

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
August 15, 2022 – 5:30 p.m.
SPECIAL MEETING**

The Charter Township of Alpena Board of Trustees met in special session on Monday, August 15, 2022 at 5:30 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 Cash Kroll
Trustee Steve Lappan
Trustee Norm Poli
Trustee Russ Rhynard

Absent: None

Others present: Attorney Tim Gulden

Supervisor Nathan Skibbe called the meeting to order at 5:30 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, Trustee Russ Rhynard and Supervisor Nathan Skibbe. Absent: None.

AGENDA

Moved by Clerk Michele Palevich and supported by Trustee Steve Lappan to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

FIRE DEPARTMENT MILLAGE RESOLUTION

Supervisor Nathan Skibbe read the Resolution for the Fire Department Operations and Equipment Millage that requests 3.0 mills for 6 years to be placed on the November 8, 2022 ballot. Moved by Trustee Steve Lappan and supported by Clerk Michele Palevich to approve the Resolution for the Fire Department Operations and Equipment Millage as presented. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll and Trustee Steve Lappan. NAYES: Trustee Russ Rhynard, Trustee Norm Poli and Supervisor Nathan Skibbe. Absent: None. Motion carried.

PUBLIC COMMENT

David Thomson inquired about cost associated with having the millage request on the ballot and was informed there was no additional cost.

DISCUSSION

Supervisor Nathan Skibbe discussed having a consent agenda for correspondence, payment of bills and other items.

Supervisor Nathan Skibbe informed the Township Board that BS&A online access for assessing/property information is now available without no fee.

Clerk Michele Palevich encouraged members to drive Kirchoff Road.

ADJOURNMENT

Moved by Trustee Norm Poli and supported by Treasurer Laura Ellery-Somers to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 5:39 p.m.

Clerk Michele P. Palevich

Supervisor Nathan Skibbe