

**OFFICIAL PROCEEDINGS  
OF  
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES  
December 28, 2018 – 1:00 p.m.  
MINUTES**

The Charter Township of Alpena Board of Trustees met in special session on Friday, December 28, 2018 at 1:00 p.m. at the Alpena Township Offices, 4385 US 23 North, Alpena, MI 49707.

Present: Supervisor Nathan Skibbe  
Treasurer Laura L. Ellery-Somers  
Clerk Michele P. Palevich  
Trustee Norm Poli  
Trustee Steve Lappan

Absent: Trustee Cash Kroll  
Trustee Matt Dunckel

Others present: Attorney Tim Gulden

Supervisor Skibbe called the meeting to order at 1:00 p.m., followed by the Pledge of Allegiance.

**ROLL CALL**

Roll was called; the following board members were present: Trustee Norm Poli, Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers, Trustee Cash Kroll and Supervisor Nathan Skibbe. Excused absence: Trustee Matt Dunckel and Trustee Cash Kroll.

**PUBLIC COMMENT**

None.

**FIRE DEPARTMENT EQUIPMENT REQUEST**

Chief Dave Robbins advised the board that the ambulance the fire department was wanting to purchase was no longer an option as it had been sold. He did present a quote for power cots. Rebecca McKim from Stryker gave a presentation on the power cots. Motion made by Clerk Michele Palevich and supported by Treasurer Laura Ellery-Somers to purchase 2 of the power cots at \$69,071.76. AYES: Treasurer Laura L. Ellery-Somers, Clerk Michele Palevich, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: Trustee Norm Poli. Motion carried.

**BOT MEETING SCHEDULE**

Motion made by Treasurer Laura Ellery-Somers and supported by Trustee Norm Poli to hold the additional Board of Trustees meeting on the second Tuesday at 11:00 am. AYES: Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

**PUBLIC COMMENT**

Bret Finzel, 8266 N Pt Shores, Alpena, MI, thanked the board for supporting the fire fighters with power cots and commented that there is a need for 2 meetings.

**ADJOURNMENT**

Moved by Trustee Steve Lappan and supported by Trustee Norm Poli to adjourn. Motion carried. Meeting adjourned at 1:56 p.m.

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Clerk Michele Palevich

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Supervisor Nathan Skibbe