ALCONA TOWNSHIP BOARD MINUTES January 14, 2025

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 Bolanowski, to approve the minutes from December 10, 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 Bouchard, seconded by Bolanowski, to pay bills as presented. PASSED All in Favor.

County Commissioner Jagst reported that Broadband Internet is moving forward with the grant application open as of now. They are optimistic that Cherry Capital will get the grant and be able to move forward with internet service for Alcona County.

Reports were received and filed from the Fire Chief, Zoning Administrator and Assessor. Motion by MacNeill, seconded by Bolanowski, to approve a fire department expenditure of \$4500.00 for two lift assists. PASSED All in Favor

Motion by Gauthier, seconded by Bolanowski, to adopt the Resolution for Poverty Guidelines #25-001 (copy on file)

Roll Call Vote:

LaLonde-Yes MacNeill-Yes Bouchard-Yes Gauthier-Yes Bolanowski-Yes Motion PASSED.

The Board of Review members have completed their required training.

Treasurer Gauthier reported that the website for taxes is working well for her and the assessor.

Motion by Bolanowski, seconded by Bouchard, to go into closed session at 6:45 to discuss an ongoing court case concerning East Bay Access. PASSED All in Favor

Board returned to open session at 7:08.

Meeting adjourned at 7:09 Respectfully Submitted,