ALCONA TOWNSHIP February 11, 2025

The meeting was opened at 6:00 p.m. with a Pledge of Allegiance to the flag.

Roll Call: Present: Supervisor MacNeill, Treasurer Gauthier, Clerk LaLonde, and Trustees Bouchard and Bolanowski.

Motion by Bolanowski, seconded by Gauthier, to approve minutes from January 14, 2025 meeting. PASSED All in Favor.

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

Motion by Bouchard, seconded by Bolanowski to accept treasurers report as presented. PASSED All in Favor.

County Commissioner Dave Jagst informed the board happenings on the County and State level.

Rich Castle from Consumers Energy thanked the board for their continued support by signing the Consumers Energy Company Electric Franchise Ordinance.

Donna Cochran will represent Alcona Township at an upcoming Huron Pines meeting.

Motion by LaLonde, seconded by MacNeill, to approve a fire department expenditure of \$8583.00 for two radios needed for their trucks. PASSED All in Favor.

Motion by LaLonde, seconded by Gauthier, to approve the bid from John's Electric, Inc. for \$4,475.00 for a light to be installed near the launch in Black River. PASSED All in Favor.

Motion by Gauthier, seconded by Bolanowski, to contract with Omega Electric produce and install the archway and fencing at the Black River Park for an amount of \$13,968.68 once Supervisor MacNeill verifies the fence length. PASSED All in Favor.

The board worked together on the 2025-2026 budget.

Motion by Bolanowski, seconded by MacNeill, to approve the final draft budget and make it available for the public to view. PASSED All in Favor.

Meeting adjourned at 7:40 Respectfully Submitted,

Dawn LaLonde,

Alcona Township Clerk