

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
June 16, 2021 – 11:00 a.m.
SPECIAL MEETING**

The Charter Township of Alpena Board of Trustees met in special session on Wednesday, June 16, 2021 at 11:00 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 Cash Kroll
Trustee Steve Lappan
Trustee Norm Poli
Trustee Russ Rhynard

Absent: None

Others present: None

Supervisor Nathan Skibbe called the meeting to order at 11:00 a.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 Treasurer Laura Ellery-Somers and supported by Trustee Norm Poli to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

**DRAFT – 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 and contract language. Moved by Trustee Russ Rhynard and supported by Trustee Norm Poli that the annual payment of \$400,000.00 remain unchanged until the fifth anniversary with a payment cap of \$475,000.00, that upon written notice either party can terminate the contract five years from the date of notice and other recommended contract language changes as presented. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Russ Rhynard, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: Trustee Cash Kroll. Absent: None. Motion carried.

DATE AND LOCATION FOR PUBLIC INPUT SESSION

Moved by Treasurer Laura Ellery-Somers and supported by Clerk Michele Palevich to hold a special meeting on Thursday, June 24, 2021 from 6:00 p.m. to 9:00 p.m. for public input as well as question and answers regarding the fire department at the Township office. 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 COMMENT

None.

ADJOURNMENT

Moved by Trustee Steve Lappan and supported by Trustee Norm Poli to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 11:54 a.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe