

REGULAR MEETING

August 6, 2012

The Alpena Township Board of Trustees met in Regular Session on Monday, August 6, 2012, at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan, at 7:00 p.m. Roll call found present: Supervisor Twite, Clerk Dubey and Trustees: Baker, Dunckel and Schuelke. Absent: Treasurer Diamond and Trustee Mischley. 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 printed form. Motion carried by unanimous vote.

Minutes: It was moved by Trustee Dunckel, seconded by Trustee Schuelke to approve the minutes of the Regular Meeting held on July 2, 2012, as presented in typed form. Motion carried by unanimous vote.

Correspondence: It was moved by Trustee Baker, seconded by Trustee Dunckel to receive and file the following correspondence: Alpena Township - Financial Report, 2012 Tax Rate Request and Mark Hunter Blog Entry. Motion carried by unanimous vote.

Huron Beach (S/A Request): The petitions submitted by Huron Beach Road property owners for Road Maintenance did not contain 51% of the property owners support. Board suggested the circulators go back out and try to get additional signatures in favor of the project. Residents in attendance stated there are 40 property owners and 28 owners pay dues for the maintenance of the road. Residents want everyone to pay for maintaining the road through the Special Assessment process.

Long Lake Lights Festival (Discussion): The township board has control over the fireworks permit, but don't have control over vendors and other functions that take place at the county park. Captain Hall, Township Firefighter stated that the township has a large role in what happens at the park, due to the fact without fireworks there is no lights festival. Trustee Dunckel felt the problem with the festival is drinking and noise. Law enforcement will have to be present if and when this festival takes place again. Trustee Baker felt security and crowd control is necessary but he felt the township should not pay for it. Supervisor Twite felt there will be more discussion on the Lights Festival in the future.

Alpena Area Convention & Visitor's Bureau (Advertising Request): Township was asked to place an ad in Alpena Area Visitors Guide. Board members took no action.

Building & Electrical Permits: 31 Permits were issued in June and July. Fees collected were \$8226.00. Fees collected year to date \$15,866. Total permits issued year to date 77. Construction value year to date - \$1,889,300.00. Fees collected year to date for Electrical Permits - \$7611.00. Total permits issued year to date are 80. Townships portion of fees year to date - \$1522.00.

Fire Reports were also presented in printed form.

Request to attend Fire Academy: It was moved by Trustee Dunckel, seconded by Trustee Schuelke to allow Tiffany Roberts to attend the Fire Academy this fall. Motion carried by unanimous roll call vote. Yeas: Schuelke, Dunckel, Twite, Dubey, and Baker. Nays: None. Absent: Mischley and Diamond.

Repairs at Southside and Township Hall: Two bids were received for concrete work at Southside: Robert E. Kaczorowski - \$1242.84 and Zann Brothers Construction, Inc. \$1500.00. It was moved by Trustee Baker, seconded by Clerk Dubey to award the bid to Robert E. Kaczorowski in the amount of \$1242.84. Motion carried by unanimous roll call vote. Yeas: Dunckel Twite, Dubey, Baker and Schuelke. Nays: None. Absent: Mischley and Diamond. Twite also asked if the board would allow her to fix some broken concrete at the Township Offices by Mr. Kaczorowski while he was doing the work at Southside. Board agreed.

Garage Door Openers: It was moved by Trustee Schuelke, seconded by Trustee Baker to have Dave Schultz construction & Garage Door Company install two used operators in two bays in the water department garage and wire same in the amount of \$850.00. Motion carried by unanimous roll call vote. Yeas: Twite, Dubey, Baker, Schuelke and Dunckel. Nays: None. Absent: Mischley and Diamond.

Hose Purchase: It was moved by Trustee Dunckel, seconded by Trustee Baker to purchase a piece of hose for the fire department as budgeted. Motion carried by unanimous roll call vote. Yeas: Dubey, Baker, Schuelke, Dunckel and Twite. Nays: None. Absent: Mischley and Diamond.

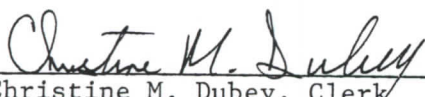
ISO Rating: Supervisor Twite informed the board that 50% of an ISO project has been completed. The water supply portion still needs to be done. Hopefully this

project when completed may lower insurance rates for township residents.

Antennas on Towers: Phil Heath, DPW Director informed the board that an amendment was added to the contract with Verizon which would allow them to switch out antennas on the M-32 Tank, but the company is required to keep the same contracted rates for any updates. No agreement has been reached on the US-23 South tower with AT&T. It was moved by Trustee Dunckel, seconded by Trustee Baker to adopt the amendment as presented by Heath and explained by Attorney Florip with Verizon. Motion carried by unanimous vote.

Bills and Election Workers Pay: It was moved by Trustee Baker, seconded by Trustee Dunckel to pay the bills presented as well as pay the Election Workers for the Election being held on August 7, 2012. Motion carried by unanimous roll call vote. Yeas: Baker, Schuelke, Dunckel, Twite and Dubey. Nays: None. Absent: Mischley and Diamond.

Adjourn: It was moved by Clerk Dubey, seconded by Trustee Baker to adjourn at 8:05 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk

Marie Twite, Supervisor