

**ALCONA TOWNSHIP BOARD MINUTES**  
**April 14, 2009**

The Alcona Township regular board meeting was called to order with a pledge to the flag at 7:00 p.m. at the township hall.

Roll call was taken. Present: Supervisor Roger Carlin, Clerk Dawn LaLonde, Treasurer Tina Gauthier, Trustees Jim Mead and Marlena MacNeill.

The clerk's minutes of the previous meeting were approved and filed.

The Treasurer's report was approved and filed. The treasurer will renew the CD that matures on May 7, 2009 for the roads. She will also invest an additional \$150,000.00 of the road money in a CD for 6-9 month duration.

Motion by Gauthier, seconded by MacNeill, to pay bills as presented. PASSED

A letter will be sent to the Scotts Park Special Assessment Committee concerning their finances. They must leave enough money left in their account to cover snowplowing for the 2009-2010 fiscal year.

The MTA Spring meeting will be held on Thursday, June 4, 2009 in Alpena. Anyone wishing to attend must let Clerk LaLonde know by May 1<sup>st</sup>.

Alcona County Wide Clean-Up will take place on Saturday, May 16<sup>th</sup> from 8:00a.m.-2:00p.m. at the ARA Site in Lincoln. Volunteers are needed to work.

Supervisor Carlin has spoken with a NEMCOG representative concerning the annual contract cost of \$750.00. NEMCOG plans to discuss contract costs at one of their meetings and will contact Supervisor Carlin with the results. Information was received about Charter Communications filing their Chapter 11 Bankruptcy. All the information is on file.

The township would like input on where ORV's should be allowed to be legally driven. A notice will be included in the newsletter informing residents as to when discussion will take place about this. Possibly the August board meeting.

Motion by Mead, seconded by Gauthier, to reimburse property owners who live on county roads a maximum of \$40.00 for dust control. The cost from C & S is \$80.00 for 100' x 22'. A property owner must pay C & S the full amount and then turn a copy of the receipt into the township for payment. PASSED

Motion by Mead, seconded by MacNeill, to extend the township assessors' contract for eight months. PASSED This would extend it until the end of the fiscal year. Mead, Gauthier, and Carlin will meet with her concerning her contract and job performance.

Supervisor Carlin will meet with Bill Rizzardi who does the lawn maintenance for the township.

Trustee Mead has been researching the lease agreement the fire department has with Huron Community Bank for their fire truck. He wants to make sure no penalties will be incurred to pay off the lease early. He will report back with his findings. Treasurer Gauthier will not invest any fire department money in a CD until this matter is researched.

Motion by Mead, seconded by Gauthier, to go with the lowest bid for electrical work to be done at the East Bay Fire Department. PASSED

Motion by Mead, seconded by Carlin, to approve the expenditure of \$1995.00 for dive equipment. The Fire Department received a grant for \$1500.00 that they must match. PASSED Complete fire report on file

The Alcona Chapter of MTA will meet April 28<sup>th</sup> at 7:00 p.m. at Mitchell Township.

Supervisor Carlin will contact someone about power washing the township hall.

Treasurer Gauthier asked to be excused from next months meeting—granted.

A Help America Vote Act Grant will be applied for by Clerk LaLonde. More information will follow.  
Meeting adjourned 7:58 at p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk