

## ALCONA TOWNSHIP BOARD MINUTES

June 11, 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 Bolanowski, seconded by Bouchard, to approve the minutes from the May 14, 2024 meeting. Passed All in Favor.

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

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

Fire Chief Kamischke turned in a written report.

Zoning Administrator Mendyka continues to work on nuisance/blight complaints.

The hall remodel is complete and the board is pleased with the updated look.

A resident asked the board to consider a PA system for the board members to use during meetings.

Discussion took place concerning an issue with a resident having drainage issues on their property.

The resident expressed concerns as they feel they have obtained the correct permits to correct the issue. A neighbor feels they may be in violation of the township ordinance. Supervisor MacNeill will be in contact with legal counsel, the Alcona County drain commissioner and soil erosion agent to get clarification on the issue.

Dan Gauthier, Chairman of the Black Rivers Waterway Committee, reported on their progress working with the DNR to obtain funding for a permanent solution to keeping the harbor navigable. Further study needs to be done to move forward. The township had committed to matching up to \$30,000.00 to the Partnership Grant but instead Dan Gauthier asked that they commit to the Gift Acceptance Agreement with the Department of Natural Resources.

Motion by Gauthier, seconded by Bouchard, to approve the Gift and Acceptance Agreement for Monetary Gift or Site Furnishings in the amount of \$30,000.00.

Roll Call Vote:

MacNeill-YES Bolanowski-YES Bouchard-YES Gauthier-YES LaLonde-YES

PASSED All in Favor

Motion by MacNeill, seconded by Bolanowski, to pay the MTA dues including the legal defense fund. PASSED All in Favor.

Motion by LaLonde, seconded by Bolanowski to approve the 2024 L-4029 PASSED All in Favor

County Commissioner, Dave Jagst, reported that Cherry Capitol seems very interested in providing internet to Alcona County. He is asking that people write letters of support for this multi-million-dollar project.

Clerk LaLonde reported that she completed her mandatory in person SOS training for election administration. She as well as all election workers need to attend another election training class to be re-certified to work the upcoming elections,

Treasurer Gauthier reported that taxes have been sent to the printer.

Supervisor MacNeill is working with the Alcona County Road Commission concerning having signs placed around Hubbard Lake and Lake Shore Drive stating reduced speed ahead. This will hopefully slow the traffic down in these areas as residents have made complaints of people speeding.

Dan Gauthier is working with the Coast Guard to obtain a permit to place the buoys in the water near the harbor area.

Meeting adjourned at 7:43

Respectfully Submitted,

Dawn LaLonde, Alcona Township Clerk

Alcona Township Clerk