

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
October 4, 2022 – 5:00 p.m.
SPECIAL MEETING**

The Charter Township of Alpena Board of Trustees met in Special session on Tuesday, October 4, 2022 at 5:00 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 Cash Kroll
Trustee Norm Poli

Absent: Trustee Steve Lappan (Excused)
Trustee Russ Rhynard (Excused)

Others present: None.

Supervisor Nathan Skibbe called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL

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

AGENDA

Moved by Clerk Michele Palevich and supported by Treasurer Laura Ellery-Somers to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

ALPENA COUNTY ROAD COMMISSION – LONG LAKE ROAD

Supervisor Nathan Skibbe presented the Township Board with a corrected Alpena County Road Commission Road Agreement for Long Lake Road. Moved by Clerk Michele Palevich and supported by Treasurer Laura Ellery-Somers to approve the road agreement as presented in the amount of \$41,892.00 to be paid from GL #101-446-820.000, Highway, Streets & Bridges. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Norm Poli and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Steve Lappan and Trustee Russ Rhynard. Motion carried unanimously.

FIRE DEPARTMENT – BUDGET ADJUSTMENTS

Chief Mark Hansen informed the Township Board that the Public Safety Department received \$7,195.17 in donations to fund the renovation project at the southside fire station and presented the list of donors. Chief Mark Hansen recommended a budget adjustment for the donations and renovations. Moved by Trustee Cash Kroll and supported by Clerk Michele Palevich to approve the budget adjustments as presented. Roll call vote was taken. AYES: Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Norm Poli, Clerk Michele Palevich and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Steve Lappan and Trustee Russ Rhynard. Motion carried unanimously.

FIRE DEPARTMENT – SOUTHSIDE STATION RENOVATION

Chief Mark Hansen presented the Township Board with a project list and estimates for the refacing and exterior painting of the southside fire station and new signs for both the northside and southside fire stations. Moved by Treasurer Laura Ellery-Somers and supported by Trustee Cash Kroll to approve the renovation project and new signs in the amount of \$7,195.17 to be paid from GL #205-336-931.000, Maintenance and Repair – Building. Roll call vote was taken. AYES: Trustee Cash Kroll, Trustee Norm Poli, Clerk Michele Palevich, Treasurer Laura Ellery-Somers and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Steve Lappan and Trustee Russ Rhynard. Motion carried unanimously.

PUBLIC COMMENT

None.

DISCUSSION

Trustee Norm Poli commented on the Intergovernmental Meeting on Thursday, October 6, 2022 at 6:30 p.m. that is hosted at the Charter Township of Alpena.

ADJOURNMENT

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Norm Poli to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 5:12 p.m.

Clerk Michele P. Palevich

Supervisor Nathan Skibbe