

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
March 7, 2023 – 4:00 p.m.
SPECIAL MINUTES**

The Charter Township of Alpena Board of Trustees met in Special session on Tuesday, March 7, 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 Clerk Michele Palevich and supported by Trustee Laura Ellery-Somers to approve the agenda as presented with the addition of Fire Committee Appointment. 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 Treasurer Laura Ellery-Somers and supported by Trustee Norm Poli 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.

1010 TECHNOLOGY CENTER, INC. – LAPTOP QUOTE

Supervisor Nathan Skibbe presented the Township Board with a quote from 1010 Technology Center, Inc. for a new laptop and advised that the current laptop he is using is over six years old and not working properly. Moved by Clerk Michele Palevich and supported by Trustee Norm Poli to approve the purchase of a new laptop from 1010 Technology Center, Inc. for the Supervisor in the amount of \$1,998.70 to be paid from GL #101-171-728.000 Computer (Hardware). 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.

FIRE DEPARTMENT – SALE OF AMBULANCE

Supervisor Nathan Skibbe presented the Township Board with an email from City of Alpena Fire Chief Rob Edmonds informing that the Alpena County Courts and Public Safety Committee approved the purchase of the Township’s ambulance. Moved by Trustee Steve Lappan and supported by Clerk Michele Palevich to proceed with the sale of the 2018 McCoy Miller Ambulance with Stryker power cot in the amount of \$135,000.00 upon receipt of the 2023 Ford Rescue Pickups. Roll call vote was taken. AYES: Trustee Cash Kroll, Trustee Russ Rhynard, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers and Supervisor Nathan Skibbe. NAYES: None. Absent: None. Motion carried unanimously.

FIRE DEPARTMENT – SOUTHSIDE RENOVATION PROJECT

Chief Mark Hansen informed the Township Board the final cost of the Southside renovation was \$8,141.45, which is \$946.25 over the projected costs and requested an amendment of the original motion. Moved by Trustee Steve Lappan and supported by Treasurer Laura Ellery-Somers to amend the original motion from October 4, 2022, to increase the expenditure for the Southside renovation project from \$7,1495.17 to \$8,141.45. Roll call vote was taken. AYES: Trustee Russ Rhynard, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll and Supervisor Nathan Skibbe. NAYES: None. Absent: None. Motion carried unanimously.

FIRE DEPARTMENT – FIRE COMMITTEE APPOINTMENT

Treasurer Laura Ellery-Somers advised that she would like to be removed from the Fire Committee and Supervisor Nathan Skibbe agreed to replace her. Moved by Treasurer Laura Ellery-Somers and supported by Trustee Norm Poli to appoint Supervisor Nathan Skibbe to the Fire Committee. Voice Vote. Motion carried by unanimous voice vote.

BUDGET WORKSHOP SESSION

The Township Board reviewed the budget for the April 1, 2023, to March 31, 2024 fiscal year.

PUBLIC COMMENT

None.

DISCUSSION

None.

AJOURNMENT

Moved by Clerk Michele Palevich and supported by Trustee Steve Lappan to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 6:07 p.m.

Clerk Michele P. Palevich

Supervisor Nathan Skibbe