

**ALCONA TOWNSHIP BOARD MINUTES**  
**November 10, 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 Marlana MacNeill and Jim Mead.

Motion by Gauthier, seconded by MacNeill, to approve the minutes from the special hearing for the Hazardous Material Incident Cost Recovery Ordinance. PASSED

Motion by Mead seconded by Gauthier to approve Oct. 13 minutes as presented. PASSED

The Treasurer's report was approved and filed.

Motion by MacNeill, seconded by Carlin, to add Northland Area Federal Credit Union to the list of financial institutions the township may invest with and to have Tina Gauthier, treasurer and Dawn LaLonde, clerk as the authorized signature holders on the account. Clerk LaLonde will open a money market account. PASSED

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

A letter was received from Alcona County MSU Extension thanking Alcona Township for hosting the color bus tour at the Black River Park.

Snow plowing bids were opened by Mead, Carlin and LaLonde. Bids were received from Skip Brown, Stouts Lawn Service and Home Repair, and Dan Gauthier Snow Plowing. Copies were given to all board members. Motion by Mead seconded by LaLonde to award Skip Brown the bid. PASSED

The amount bid by Brown is--

Alcona Twp Hall	\$50.00
East Bay Fire Dept.	\$35.00
East Bay Public Access	\$20.00

The bids for the Black River 2010 Road Project came in at 25% under the estimated cost. The road will be resurfaced from East of U.S. 23 to the bridge on Lake Shore Drive. Supervisor Carlin will check into the possibility of the culvert on Black River Road being replaced. Supervisor Carlin received a bid from LaFave Excavating concerning ditching work on Ridge Road. No action will be taken as there is a possibility the ditch could be filled in.

Trustee MacNeill informed the board that the planning Committee will not meet until February.

The fire department reported that they were given a boat by the Department of Defense. This boat will be available for the department to use in any water rescue situation. The fire department is responsible for insurance and maintenance on the boat. Complete Fire report on file.

Will Brege, zoning administrator, reported that he is frustrated with how his unemployment claim is being handled. The township is paying Mr. Brege's full salary and in addition being charged unemployment costs of \$43.00 weekly. Trustee Mead encouraged Mr. Brege to contact the unemployment office and see what could be done as this is very costly for the township.

Trustee MacNeill questioned how a confidential letter about an individual not employed with the township appeared on the clerk's desk. Supervisor Carlin explained that it came through the fax machine along with other faxes and he didn't even read it as he puts all faxes on the clerk's desk. Trustee MacNeill will look into this further.

Meeting adjourned 7:50 p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk