

**OFFICIAL PROCEEDINGS  
OF  
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES  
August 1, 2019 – 11:00 a.m.  
MINUTES**

The Charter Township of Alpena Board of Trustees met in special session on Thursday, August 1, 2019 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  
Trustee Norm Poli  
Trustee Cash Kroll  
Trustee Steve Lappan

Absent: Trustee Matt Dunckel  
Treasurer Laura L. Ellery-Somers (Excused)

Others present: None

Supervisor Skibbe called the meeting to order at 11:00 a.m., followed by the Pledge of Allegiance.

**ROLL CALL**

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

**PUBLIC COMMENT**

None.

**RESOLUTION REGARDING CHANGING SPECIAL ELECTION POLLING PLACE**

Motion was made by Clerk Michele Palevich and supported by Trustee Steve Lappan to adopt the resolution as presented to change the polling place from precincts 4 and 5 to the Charter Township of Alpena's Southside Fire Department for the August 6, 2019 Special Election. Roll call vote was taken. AYES: Trustee Steve Lappan, Clerk Michele Palevich, Trustee Cash Kroll, Trustee Norm Poli, and Supervisor Nathan Skibbe. Absent: Trustee Matt Dunckel and Treasurer Laura Ellery-Somers. NAYES: None. Motion carried unanimously.

**DISCUSSION**

None.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Moved by Trustee Norm Poli and supported by Trustee Cash Kroll to adjourn. Voice vote.  
Motion carried. Meeting adjourned at 11:03 p.m.

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Clerk Michele Palevich

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Supervisor Nathan Skibbe