

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
September 28, 2020 – 6:00 p.m.
REGULAR MINUTES**

The Charter Township of Alpena Board of Trustees met in Regular session on Monday, September 28, 2020 at 6:00 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 Steve Lappan
Trustee Cash Kroll
Trustee Norm Poli
Trustee Matt Dunckel

Absent: None

Others present: Attorney Tim Gulden

Supervisor Nathan Skibbe 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, Trustee Matt Dunckel (teleconference) and Supervisor Nathan Skibbe. Absent: None.

AGENDA

Moved by Trustee Matt Dunckel and supported by Trustee Norm Poli to adopt the agenda as presented with the following addition under New Business: Employee Resignation. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

Russ Rhynard, 315 Par Dr., asked to participate in the MTA “Off the Road” virtual summits if there is no additional cost and commented on Executive Order 183 regarding the number of people allowed at meetings.

PAYMENT OF BILLS

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

MINUTES

September 8, 2020 (Regular)

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

CORRESPONDENCE

Correspondence included: Alpena County Department of Veterans Affairs. Moved by Trustee Cash Kroll and Supported by Trustee Steve Lappan to receive and file correspondence. Voice Vote. Motion carried by unanimous voice vote.

UNIFICATION G-4 PAGERS/800 MHZ PAGERS

Chief Dave Robbins requested the purchase of 14 Unication G-4/800 MHZ pagers. Moved by Trustee Cash Kroll and supported by Clerk Michele Palevich to purchase 14 Unication G-4/800 MHZ pagers from Alpena County 911 in the amount of \$7,508 to paid out of GL # 205-336-970.000, Equipment Mileage Purchases. Roll call vote was taken. AYES: Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll and Supervisor Nathan Skibbe. NAYES: None. Absent: None. Motion carried unanimously.

BIDS TO REPLACE AUTOMATIC EXTERNAL DEFIBRILLATORS (AED)

Chief Dave Robbins presented the Board of Trustees with three quotes to purchase four Automatic External Defibrillators (AED's). Three AED's would be located in ambulances and one would be located in the Charter Township of Alpena board room. Chief Dave Robbins advised that Stryker had the lowest quote and is the single source supplier in Michigan. Moved by Trustee Matt Dunckel and supported by Trustee Cash Kroll to purchased three AED's in the amount of \$6,838.80 to be paid out of GL #205-336-970.000, Equipment Mileage Purchases and one AED in the amount of \$2,279.60 to be paid out of GL #592-100-931.000, Maintenance & Repair Building. Roll call vote was taken. AYES: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel and Supervisor Nathan Skibbe. NAYES: None. Absent: None. Motion carried unanimously

FIRST RESPONDER HAZARD PAY PREMIUMS PROGRAM

Chief Dave Robbins advised the Board of a reimbursement program for first responders through the Michigan Department of Treasury. Hazard pay needed to be paid and the application submitted by September 30, 2020. Hazard pay to be awarded on a first come first serve basis with no guarantee of reimbursement. Moved by Trustee Steve Lappan and supported by Trustee Matt Dunckel to not move forward with the First Responder Hazard Pay Premium Program due to the short notice of this program and to keep an eye out for future opportunities. Roll call vote was taken. AYES: Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel and Supervisor Nathan Skibbe. NAYES: None. Absent: None. Motion carried unanimously

MTA'S (MICHIGAN TOWNSHIP ASSOCIATION) "OFF THE ROAD" VIRTUAL SUMMITS

Moved by Trustee Norm Poli and supported by Trustee Matt Dunckel to register the entire Township and Russ Rhynard for the MTA's "Off the Road" Virtual Summits October 14 and October 20, at a cost of \$348.00. 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.

AUDIT REPORT

Clerk Michele Palevich presented notes to the Board of Trustees from the auditor Jim Kraenzlein of Straley, Lamp, Kraenzlein PC. Supervisor Nathan Skibbe read the notes to the Board. Moved by Trustee Norm Poli and supported by Trustee Matt Dunckel to receive and file the audit report as presented. Roll call vote was taken. AYES: Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

REPLACEMENT OF BENCH ON M-32

Supervisor Nathan Skibbe advised that a bench is needed to be replaced on M-32 due to an auto accident and that the Township would be reimbursement by the driver's insurance. Moved by Trustee Matt Dunckel and supported by Trustee Steve Lappan to approve the purchase of a replacement bench on M-32 in the amount of \$998.85 from Barco Products. Roll call vote was taken. AYES: Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

EMPLOYEE RESIGNATION

Clerk Palevich informed the Board of Trustees that the Administrative Assistant/Deputy Clerk resigned from the Clerk's office. Moved by Clerk Michele Palevich and supported by Trustee Steve Lappan to accept the Administrative Assistant/Deputy Clerk's resignation effective 10-9-20. Roll call vote was taken. AYES: Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

PUBLIC COMMENT

Russ Rhynard, 316 Par Dr., thanked the Board for including him in MTA "Off the Road" Virtual Summits.

Bruce Johnson, WATZ Radio, requested a copy of auditor's report.

DISCUSSION

Trustee Norm Poli informed the Board of Trustees that he recently attended a virtual economic club meeting and leaders are concerned with a decrease in revenue and the need for counties, cities and townships to all work together.

Trustee Steve Lappan commented on the Partridge Point MDNR property.

ADJOURNMENT

Moved by Trustee Steve Lappan and supported by Trustee Norm Poli to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 7:16 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe