

## ALCONA TOWNSHIP BOARD MINUTES

July 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, Treasurer Tina Gauthier, Clerk Dawn LaLonde and Trustees Jim Bouchard and Tony Bolanowski.

Motion by Bolanowski, seconded by Bouchard, to approve the minutes from the June 11, 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 Bolanowski, to pay bills as presented. PASSED All in Favor.

Assessor's Report, Fire Chief's Report and Zoning Administrator's Report were received and filed.

A resident who lives near the Black River Park/Boat Launch reported that the mowing service the township has a contract with is doing an exceptional job.

An Island View resident questioned the board concerning moving forward with the special assessment district. Supervisor MacNeill will contact the township lawyer concerning the possible litigation concerning this special assessment district and report back to the board.

Motion by Gauthier, seconded by Bouchard, to amend the budget by adding \$6550.00 to the assessor's expense and \$5150.00 to the tax roll website line item. This is due to an upgrade with the software from BS&A. Roll Call Vote on Motion:

Bouchard – YES, Bolanowski – YES, Gauthier – YES, MacNeill – YES, LaLonde – Yes

Motion PASSED

Motion by Gauthier, seconded by Bouchard, to accept the \$20,000.00 Vertical Bridge Tower Guarantee Bond payable upon initiation of the project. PASSED All in Favor

Supervisor MacNeill will look into getting some type of lighting for the Black River Boat Launch area.

Motion by Bouchard, seconded by MacNeill, to adopt a resolution for Application for Access to and ongoing use of public right of ways with PIE&G. Roll Call Vote on Motion:

Bouchard – YES, Bolanowski – YES, Gauthier – YES, MacNeill – YES, LaLonde – YES

Motion PASSED

Dave Jagst, Alcona County Commissioner gave a report on what is happening at the County. He had sample letters for residents to submit to Cherry Capitol in support of high speed internet being brought into Alcona Township.

The Township Audit was conducted July 2<sup>nd</sup> and July 3<sup>rd</sup>. A final report should be received soon.

The public accuracy test for Alcona Township is July 25<sup>th</sup> at 2:00 p.m. at the Alcona Township Hall. This is to prove that the voting machine is tabulating ballots correctly.

Meeting adjourned at 6:59

Respectfully Submitted,

Dawn LaLonde

Alcona Township Clerk