

ALPENA CHARTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL SESSION – July 27, 2018 – 10:15 a.m.
MINUTES

The Alpena Charter Township Board of Trustees met in Special Session on Wednesday, July 27, 2018 at 10:15 a.m. at the 26th Judicial Circuit Court, 720 West Chisholm, Suite 1, Alpena, Michigan.

Present: Supervisor Nathan Skibbe
Clerk Karie K. Bleau
Treasurer Laura L. Ellery-Somers
Trustee Nate Thomson
Trustee Cash Kroll
Trustee Norm Poli

Absent: Trustee Matt Dunckel

Others present: Attorneys James Florip, Daniel Florip, John Brennan, Chris Patterson, and Andrew Burnham, Stantec Rate Expert

PURPOSE OF MEETING:

To discuss confidential attorney client privileged information as it pertains to the ongoing water litigation between the City of Alpena and the Charter Township of Alpena.

PUBLIC COMMENT: None

CLOSED SESSION:

A motion was made by Trustee Poli and supported by Treasurer Ellery-Somers to move into closed session to discuss trial and/or settlement strategy and attorney client privileged information that would have a detrimental financial impact on the Township if it was discussed in open session. Roll call vote was taken. Ayes: Trustee Poli, Trustee Thomson, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Supervisor Skibbe. Nays: none. Absent: Trustee Dunckel. Motion carried.

OPEN SESSION:

A motion was made by Trustee Thomson and supported by Trustee Poli to move into open session to allow the Board to attend, participate and observe the ongoing City of Alpena vs. Alpena Township trial. Roll call vote was taken. Ayes: Trustee Thomson, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Trustee Poli, Supervisor Skibbe. Nays: none. Absent: Trustee Dunckel.

CLOSED SESSION:

A motion was made by Trustee Poli and supported by Trustee Thomson to move into closed session to discuss trial and/or settlement strategy and attorney client privileged information that would have a detrimental financial impact on the Township if it was discussed in open session. Roll call vote was taken. Ayes: Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Trustee Poli, Trustee Thomson, Supervisor Skibbe. Nays: none. Absent: Trustee Dunckel. Motion carried.

OPEN SESSION:

A motion was made by Trustee Thomson and supported by Treasurer Ellery-Somers to move into open session to allow the Board to attend, participate and observe the ongoing City of Alpena vs. Alpena Township trial. Roll call vote was taken. Ayes: Trustee Thomson, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Trustee Poli, Supervisor Skibbe. Nays: none. Absent: Trustee Dunckel.

CLOSED SESSION:

A motion was made by Trustee Poli and supported by Trustee Thomson to move into closed session to discuss trial and/or settlement strategy and attorney client privileged information that would have a detrimental financial impact on the Township if it was discussed in open session. Roll call vote was taken. Ayes: Trustee Kroll, Trustee Poli, Trustee Thomson, Clerk Bleau, Treasurer Ellery-Somers, Supervisor Skibbe. Nays: none. Absent: Trustee Dunckel. Motion carried.

OPEN SESSION:

A motion was made by Trustee Poli and supported by Treasurer Ellery-Somers to move into open session to allow the Board to attend, participate and observe the ongoing City of Alpena vs. Alpena Township trial. Roll call vote was taken. Ayes: Trustee Thomson, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Trustee Poli, Supervisor Skibbe. Nays: none. Absent: Trustee Dunckel.

A motion was made by Treasurer Ellery-Somers and supported by Trustee Kroll to recess until later afternoon. Motion carried by unanimous voice vote.

Recess: 12:58 p.m.

Reconvene: 3:38 p.m.

ADJOURNMENT:

A motion was made by Trustee Poli and supported by Trustee Thomson to adjourn the meeting. Motion carried by unanimous voice vote. Meeting adjourned at 3:39 p.m.

Respectfully submitted:

Karie K. Bleau
Alpena Charter Township Clerk