

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
February 15, 2022 – 9:00 a.m.
BUDGET SESSION MINUTES**

The Charter Township of Alpena Board of Trustees met in Budget Session on Tuesday, February 15, 2022 at 9:00 a.m. at the Charter Township of Alpena Offices, 4385 US 23 North, Alpena, MI 49707.

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

Absent: Trustee Cash Kroll (Excused)
Trustee Russ Rhynard (Excused – Remote Participation)

Others present: Catherine Winn, F & V Operations

Supervisor Skibbe called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance.

ROLL CALL

Roll call was called; the following board members were present: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, and Supervisor Nathan Skibbe. Absent: Trustee Cash Kroll and Trustee Russ Rhynard.

PUBLIC COMMENT

None.

BUDGET WORKSHOP SESSION

The Township Board was presented with a Capital Improvement Plan (CIP) for years 2022-2026 for the Water Department from Catherine Winn, Operator in Charge from F & V Operations. The Township Board reviewed the CIP, the revenue and expenses for the Water Fund.

PUBLIC COMMENT

None.

DISCUSSION

The Township Board set the next budget meeting date for Wednesday, March 2, 2022 at 1:00 p.m. to review the public safety fund.

ADJOURNMENT

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Norm Poli to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 10:36 a.m.

Clerk Michele P. Palevich

Supervisor Nathan Skibbe