

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
November 8, 2023 – 11:00 a.m.
SPECIAL MINUTES**

The Charter Township of Alpena Board of Trustees met in Special session on Wednesday, November 8, 2023, 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 Norm Poli
Trustee Steve Lappan
Trustee Cash Kroll
Trustee Russ Rhynard

Absent: None

Others present: Attorney Helen Lizzie Mills (via Zoom)

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 and Supervisor Nathan Skibbe. Absent: Trustee Russ Rhynard.

AGENDA

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Cash Kroll to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

CLOSED SESSION

Employee Evaluation

Moved by Clerk Michele Palevich and supported by Trustee Cash Kroll to meet in closed session pursuant to Michigan Compiled Laws section 15.268(a) for the following purpose: personnel evaluation because the employee has requested a closed meeting. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Russ Rhynard. Motion carried unanimously.

The Board entered closed session at 11:02 a.m.

Trustee Russ Rhynard joined the closed session at 11:07 a.m.

Trustee Russ Rhynard left the closed session at 12:13 p.m.

Trustee Russ Rhynard rejoined the closed session at 1:54 p.m.

The Board left closed session at 2:14 p.m.

PUBLIC COMMENT

None.

DISCUSSION

None.

AJOURNMENT

Moved by Trustee Russ Rhynard and supported by Trustee Steve Lappan to adjourn. Voice Vote. Motion carried unanimously. The meeting was adjourned at 2:15 p.m.

Clerk Michele P. Palevich

Supervisor Nathan Skibbe