

September 04, 2012

The Alpena Township Board of Trustees met in Regular Session on Tuesday, September 04, 2012, at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Baker, Mischley and Schuelke. Trustee Dunckel was absent. Attorney James Florip was also present.

Adoption of Agenda: It was moved by Treasurer Diamond, seconded by Trustee Baker to adopt the agenda as presented and add the following items: Under New Business: Designate Fire Prevention Week, Purchase Glove & Helmets as budgeted for fire departments and talk about consolidation of Fire Departments. Motion carried by unanimous vote.

Public Comment: Andrea Dutcher, Kaye Ogger and Elizabeth Litzner addressed the board concerning the invasive species phragmites. This is a species that kills all other plant life and can grow to be twelve feet tall. The species is found in the Misery Bay, El Cajon Beach and Isaccson Bay. They hoped the supervisor could contact someone from the Conservancy or NEMCOG. Supervisor Twite said she would contact Rick Duell from NEMCOG and he in turn could contact someone from the Conservancy.

Minutes: It was moved by Trustee Mischley, seconded by Trustee Baker to approve the minutes of the meetings held on July 16th and August 6th, 2012, as presented in typed form. Motion carried by unanimous vote.

Correspondence: It was moved by Trustee Schuelke, seconded by Trustee Baker to receive and file the following correspondence: Alpena Township - Financial Report, Panasonic Toughbooks - Mike Arzo, Alpena County Road Commission - Road Report/Minutes July 17, 2012, Michigan Coastal Zone Management Program - Shoreline Clean-up - September 15, 2012, Alpena Resource Recovery Facility - Recyclables Shipped - July, 2012 and Krakow Township - Notice of Intent to Update Townships Master Plan. Motion carried by unanimous vote.

Old Business: None.

Rezoning Case P-04-12: Gerald and Audrey Compeau requested parcels: 013-023-000-050 and 013-023-000-060 be rezoned from One Family Residential (R-1) to General Business (B-2). Properties are located on US-23 North. The Townships Planning & Zoning Commission made a motion to recommend to the Alpena Township Board of Trustees to not rezone the property to B-2, but rather rezone to R-3 as R-3 is compatible with the present zoning and the Future Land Use Plan. Upon the recommendation of Townships Attorney Florip, it was moved by Trustee Mischley, seconded by Clerk Dubey to refer the case back to the Planning & Zoning Commission, due to the fact the hearing was to rezone from R-1 to B-2 not as the Planning & Zoning Board approved to be rezoned to R-3. Motion carried by unanimous roll call vote. Yeas: Schuelke, Twite, Mischley, Diamond, Dubey and Baker. Nays: None. Absent: Dunckel. The Compeaus will not pay again to rehear the case.

Renewal of Terrorism Policy: It was moved by Trustee Baker, seconded by Trustee Mischley to review the terrorism insurance coverage at a cost of \$275. per year. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey, Baker and Schuelke. Nays: None. Absent: Dunckel.

Fire Reports: Fire reports for the month of July were presented in printed form.

Narrow Banding Upgrade: It was moved by Trustee Mischley, seconded by Trustee Baker to go ahead with the narrow banding project for the Townships Water Department. 15 radios will be programmed and nine new ones purchased for a total cost of \$8015.00. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Baker, Schuelke and Twite. Nays: None. Absent: Dunckel. The new CM200 radios come with a 2-year warranty on parts and labor. Board members questioned the amount of radios needed for the DPW. The supervisor will check with the DPW Director and see if this is correct, if correct the upgrade will be done.

New Hire: It was moved by Trustee Mischley, seconded by Trustee Baker to hire Thomas Tolen as a paid-on-call firefighter. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Baker, Schuelke, Twite and Mischley. Nays: None. Absent: Dunckel.

Training Manuals: It was moved by Trustee Baker, seconded by Treasurer Diamond to purchase training manuals for Firefighter I and II in the amount of \$625.00. Motion carried by unanimous roll call vote. Yeas: Dubey, Baker, Schuelke, Twite, Mischley and Diamond. Nays: None. Absent: Dunckel.

Generator Hook Up: One bid was received from Omega Electric & Sign Company in the amount of \$2426.00. It was moved by Trustee Baker, seconded by Trustee Schuelke to award the bid to Omega Electric & Sign Company for the hook-up of the Southside Fire station portable generator. Motion carried by unanimous roll call vote. Yeas: Schuelke, Twite, Mischley, Diamond, Dubey and Baker. Nays: None. Absent: Dunckel.

Water Reliability Progress Report #1: It was moved by Trustee Baker, seconded by Trustee Mischley to receive and file the Progress Report as presented. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey, Baker and Schuelke. Nays: None. Absent: Dunckel.

Tower Contract Update: Attorney Florip will make a recommendation to the board in the near future..

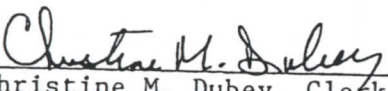
Fire Prevention Week: The supervisor designated October 7th through October 13th, 2012, as fire prevention week. Open houses will be provided at each station.

Purchase of Gloves and Helmets: It was moved by Trustee Mischley, seconded by Treasurer Diamond to purchase 6 Bullard PX Helmets and 7 Dragon Fire Gooves for a total cost of \$1504.65. from Great Lakes Fire and Safety Equipment. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Baker, Schuelke and Twite. Nays: None. Absent: Dunckel.

Consolidation of Fire Departments with City: None of the board members were in favor of consolidating the townships fire departments with the City fire Department. The board agreed to continue to work on cooperative efforts such as the ambulance transfers, mutual aid and the M-32 facility.

Bills: It was moved by Treasurer Diamond, seconded by Trustee Baker to pay the bills presented. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Baker, Schuelke, Twite and Mischley. Nays: None. Absent: Dunckel.

Adjourn: It was moved by Clerk Dubey, seconded by Trustee Baker that we do adjourn at 8:00 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk