

ALCONA TOWNSHIP BOARD MINUTES

APRIL 13, 2010

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, Trustee Marlena MacNeill. Excused Trustee Jim Mead.

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

The Treasurer's report was approved and filed

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

Motion by Gauthier, seconded by MacNeill, to allow Northeast Michigan Community Health to use the township hall for \$30.00 per day for training/refresher classes. PASSED

A town hall meeting will be held on Thursday, April 15th from 6:00p.m.- 8:00p.m. to discuss the future of the Black River Post Office. All residents are encouraged to attend and voice their opinion.

The MTA Regional Meeting will be held on Friday, May 14th in Alpena at the Holiday Inn. Please let clerk LaLonde know if you wish to attend by next week.

Lawn Mowing Bids were opened. Each bid is per mowing.

	EAST BAY ACCESS & FIRE STATION	TOWNSHIP HALL	BLACK RIVER BALL PARK HARBOR/BEACH
HAGLUND LANDSCAPING	\$65.00	\$35.00	\$125.00
SPRUCE LANDSCAPING	\$120.00	\$26.50	\$195.00
STOUT'S LAWN SERVICE	\$30.00	\$30.00	\$150.00
M&M MAINTENANCE		\$55.00	\$330.00

Motion by Carlin, seconded by Gauthier, to accept the low bid for each place to be mowed. Haglund - Black River Beach/Harbor and Ball Field, Stout's Lawn Service - East Bay Fire Station and Access Site & Township Hall. PASSED. All bids included proof of insurance. *Spruce Landscaping was contacted and did not want to do the township hall therefore it went to the next lowest bidder—Stout Lawn service.

Motion by MacNeill, seconded by Gauthier, to pay 100% of the first 100 feet of dust control on County Roads located in Alcona Township. PASSED The landowner will contact C&S Dust Control requesting the service and will pay for said service. They will submit their receipt to Alcona Township for reimbursement. The maximum payment will be \$76.00.

Motion by Gauthier, seconded by LaLonde, to approve 800 feet of ditching and one culvert replacement on Ridge Road, contingent upon LaFave Excavating stating this will alleviate the standing water problem. The amount will not exceed \$1002.00 and will be done one time only. PASSED

The Township Hall has 751 gallons of pre-paid propane left. Supervisor Carlin will get in touch with Fick and Sons and report back to the board.

Motion by Gauthier, seconded by MacNeill, to apply for a \$75.00 permit from the DNRE that would cover all of Alcona Township concerning ridding the township of Phragmites that are taking over the shoreline area. PASSED. If a property owner would like to hire a company to destroy the Phragmites or use the recommended weed control the township will supply the property owner with a copy of the township permit so they do not have to apply or pay for one.

Will Brege Zoning Administrator reported that building permits are down. He is working on a couple of nuisance complaints.

Doug Kuffert, Planning Chairman, reported that no planning meeting will take place in May.

Discussion took place concerning the East Bay Access Site. Trustee MacNeill would like to discuss the matter with some more people. Trucks driving onto the Hubbard Lake have made deep ruts in the grass. Something needs to be done this year concerning this.

Supervisor Carlin will contact a couple of masonry businesses concerning what can be done to improve the Township Hall front porch and sidewalk. Then the township will advertise for bids.

Fire Report on File.

Meeting adjourned 8:35 p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk