

SPECIAL MEETING

May 21, 2012

The Alpena Township Board of Trustees met in Special Session on Monday, May 21st, 2012, at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Dunckel, Baker, Mischley and Schuelke. Attorney Florip was also present.

Adopt Agenda: It was moved by Trustee Baker, seconded by Trustee Schuelke to adopt the agenda presented in typed form and add the following items: Under New Business: DNR Building - M-32, Resolution - NEMCOG and MTA Dues. Motion carried by unanimous vote.

Minutes: It was moved by Trustee Mischley, seconded by Trustee Baker to approve the minutes of the Regular Meeting held on May 7th, 2012, as presented in typed form. Motion carried by unanimous vote.

Public Comment: Pamela Borchert, Virginia Tadajewski and Lois Hall wished to speak about the millage request and salaries. The supervisor informed the residents that this was on the agenda and they could ask their questions at that time.

Correspondence: It was moved by Trustee Mischley, seconded by Treasurer Diamond to receive and file the following correspondence: Charter - Channel Additions and Changes. Motion carried by unanimous vote.

Millage Proposal: The township board discussed the millage proposal they would like to place on the August 7th, 2012, Primary, if approved by the board. The proposal would be .75 mill for water runoff control purposes to be levied for a period of four (4) years, from 2012 through 2015.

Pamela Borchert of 3827 Robinette Avenue said she was in favor of the millage, but she wanted to make sure the money would not just be used in one area, but throughout the township where needed. This is something that will be decided by an engineer. Lois Hall of 2553 Hobbs Drive wanted to know, why the 4-year request rather than 2-years. With the four year millage, approximately \$996,000 will be collected. This amount of money could be used in obtaining matching grants. Don Wood, Alpena County Drain Commissioner stated that there was a lot of Rural Development money available.

Virginia Tadajewski wanted to know why the trustees get paid rather than serve as volunteers on the board. She also wanted to know why the elected officials received raises when the township was having to struggle to keep the Water Department going? The supervisor informed her that no one got a raise in the last four years, all the salaries stayed the same. The trustees receive a per diem for every meeting attended as well as a small salary.

Merl Faucett of 1293 Golf Course Road wanted to know if the home owners insurance would go up in the areas that were flooded. Board members didn't know the answer to this.

Resolution (For Extra-Voted Millage Election for Water Runoff Control Purposes): It was moved by Trustee Dunckel, seconded by Trustee Baker to adopt a resolution to include an extra voted millage that will be placed on the August 7th, 2012, Primary Election. Motion carried by unanimous roll call vote. Yeas: Schuelke, Dunckel, Twite, Mischley, Diamond, Dubey and Baker. Nays: None.

North Eastern State Trail Grand Opening Event: Top of Michigan Trails Council invited the township board to a grand opening celebration on June 23, 2012. This trail dedication will be held in Onaway. Any board member that wishes to go may do so on their own. No per diem will be paid.

Copy Machine: Supervisor Twite informed the board that the new copy machine came in damaged and had to be sent back. Should be receiving it sometime this week.

Road Work: It was moved by Trustee Baker, seconded by Trustee Schuelke to approve road work in the amount of \$133,949.85 including chloride. Contracts will be drafted by the Road Commission for the townships signatures. Motion carried by unanimous roll call vote. Yeas: Dunckel, Twite, Mischley, Diamond, Dubey, Baker and Schuelke. Nays: None.

NEMCOG (Denise Cline): Denise Cline requested the 2009 future land use update maps. It was moved by Trustee Dunckel, seconded by Trustee Baker to request Wade Trim transfer these maps unto a disk and give them to Denise Cline. Motion carried by unanimous vote.

Paid on Call: It was moved by Treasurer Diamond, seconded by Trustee Dunckel to

remove Graig LeMarre from the paid-on-call roster. Motion carried by unanimous vote.

DNR Building on M-32: It was moved by Clerk Dubey, seconded by Treasurer Diamond to store the townships fire truck at the DNR building located on M-32. The board agreed to forgive the tap in fee of \$2856.00 as well as install a garage door opener and pay the difference in the heating bill. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey, Baker, Schuelke and Dunckel. Nays: None. A contract will be drafted between the Township and the DNR. This will be a step in keeping the DNR in our community.

Michigan Natural Resources Trust Fund Dollars: It was moved by Trustee Mischley, seconded by Trustee Baker to adopt a resolution opposing any action that would direct Land Trust Fund dollars to anything other than the sole purpose of land acquisition, preservation of critical areas and the establishment and development of public recreation sites to enhance the lives of all residents and visitors. Resolution declared adopted by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Baker, Schuelke, Dunckel and Twite. Nays: None.

MTA Dues: It was moved by Treasurer Diamond, seconded by Trustee Baker to pay the annual dues to MTA in the amount of \$5452.64. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Baker, Schuelke, Dunckel, Twite and Mischley. Nays: None.

Close Session: It was moved by Clerk Dubey, seconded by Trustee Mischley to close the session to discuss a letter of understanding with Local #1859 IFFA. Motion carried by unanimous roll call vote. Yeas: Dubey, Baker, Schuelke, Dunckel, Twite, Mischley and Diamond. Nays: None.

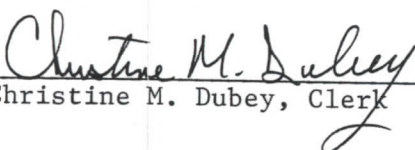
Open Session: It was moved by Clerk Dubey, seconded by Trustee Baker to open the session. Motion carried by unanimous roll call vote. Yeas: Baker, Schuelke, Dunckel, Twite, Mischley, Diamond and Dubey. Nays: None.

Letter of Understanding: It was moved by Clerk Dubey, seconded by Trustee Baker to approve the letter of understanding as presented by Supervisor Twite. The letter is to formalize in writing the procedure which will be used regarding a temporary forty (40) hour EMT/FF position and a temporary twenty-four (24) hour Lieutenant EMT/FF position. Motion carried by unanimous roll call vote. Yeas: Schuelke, Dunckel, Twite, Mischley, Diamond, Dubey and Baker. Nays: None.

Cancel Meeting: Board cancelled the June 4, 2012, Regular Monthly Meeting.

Fire Vehicle Report: Twite informed the board that Bravo I had a blown head gasket and Engine I needed a injection pump. Total for both being about \$6300.00. Repairs are being done at the present time.

Adjourn: It was moved by Trustee Baker, seconded by Clerk Dubey to adjourn at 4:30 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk

Marie Twite, Supervisor

REGULAR MEETING

July 2, 2012

The Alpena Township Board of Trustees met in Regular Session on Monday, July 2, 2012 at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan, at 7:00 p.m. The Pledge of Allegiance was led by Trustee Dunckel. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Baker, Dunckel, Mischley and Schuelke. Attorney James Florip was also present.

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

Public Comment: None.

Presentations: None.

Minutes: It was moved by Treasurer Diamond, seconded by Trustee Baker to approve the minutes of the Regular Meeting held on, May 7th, 2012 and the Special Meeting held on, May 21st, 2012, as presented in typed form. Motion carried by unanimous vote.