

**OFFICIAL PROCEEDINGS  
OF  
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES  
January 12, 2023 – 4:00 p.m.  
SPECIAL MINUTES**

The Charter Township of Alpena Board of Trustees met in Special session on Thursday, January 12, 2023, at 4:00 p.m. at the Charter Township of Alpena Offices, 4385 US 23 North, Alpena, MI 49707.

Present: Supervisor Nathan Skibbe  
Clerk Michele Palevich  
Trustee Steve Lappan  
Trustee Russ Rhynard  
Treasurer Laura Ellery-Somers  
Trustee Cash Kroll  
Trustee Norm Poli

Absent: None

Others present: None

Supervisor Nathan Skibbe called the meeting to order at 4:00 p.m. followed by the Pledge of Allegiance.

**ROLL CALL**

Roll call was taken; the following Board members were present: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Russ Rhynard and Supervisor Nathan Skibbe. Absent: None.

**AGENDA**

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Norm Poli to approve the agenda as presented with the deletion of the Closed Session – Attorney/Client Privilege – Water Litigation. Voice Vote. Motion carried by unanimous voice vote.

**PUBLIC COMMENT**

None.

**BUDGET ADJUSTMENTS**

The Township Board was presented with budget adjustments prepared by Clerk Michele Palevich and Supervisor Nathan Skibbe. Moved by Trustee Steve Lappan and supported by Treasurer Laura Ellery-Somers to approve the budget adjustments as presented. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Russ Rhynard, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Absent: None. Motion carried unanimously.

**CLOSED SESSION**

**Attorney/Client Privilege – Strategy Discussions – Fire Fighter Negotiations**

Moved by Clerk Michele Palevich and supported by Trustee Norm Poli to enter closed session under Section 8(1)(c) of the Open Meetings Act for strategy discussions pertaining to the fire fighter negotiations. Roll call vote was taken. AYES: Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Russ Rhynard, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich and Supervisor Nathan Skibbe. NAYES: None. Absent: None. Motion carried unanimously.

**The Board entered closed session at 4:03 p.m.**

**The Board left closed session at 5:41 p.m.**

**PUBLIC COMMENT**

None.

**DISCUSSION**

None.

**ADJOURNMENT**

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Norm Poli to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 5:42p.m.

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Clerk Michele P. Palevich

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Supervisor Nathan Skibbe