

## ALCONA TOWNSHIP BOARD MINUTES

April 09, 2024

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 Tony Bolanowski.

Motion by Gauthier, seconded by Bouchard, to approve the minutes from the March 12, 2024 meeting. PASSED All in Favor.

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

Motion by Gauthier, seconded by Bolanowski, to pay bills as presented. PASSED All in Favor.

Motion by Bolanowski, seconded by Bouchard to accept Lawn Bids from McFadden Contracting and D's Lawn Service with approval to select the bid that is in the best interest of the Township pending clarification of bid items. PASSED All in Favor. Trustee Bolanowski will get clarification on the bids and report back to the board.

Motion by Gauthier, seconded by Bouchard, to send a letter of support on behalf of the Alcona Township Board supporting the dual jetty solution at the Black River Harbor. The letter will be sent to DNR Director Bowen. PASSED All in Favor.

Chief Kamischke turned in a written fire report for the month of March which included Caleb Kamischke passing his EMT test.

Reports were received from Assessor Gohl and Zoning Administrator Mendyka.

Motion by LaLonde, seconded by Bouchard, to approve the Fireworks Permit for The Hardwoods. PASSED All in Favor.

Motion by Gauthier, seconded by Bolanowski, to approve the Fireworks Permit for Lost Lake Woods Club. PASSED All in Favor.

Motion by LaLonde, seconded by Bolanowski, to sign Alcona County Road Commission Agreement #AL2401. PASSED All in Favor. The work will be done on Sayers Road from Black River Road north to the seasonal road sign and consist of limestone and grading with the township cost not to exceed \$15,846.00.

Motion by MacNeill, seconded by Gauthier, to appoint Dan Gauthier as Zoning Board of Appeals Chair as the current Chair, Ron Baxter, would like to be an alternate on the ZBA Board. PASSED All in Favor.

The full board agreed to have the Larson Beach Property surveyed. Supervisor MacNeill will contact a company to do this. Also a new sign with the Larson Name will be made to place on the property.

Meeting adjourned at 6:53

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk

