

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
May 1, 2019 – 10:00 a.m.
MINUTES**

The Charter Township of Alpena Board of Trustees met in special session on Wednesday, May 1, 2019 at 10:00 a.m., at the Charter Township of Alpena Offices, 4385 US 23 North, Alpena, MI 49707.

Present: Supervisor Nathan Skibbe
Clerk Michele P. Palevich
Trustee Norm Poli
Trustee Cash Kroll
Trustee Steve Lappan

Absent: Trustee Matt Dunckel
Treasurer Laura L. Ellery-Somers

Others present: Attorney Helen Mills

Supervisor Skibbe called the meeting to order at 10:00 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, Trustee Cash Kroll and Supervisor Nathan Skibbe.
Excused absence: Trustee Matt Dunckel and Treasurer Laura Ellery-Somers.

PUBLIC COMMENT

None.

CLOSED SESSION – CONSIDER CONFIDENTIAL WRITTEN LEGAL OPINION

Motion was made by Trustee Steve Lappan and supported by Trustee Norm Poli that the Township Board go into closed session to consider written legal opinion from counsel. Roll call vote was taken. AYES: Trustee Steve Lappan, Clerk Michele Palevich, Trustee Cash Kroll, Trustee Norm Poli, and Supervisor Nathan Skibbe. Absent: Trustee Matt Dunckel and Treasurer Laura Ellery-Somers. NAYES: None. Motion carried unanimously.

The Board went into closed session at 10:02 a.m.

Trustee Matt Dunckel joined the closed session at 11:10 a.m.

The Board came out of closed session at 11:42 a.m.

CLOSED SESSION –REGARDING NEGOTIATIONS WITH IAFF

Motion was made by Clerk Michele Palevich and supported by Trustee Norm Poli that the Township Board go into closed session regarding negotiations with IAFF. Roll call vote was taken. AYES: Clerk Michele Palevich, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. Absent: Treasurer Laura Ellery-Somers. NAYES: None. Motion carried unanimously.

The Board went into closed session at 11:47 a.m.

The Board came out of closed session at 12:40 p.m.

DISCUSSION

Clerk Michele Palevich discussed setting up interviews for the DPW Director Position and the Firefighter/EMT Officer position.

PUBLIC COMMENT

None.

ADJOURNMENT

Moved by Trustee Matt Dunckel and supported by Trustee Cash Kroll to adjourn. Voice vote. Motion carried. Meeting adjourned at 12:40 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe