

ALCONA TOWNSHIP BOARD MINUTES

June 8, 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, Trustees Marlena MacNeill and Jim Mead.

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

The Treasurer's report was approved and filed. Treasurer Gauthier will deposit the money from the soon to mature Road Fund CD into a money market. This money may be needed to pay for the Black River Road Project.

Motion by Gauthier, seconded by MacNeill, to place all board members on signature cards at all financial institutions the township has accounts with, and require two signatures to close accounts, withdraw money, or cash in Certificate of Deposits. PASSED

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

A notice was received from the DNRE concerning a new campaign "Recreational Passport" beginning October 1, 2010 a person will be able to purchase an annual motor vehicle sticker or boating sticker for \$10.00 when renewing their vehicle registration. The current yearly cost for this sticker is \$24.00.

Discussion took place concerning the East Bay Access Site at Hubbard Lake. A letter was received from the Hubbard Lake Sportsman & Improvement Assoc. expressing how astounded they were at the damage done by motorized vehicles driving onto the ice. Their unanimous opinion was to ban all motorized vehicles from accessing the ice on Hubbard Lake from this site as there are two public accesses available for vehicles to drive onto Hubbard Lake. This matter will be discussed with the person who puts in and pulls out the township docks as to allow him ample room.

A letter was received from the State of Michigan Liquor Control Commission in reference to transferring the liquor and dance license from Patrick Scott to Laurie Gauthier. Pats Mountain Inn does meet all the townships zoning rules and ordinances; however the letter also wants to know about plumbing, fire, sanitation and health laws. Alcona Township does not have any control over this. Supervisor Carlin will contact them concerning this and write a letter if necessary.

A letter was received from Alpena County Emergency Services thanking the Township and the Fire Department for their participation in the Alpena County Public Safety Days Event.

Supervisor Carlin had two drawings (Gauthier Contracting & DeRocher Masonry) of how to fix the front porch and sidewalk at the township hall. More discussion will take place concerning this before the job is bid out.

The Black River Road Project is on schedule.

Discussion took place concerning replacing the tables and chairs at the township hall. Supervisor Carlin has been trying to find a company in Michigan that makes these items.

Doug Kuffert, planning chair, reported that we may see letters of interest from Lost Lake Woods residents who are interested in becoming members of the Planning Commission.

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

Motion by Mead, seconded by LaLonde, to purchase the Jaws of Life through R&R Fire Truck and Repair. PASSED The purchase price is \$26,999.00 + \$380.00 for shipping costs. Complete Fire Report on File

Treasurer Gauthier was approached by Thunder Bay Transportation and asked if she would submit a flyer in the township tax bills concerning the services they provide. The board decided against this.

Bill McCoy reported that some of the billboards at the Township Harbor need to be supported better. Supervisor Carlin will look into this. Bill also reported that the bathroom at the ball park has been cleaned up.

Clerk LaLonde reported that the MTA meeting held in Alpena was very informative.

Meeting adjourned 8:05 p.m.

Respectfully Submitted,

Dawn LaLonde, Clerk