

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
January 17, 2023 – 7:00 p.m.
SPECIAL MINUTES**

The Charter Township of Alpena Board of Trustees met in Special session on Tuesday, January 17, 2023, at 7:00 p.m. at the City Hall, City of Alpena, 208 N. First Ave., 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: Attorney Tim Gulden

Supervisor Nathan Skibbe called the meeting to order at 7:00 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 Trustee Russ Rhynard and supported by Trustee Steve Lappan to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

CLOSED SESSION

Attorney/Client Privilege – Water Litigation

Moved by Clerk Michele Palevich and supported by Trustee Steve Lappan to enter closed session in order to consult with the Township attorney regarding trial strategy in the water and sewer rate litigation pending before the Alpena County Circuit Court pursuant to MCL 15.268(1)(e). 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.

The Board entered closed session at 7:01 p.m.

The Board left closed session at 8:30 p.m.

PUBLIC COMMENT

None.

DISCUSSION

None.

ADJOURNMENT

Moved by Clerk Michele Palevich and supported by Treasurer Laura Ellery-Somers to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 8:35 p.m.

Clerk Michele P. Palevich

Supervisor Nathan Skibbe