

**OFFICIAL PROCEEDINGS  
OF  
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES  
June 24, 2019 – 6:00 p.m.  
MINUTES**

The Charter Township of Alpena Board of Trustees met in regular session on Monday, June 24, 2019 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 Norm Poli  
Trustee Steve Lappan

Absent: Trustee Cash Kroll (Excused)  
Trustee Matt Dunckel (Excused)

Others present: Attorney Tim Gulden

Supervisor Skibbe called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

**ROLL CALL**

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

**AGENDA**

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Steve Lappan to approve the agenda as presented with the addition of DPW Special Assessment Construction Estimate. Voice Vote. Motion carried by unanimous voice vote.

**PUBLIC COMMENT**

Bob Young, South Shore Corridor Group, commented on the Grobbel Report.

**PAYMENT OF BILLS**

Moved by Trustee Steve Lappan and supported by Treasurer Laura Eller-Somers to approve the payment of bills as presented. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Cash Kroll and Trustee Matt Dunckel. Motion carried unanimously.

## **MINUTES**

**June 11, 2019**

Moved by Trustee Steve Lappan and supported by Trustee Norm Poli to approve the meeting minutes as presented. Roll call vote was taken. AYES: Treasurer Laura Ellery-Somers, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Cash Kroll and Trustee Matt Dunckel. Motion carried unanimously.

## **CORRESPONDENCE**

Correspondence included – Wetland Delineation – Partridge Point. Motion made by Trustee Norm Poli and supported by Treasurer Laura Ellery-Somers to receive and file correspondence. Voice Vote. Motion carried by unanimous voice vote.

## **ORDINANCE NO. 137**

Motion made by Treasurer Laura Ellery-Somers and supported by Trustee Steve Lappan to adopt Ordinance No. 137 (Blight). Roll call vote was taken. AYES: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Cash Kroll and Trustee Matt Dunckel. Motion carried unanimously.

## **ORDINANCE NO. 138**

Motion made by Trustee Steve Lappan and supported by Treasurer Laura Ellery-Somers to adopt Ordinance No. 138 (Dangerous Buildings). Roll call vote was taken. AYES: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Cash Kroll and Trustee Matt Dunckel. Motion carried unanimously.

## **DPW SPECIAL ASSESSMENT CONSTRUCTION ESTIMATE**

Supervisor Nathan Skibbe advised the Board that 21 residential water service lines need to be replaced as preventative maintenance during the Eldon, Pohl Rd and Burke Manor Special Assessment construction project. Cost with MacArthur Construction is \$2,500.00/line for a total of \$51,500.00. Clerk Michele Palevich questioned why per township policy additional quotes were not obtained. Supervisor Skibbe advised that MacArthur Construction was the only local contactor that had the ability to do the project and that MacArthur Construction was performing the road work. Supervisor Nathan Skibbe would try to obtain 2 more quotes for the next Board of Trustee's meeting.

## **PUBLIC COMMENT**

Russ Rhynard, 315 Par Drive, Alpena, MI would like to see a traffic signal at the intersection of US-23 and Golf Course Rd and suggested contacting MDOT. Mr. Rhynard also commented on the road construction project that other contractors may not be interested as another company was doing the road work.

**DISCUSSION – FIRE DEPARTMENT COMMITTEE**

Supervisor Nathan Skibbe discussed forming a Fire Department Committee to improve communications with the fire department. Motion was made by Trustee Steve Lappan and supported by Trustee Norm Poli to form a Fire Department Committee with the following members: Chief Dave Robbins, Captain Mark Hall, Captain Ken Piper, Tim Moggie, Trustee Steve Lappan, Clerk Michele Palevich and Supervisor Nathan Skibbe. Roll call vote was taken. AYES: Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Norm Poli and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Cash Kroll and Trustee Matt Dunckel. Motion carried unanimously.

**ADJOURNMENT**

Moved by Trustee Norm Poli and supported by Trustee Steve Lappan to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 6:39 p.m.

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Clerk Michele Palevich

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Supervisor Nathan Skibbe