINUTES

February 5, 2024

Special Meeting

The Alcona Township special board meeting was called to order by Supervisor MacNeill 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 Tony Bolanowski.

Motion by Gauthier, seconded by Bolanowski, to accept minutes from the January 16, 2024 meeting.

Motion by LaLonde, seconded by Bouchard, to award the bid in the best interest of the township to Anthony Jekielek for an amount of \$250.00. PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, to go into closed session to discuss litigation with the township attorney. PASSED All in Favor.

Motion by Gauthier, seconded by Bouchard, I hereby move that the township accept the personal representative deed executed on February 01, 2024 by Dan French personal representative of the estate of Lillian Larson by which the township is conveyed the Larson's Estate interest in the East 16 ½ feet of the 49 ½ feet occupied and controlled by the township and that we accept that in consideration of \$1.00, renaming the property as The Larson Beach Public Access and to keep it that way, also to maintain a plaque on the property in the memory of Elwin and Lillian Larson and should the township discontinue using the property as its purpose as the Larson Beach Public Access, it will return to Dan French or if he has passed to his descendants. PASSED All in Favor.

Motion by Bolanowski, seconded by Bouchard, based upon discussion regarding a proposed settlement offered behalf of the plaintiff's Stieber in the pending litigation against Alcona Twp. and Marlena MacNeill I propose that the township for reasons it believes protect the township and its public respectfully decline to accept it. PASSED All in Favor

Bids will be placed for lawn mowing for the upcoming season.

Meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk