

## ALCONA TOWNSHIP BOARD MINUTES

MARCH 10, 2026

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.

The Township Board set the following for fiscal year 2026-27.

Board meetings will be held the second Tuesday of each month at 6:00 p.m. at the Alcona Township Hall, except for August and November there is no meeting.

The Alcona County Review is our newspaper of record.

Robert Eppert - Township Attorney.

Nicolet Bank, AAACU, and MI Class - banking/investment institutions.

Motion by Gauthier, seconded by MacNeill, to close regular meeting and open budget hearing. PASSED All in Favor.

Motion by Bolanowski, seconded by Bouchard, to accept the 2026-27 budget as presented and to include the Truth in Taxation to collect the maximum allowed by the Headlee Amendment, to comply with MCL 211.24e. Roll Call Vote: LaLonde-Yes, Bouchard-Yes, Bolanowski-Yes, MacNeill-Yes, Gauthier-Yes. PASSED All in Favor.

Motion by Bolanowski, seconded by Gauthier, to approve 2026-27 General Appropriations Act Resolution 2026-003. Roll Call Vote: Gauthier-Yes, LaLonde-Yes, Bolanowski-Yes, Bouchard-Yes, MacNeill-Yes. Passed All in Favor.

Motion by Bouchard, seconded by Gauthier, to close budget hearing and resume regular board meeting. PASSED All in Favor.

Motion by Bolanowski, seconded by Bouchard, to approve February 10, 2026 and the February 23, 2026 special meeting minutes. PASSED All in Favor.

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

Motion by Bouchard, seconded by Bolanowski, to approve bills as presented. PASSED All in Favor

A fire report, zoning administrator and nuisance zoning reports were received and filed.

Motion by Gauthier, seconded by Bolanowski to approve the Hardwoods Fireworks Application for a July 4, 2026 display. PASSED All in Favor.

Motion by Bolanowski, seconded by Gauthier, to adopt the Master Plan as presented. Roll Call Vote: LaLonde-Yes, Bouchard-Yes, Bolanowski-Yes, MacNeill-Yes, Gauthier-Yes. PASSED All in Favor.

Motion by Bolanowski, seconded by Gauthier to go into closed session at 6:21. PASSED All in Favor

Returned to open session at 6:45.

Motion by Bolanowski, seconded by Bouchard, to approve #III of the proposal by opposing attorney without any deeds being provided and no further signage and as a requirement there be as a stipulation to dismiss with prejudice and without costs to either party any additional language or documents as our attorney approves as being in conformity with our decision. PASSED All in Favor

Meeting adjourned at 6:47

Respectfully Submitted,

*Dawn LaLonde*