

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
August 18, 2020 – 11:00 a.m.
SPECIAL MINUTES**

The Charter Township of Alpena Board of Trustees met in special session on Tuesday, August 18, 2020 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
Treasurer Laura Ellery-Somers
Trustee Cash Kroll
Trustee Steve Lappan
Trustee Matt Dunckel
Trustee Norm Poli

Absent: None

Others present: Attorney William Fahey

Supervisor Nathan Skibbe called the meeting to order at 11:00 a.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 Matt Dunckel and Supervisor Nathan Skibbe.

AGENDA

Moved by Trustee Matt Dunckel and supported by Trustee Norm Poli to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

CLOSED SESSION

Attorney/Client Privilege – Water Litigation

Moved by Trustee Matt Dunckel and supported by Trustee Steve Lappan that the Township Board enter into closed session in order to discuss confidential water litigation with the Township's attorney. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

The board entered closed session at 11:06 a.m.

The board came out of closed session at 12:02 p.m.

Moved by Clerk Michele Palevich and supported by Trustee Norm Poli to approve the recommendations of the Township Attorney made during the closed session with respect to litigation and settlement strategy in the pending water and sewer rate litigation

PUBLIC COMMENT

None.

DISCUSSION

None.

ADJOURNMENT

Moved by Trustee Matt Dunckel and supported by Trustee Cash Kroll to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 12:04 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe