

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
May 24, 2021 – 6:00 p.m.
REGULAR MINUTES**

The Charter Township of Alpena Board of Trustees met in Regular session on Monday, May 24, 2021 at 6:00 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 Cash Kroll
Trustee Steve Lappan
Trustee Russ Rhynard
Trustee Norm Poli

Absent: None

Others present: Attorney Tim Gulden

Supervisor Nathan Skibbe called the meeting to order at 6:00 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

The agenda was accepted as presented by unanimous voice vote.

PUBLIC COMMENT

Kevin Ginter commented on the Fire Department.

Larry Clark commented on Partridge Point Park.

PAYMENT OF BILLS

Moved by Trustee Steve Lappan and supported by Trustee Cash Kroll to approve the payment of bills 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.

MINUTES
May 11, 2021 (Regular)

Moved by Trustee Norm Poli and supported by Treasurer Laura Ellery-Somers to approve the meeting minutes as presented. Voice Vote. Motion carried by unanimous voice vote.

CORRESPONDENCE

Correspondence included: Planning Commission Minutes – May 10, 2021. Moved by Clerk Michele Palevich and supported by Trustee Russ Rhynard to receive and file correspondence. Voice Vote. Motion carried by unanimous voice vote.

FIRE DEPARTMENT UPDATE
INTERGOVERNMENTAL AGREEMENT FOR FIRE DEPARTMENT ORGANIZATIONAL
AND RESPONSE SERVICES

The Township Board discussed the draft for a possible Intergovernmental Agreement with the City of Alpena for Fire Department Organizational and Response Services regarding cost. Moved by Trustee Steve Lappan and supported by Trustee Cash Kroll that an annual payment of \$325,000.00 be presented to the City of Alpena with a total payment cap of \$450,000.00 per year for fire department organizational and response service. Roll call vote was taken. AYES: Trustee Steve Lappan and Trustee Cash Kroll. NAYES: Trustee Russ Rhynard, Trustee Norm Poli, Clerk Michele Palevich, Treasurer Laura Ellery-Somers and Supervisor Nathan Skibbe. Absent: None. Motion failed.

Moved by Trustee Norm Poli and supported by Trustee Russ Rhynard that an annual payment of \$387,500.00 be presented to the City of Alpena with a total payment cap of \$450,000.00 per year for fire department organizational and response services and request the City of Alpena respond. Roll call vote was taken. AYES: Trustee Norm Poli, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Russ Rhynard and Supervisor Nathan Skibbe. NAYES: Trustee Steve Lappan and Trustee Cash Kroll. Absent: None. Motion carried.

The Township Board discussed the termination clause in the draft for the possible Intergovernmental Agreement for Fire Department Organizational and Response Services. Moved by Trustee Steve Lappan and supported by Clerk Michele Palevich to amend Article 8. Termination, Section B from 15 years to 5 years after the date of written notice was provided. Roll call vote was taken. AYES: Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Russ Rhynard, Trustee Norm Poli and Supervisor Nathan Skibbe. NAYES: None. Absent: None. Motion carried unanimously.

FIRE DEPARTMENT - INSTALLMENT PURCHASE RESOLUTION
(2021 Smeal Custom Top Mount Rescue Pumper)

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Steve Lappan to adopt the Installment Purchase Resolution for the purchase of the 2021 Smeal Custom Top Mount Rescue Pumper 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.

**ADOPTION OF ORDINANCE NO. 145
(Amendment of Township Zoning Ordinance)**

Moved by Clerk Michele Palevich and supported by Trustee Russ Rhynard to adopt Ordinance No. 145 – Amendment of Township Zoning Ordinance as presented. 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.

PUBLIC HEARING NORTH POINTE SHORES SPECIAL ASSESSMENT

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Norm Poli to open the public hearing for the North Pointe Shores Special Assessment. 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.

Attorney Tim Gulden informed that the purpose of the public hearing was to voice objections. There was no public participation.

Moved by Trustee Russ Rhynard and supported by Trustee Steve Lappan to close the public hearing for the North Pointe Shores Special Assessment. 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.

NORTH POINTE SHORES SPECIAL ASSESSMENT

**Resolution of Adoption
(Special Assessment Resolution 3)**

Moved by Trustee Norm Poli and supported by Trustee Russ Rhynard to adopt North Pointe Shores Special Assessment Resolution of Adoption (Special Assessment Resolution 3) as presented. Roll call vote was taken. AYES: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Russ Rhynard and Supervisor Nathan Skibbe. NAYES: None. Absent: None. Motion carried unanimously.

**Resolution Setting Hearing on Special Assessment Roll
(Special Assessment Resolution 4)**

Moved by Trustee Steve Lappan and supported by Treasurer Laura Ellery-Somers to adopt North Pointe Shores Special Assessment Resolution Setting Hearing on Special Assessment Roll (Special Assessment Resolution 4) as presented. Roll call vote was taken. AYES: Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Russ Rhynard, Trustee Norm Poli and Supervisor Nathan Skibbe. NAYES: None. Absent: None. Motion carried unanimously.

BUILDING INSPECTOR

Moved by Trustee Cash Kroll and supported by Clerk Michele Palevich to approve the Contract for Building Inspector Services with Kevin Pauly 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.

ALPENA COUNTY EQUALIZATION TOWNSHIP MAINTENANCE AGREEMENT 2021

Moved by Trustee Russ Rhynard and supported by Trustee Norm Poli to approve the Alpena County Equalization Department Township Maintenance Agreement 2021 to print tax bills at a cost of \$1.85 per parcel to be paid from GL #101-209-801.000, Professional and Contractual Service. 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.

PLANNING COMMISSION APPOINTMENT

Supervisor Nathan Skibbe recommended the appointment of Michelle Woodruff to the Planning Commission. Moved by Trustee Norm Poli and supported by Treasurer Laura Ellery-Somers to appoint Michelle Woodruff to a 3-year term beginning June 1, 2021 to the Planning Commission. 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.

PUBLIC COMMENT

Beverly Banks commented on the fire department.

Kevin Ginter commented on the fire department.

DISCUSSION

None.

ADJOURNMENT

Moved by Trustee Steve Lappan and supported by Trustee Russ Rhynard to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 7:29 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe