

Co-Pay Reimbursement: It was moved by Trustee Dunckel, seconded by Trustee Baker to allow the Supervisor, Clerk and Treasurer the \$700.00 co-pay reimbursement for medical to have parity among all employees. Motion carried by majority roll call vote. Yeas: Dubey, Baker, Schuelke, Dunckel, Twite and Diamond. Nays: Mischley.

Fire Department Budget: Captain Mark Hall addressed the board with the fire departments needs. Captain Hall informed the board that the captains at the Northside Station are in the process of remodeling the storage room which will be used as a computer room. This project will require a few dollars for supplies. The air packs at the Northside Station still need to be outfitted with pass alarms and pagers and truck radios must be reprogrammed. Two truck radios and one base radio are still needed. A grant for the radios in the amount of \$11,000 has been applied for. Board felt all the items should be put into the budget. Board suggested to wait on the radios to see if we receive the grant.

Temporary EMT/Firefighter: Fire Chief Twite felt that the temporary EMT/Firefighter who is on staff during the week after working six months, if performance is satisfactory should get an increase in wages from \$8.50 per hour to \$9.00 per hour. This would go into effect April 1, 2012. All board members agreed with this.

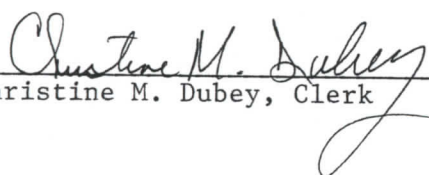
Medical Transfers Billing: Captain Hall explained the difference between hard and soft billing concerning the medical transfers. Hard billing is sending the individuals name to a collection bureau and soft billing is, we do want our money but we won't sent it to the collection bureau. After some discussion the board decided to go with soft billing.

DPW Used Pickup: Captain Hall asked the board to consider the fact that if and when the DPW gets a new pickup, the fire department could get their old one. The fire department needs a haul truck. At the present time volunteers are using their pickups to haul equipment to and from scenes. Board members agreed with the idea.

Bills: It was moved by Trustee Baker, seconded by Treasurer Diamond to pay all the bills for the months of February and March, 2012, as well as any year end bills. Motion carried by unanimous roll call vote. Yeas: Baker, Schuelke, Dunckle, Twite, Mischley, Diamond and Dubey. Nays: None.

Budget Hearing Date: Friday, March 30, 2012, at 3:00 p.m. is the time established for the Budget Hearing, Regular meeting to follow. There will not be a meeting held on April 2, 2012.

Adjourn: It was moved by Trustee Dunckel, seconded by Trustee Baker to adjourn at 3:00 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk

Marie Twite, Supervisor

SPECIAL MEETING

March 27, 2012

The Alpena Township Board of Trustees met in special session on Wednesday, March 27, 2012, at 9:30 a.m. at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Purpose of the special meeting was for Attorney Florip to discuss the proposed water/sewer rate increases from the City of Alpena. Roll call found present: Supervisor Twite, Treasurer Diamond and Trustees: Baker, Dunckel, Mischley and Schuelke. Clerk Dubey was absent.

Adopt Agenda: It was moved by Trustee Mischley, seconded by Trustee Schuelke to adopt the agenda as presented in typed form. Motion carried by unanimous vote.

Public Comment: None.

Water/Sewer Update: Attorney James Florip gave a lengthy detailed report on the meeting he, supervisor Twite and DPW Director Heath had with the City of Alpena concerning the proposed rate increases to the township. Florip explained the contract with the City and his findings. Florip drafted a letter of response to the City concerning this matter and asked the boards permission to send the letter to the City Officials as well as their attorney. It was moved by Trustee Dunckel, seconded by Trustee Mischley to authorize Florip to send the letter. Motion carried by unanimous roll call vote. Yeas: Schuelke, Dunckel, Twite, Mischley, Diamond and Baker. Nays: None. Absent: Dubey.

Boilore Road Contract: No action taken.

Adjourn: It was moved by Trustee Mischley, seconded by Treasurer Diamond to adjourn at 10:00 a.m. Motion carried by unanimous vote.

Louis Baker, Secretary Pro-Tem

Marie Twite, Supervisor

BUDGET HEARING/SPECIAL MEETING

March 30, 2012

The Budget Hearing was opened by Supervisor Twite on Friday, March 30, 2012, at 3:00 p.m. with the Pledge of Allegiance. Roll call found present: Supervisor Twite, Treasurer Diamond and Trustees: Baker, Dunckel, Mischley and Schuelke. Clerk Dubey was absent. Attorney James Florip was also present. After the Budget Hearing the board will go into Regular Session. There will not be a Regular Meeting on April 2, 2012. The next regular meeting will be held on Monday, May 7, 2012, at 7:00 p.m.

Adopt Agenda: It was moved by Treasurer Diamond, seconded by Trustee Dunckel to approve the agenda as presented in printed form. Motion carried by unanimous vote.

Public Comment: Shirley Mischley, Treasurer of the Huron Humane Society thanked the board for supporting the Society and hoped they would once again support them with the annual contribution of \$6,000.00.

Adoption of Budgets: It was moved by Treasurer Diamond, seconded by Trustee Schuelke that it hereby be resolved, that the proposed budgets for the General Fund and the Water Department for the fiscal year April 1st, 2012 through March 31st, 2013, as previously considered and prepared by the Township Board, and after hearing thereon, are hereby adopted. Motion carried by unanimous roll call vote. Yeas: Schuelke, Dunckel, Twite, Mischley, Diamond and Baker. Nays: None. Absent: Dubey.

Supervisor Salary: It was moved by Trustee Mischley, seconded by Trustee Dunckel that it hereby be resolved, Alpena Township not having conducted an annual meeting of electors, the Supervisor's Salary for the 2012-13 fiscal year shall be \$42,157. Resolution declared adopted by unanimous roll call vote. Yeas: Dunckel, Twite, Mischley, Diamond, Baker and Schuelke. Nays: None. Absent: Dubey.

Clerk's Salary: It was moved by Trustee Mischley, seconded by Trustee Schuelke that it hereby be resolved, Alpena Township not having conducted an annual meeting of electors, the Clerk's Salary for the 2012-13 fiscal year shall be \$40,032. Resolution declared adopted by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Baker, Schuelke and Dunckel. Nays: None. Absent: Dubey.

Treasurer's Salary: It was moved by Trustee Mischley, seconded by Trustee Schuelke that it hereby be resolved, Alpena Township not having conducted an annual meeting of electors, the Treasuere's Salary for the 2012-13 fiscal year shall be \$40,032. Resolution declared adopted by unanimous roll call vote. Yeas: Mischley, Diamond, Baker, Schuelke, Dunckel and Twite. Nays: None. Absent: Dubey.

Trustee's Per Diem and Salary: It was moved by Trustee Mischley, seconded by Treasurer Diamond that it hereby be resolved, Alpena Township not having conducted an annual meeting, the Trustee's shall be entitled for the 2012-13 fiscal year a salary of \$1,109 or \$92.42 per month, plus a per diem for each meeting attended by the Trustees on Township business, including but not limited to, Township Board meetings of \$84.00 per full day (any meeting lasting longer than four (4) hours) and \$58.00 per half day (any meeting lasting for (4) hours or less). Resolution declared adopted by unanimous roll call vote. Yeas: Diamond, Baker, Schuelke, Dunckel, Twite and Mischley. Nays: None. Absent: Dubey.

Planning, Zoning, Appeals and Board of Review Per Diem: It was moved by Trustee Mischley, seconded by Trustee Dunckel that it hereby be resolved, Alpena Township not having conducted an annual meeting of electors, board members per diem shall be \$58.00 per half day (any meeting or combination of meetings lasting four (4) hours or less), and \$84.00 per full day for (any meeting or combination of meetings lasting longer than four (4) hours). Board of Review will be \$100.00 per day for public days, \$90.00 per day for non-public days and \$58.00 for half non-public days. Chairperson and Secretary of the Planning, Zoning and Appeals Boards will receive \$10.00 extra for each meeting. Resolution declared adopted by unanimous roll call vote. Yeas: Baker, Schuelke, Dunckel, Twite, Mischley and