

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
March 17, 2020 – 12:00 p.m.
BUDGET SESSION MINUTES**

The Charter Township of Alpena Board of Trustees met in Budget Session on Tuesday, March 3, 2020 at 12:21 p.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 Matt Dunckel
Trustee Norm Poli

Absent: Trustee Cash Kroll (Excused)

Others present: Kirk Tews, Operator in Charge F & V Operations.

Supervisor Skibbe called the meeting to order at 12:21 p.m., followed by the Pledge of Allegiance.

ROLL CALL

Roll call was called; the following board members were present: Trustee Matt Dunckel (via conference call), Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers and Supervisor Nathan Skibbe. Absent: Trustee Cash Kroll (Excused).

BUDGET WORKSHOP SESSION

The Board of Trustees reviewed the budget and spoke with Catherine Winn of F & V Operations via conference call.

ADJOURNMENT

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Steve Lappan to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 3:58 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe