

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA - BOARD OF TRUSTEES
July 25, 2022 – 6:00 p.m.
REGULAR MINUTES**

The Charter Township of Alpena Board of Trustees met in Regular session on Monday, July 25, 2022 at 6:00 p.m. at the Charter Township of Alpena Offices, 4385 US 23 North, Alpena, MI 49707.

Present: Clerk Michele Palevich
Treasurer Laura Ellery-Somers
Trustee Cash Kroll
Trustee Russ Rhynard
Trustee Steve Lappan
Trustee Norm Poli

Absent: Supervisor Nathan Skibbe (Excused)

Others present: Deputy Clerk Haley Birmingham

Clerk Michele Palevich 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 and Trustee Russ Rhynard. Absent: Supervisor Nathan Skibbe.

AGENDA

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Russ Rhynard to approve the agenda as presented with the deletion of New Business item #3 Parking Lot Sealer/Crack Filler Estimates and Closed Session – Attorney/Client Privilege – Water Litigation. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

Tom Tolen commented on the fire millage and freedom of speech.

PAYMENT OF BILLS

Moved by Trustee Cash Kroll and supported by Trustee Russ Rhynard 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 Steve Lappan and Trustee Norm Poli. NAYES: None. Absent: Supervisor Nathan Skibbe. Motion carried unanimously.

MINUTES
July 12, 2022 (Regular)

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

CORRESPONDENCE

Correspondence included: Public Hearing -DTE Gas Company – August 2, 2022, Public Hearing – DTE Gas Company – August 11, 2022, Alpena County Road Commission Minutes – June 7, 2022 and Alpena County Road Commission Road Report 05/30/2022 to 07/03/2022. Moved by Trustee Norm Poli and supported by Trustee Russ Rhynard to receive and file correspondence. Voice Vote. Motion carried by unanimous voice vote.

BUDGET ADJUSTMENT

Clerk Michele Palevich presented the Township Board with budget adjustments. Moved by Treasurer Laura Ellery-Somers and supported by Clerk Michele Palevich to approve the budget adjustments as presented. Roll call vote was taken. AYES: Trustee Russ Rhynard, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers and Trustee Cash Kroll. NAYES: None. Absent: Supervisor Nathan Skibbe. Motion carried unanimously.

BUILDING DEPARTMENT FEES

Moved by Trustee Norm Poli and supported by Trustee Russ Rhynard to table the proposed Building Department fee increases. Roll call vote was taken. AYES: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll and Trustee Russ Rhynard. NAYES: None. Absent: Supervisor Nathan Skibbe. Motion carried unanimously.

PUBLIC COMMENT

None.

DISCUSSION

Trustee Norm Poli commented on receiving a Revenue/Expense report before each meeting.

Trustee Russ Rhynard commented on meeting dates and times.

ADJOURNMENT

Moved by Trustee Norm Poli and supported by Trustee Cash Kroll to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 6:11 p.m.

Clerk Michele P. Palevich

Supervisor Nathan Skibbe