

REGULAR MEETING

October 1, 2012

The Alpena Township Board of Trustees met in Regular Session on Monday, October 1, 2012, at 7:00 p.m. at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. 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 Treasurer Diamond, seconded by Trustee Baker to adopt the agenda as presented. Motion carried by unanimous vote.

Public Comment: Kristen Romel, the representative for Long Lake Lights Festival, presented the board with a list of items that will be done if the Festival takes place on June 29th, 2013. The areas include such aspects as physical layouts (including site, parking and access), spectator management (including crowd organization, flow and ingress/egress control) and public safety (including security, public health and emergency response). The board will review the packet received and may schedule a meeting as time draws closer for the festival to take place with law enforcement and organizers of the festival.

Presentation (Alpena Pride-Southside): Larry Clark and Don Duvall addressed the board concerning efforts which are taking place to improve the appearance and vitality of the south side of Alpena from Squaw Bay to Mich-E-Ke-Wis. Representatives asked the board to consider enforcement of the Blight Ordinance, Maintenance of the Bike Path, Pursue Federal and State Grants such as Brownfield Redevelopment Authority and Community Development Block Grants. Robert Young also spoke on behalf of the group and agreed with all their efforts in improving the south side corridor. He also felt it would require cooperation of business's, residents and government cooperation to make this dream come true.

Minutes: It was moved by Trustee Mischley, seconded by Trustee Dunckel to approve the minutes of the regular meeting held on September 4th, 2012, as presented in printed form. Motion carried by unanimous vote.

Correspondence: It was moved by Treasurer Diamond, seconded by Trustee Baker to receive and file the following correspondence: Alpena Township - Financial Report, MDNR Trailhead - Collaboration Letter, Alpena County Road Commission - Road Report, and FBS - Employee Benefit Programs. Motion carried by unanimous vote.

Huron Beach (Special Assessment Project): The supervisor informed the board that the Huron Beach Committee had obtained 54% of the residents wanting the Special Assessment District for Maintenance for Huron Beach Road. There were 22 residents out of 41 residents in favor, 13 No votes and 6 No response. It was moved by Trustee Baker, seconded by Trustee Schuelke to receive and file the petitions. Motion carried by unanimous vote.

MTA - Hot Issues Workshop: It was moved by Trustee Dunckel, seconded by Trustee Baker to allow the supervisor to attend the seminar in Frankenmuth, Michigan, on October 18th, 2012, with the township paying registration fees, lodging and mileage. Motion carried by unanimous roll call vote. Yeas: Schuelke, Dunckel, Twite, Mischley, Diamond, Dubey and Baker. Nays: None.

NEMCOG - Economic Growth Executive Group Meeting: It was moved by Trustee Dunckel, seconded by Trustee Schuelke to allow the supervisor to attend this meeting in Gaylord, Michigan on October 3rd, 2012, from 12:00 to 2:00 p.m. with the township paying mileage. Motion carried by unanimous roll call vote. Yeas: Dunckel, Twite, Mischley, Diamond, Dubey, Baker and Schuelke. Nays: None.

Snow Removal Bids: It was moved by Trustee Mischley, seconded by Trustee Baker to advertise for snow plowing bids for the 2012-13 season. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey, Baker, Schuelke and Dunckel. Nays: None.

Building Permit Report: 12 Permits were issued in August for a total of \$1,463.00 in fees with fees collected to date of \$9,074.00.

Fire Reports: Both stations responded to 147 calls for the month of September, 2012. Medical runs after expenses brought in \$72,214.98 up to date.

Breast Cancer Awareness Support: It was moved by Trustee Baker, seconded by Trustee Dunckel to declare October, 2012, Breast Cancer awareness month. Motion carried by unanimous vote. Fire department personell are wearing pink breast cancer T-shirts throughout the month of October, 2012. T-shirts can also be purchased at the north-side firestation if any residents wish to support cancer awareness.

Removal of Fire Fighter: It was moved by Trustee Baker, seconded by Trustee Mischley to remove Corey Teinert from the volunteer roster. Motion carried by unanimous vote.

Fire Engine Aquisition: Captains Hall and Honeycutt went and inspected a 1987 Pierce Arrow Fire Engine with 23,000 miles on it and recommended that the township board acquire the truck. The truck may have pump issues, but after engaging the pump, both Hall and Honeycutt stated it sounded good. The township has to have the truck in service for 3-years and after the 3-years, its titled to the township. It was moved by Clerk Dubey, seconded by Trustee Baker to acquire the Fire Engine. Motion caried by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Baker, Schuelke, Dunckel and Twite. Nays: None. There is no cost to the township for this truck.

Northside Portable Generator (Hook UP): One bid was received from Werth Group in the amount of \$6,088.00 to connect the generator to the existing building service. It was moved by Trustee Dunckel, seconded by Trustee Baker to accept the bid from Werth Group in the amount of \$6088.00 to hook up the generator. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Baker, Schuelke, Dunckel, Twite and Mischley. Nays: None.

Flu Shots: It was moved by Trustee Dunckel, seconded by Trustee Baker to allow any individuals from the fire department to obtain Flu Shots at a cost of \$20.00 per individual. Motion carried by unanimous roll call vote. Yeas: Dubey, Baker, Schuelke, Dunckel, Twite, Mischley and Diamond. Nays: None.

Fire Department Open House: Both North and South Side Fire Stations will be hosting open houses on Saturday, October 6th, 2012, from 10:00 a.m. to 2:00 p.m. The public is invited.

Water Certification Review Course: It was moved by Trustee Baker, seconded by Trustee Schuelke to not recommend sending the individual to attend this course. Motion carried by unanimous vote.

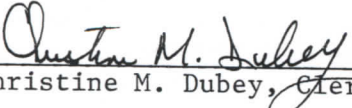
M-32 Pump Station Upgrade: It was moved by Trustee Dunckel, seconded by Trustee Baker to authorize the supervisor to sign and township attorney certify the agreement with CRTC and the Township will pay \$7850.00 of the total cost of \$82,850.00. Motion carried by unanimous roll call vote. Yeas: Baker, Schuelke, Dunckel, Twite, Mischley, Diamond and Dubey. Nays: None.

Examination Fee: It was moved by Trustee Baker, seconded by Trustee Schuelke not to pay the examination fee for the certification for the individual as requested. Motion carried by unanimous roll call vote. Yeas: Schuelke, Dunckel, Twite, Mischley, Diamond, Dubey and Baker. Nays: None.

Tower Agreement: James Florip will get together with Supervisor Twite and DPW Director Heath and work out the language in the contract and bring it back to the November, Regular Meeting.

Bills: It was moved by Treasurer Diamond, seconded by Clerk Dubey to pay the bills presented. Motion carried by unanimous roll call vote. Yeas: Dunckel, Twite, Mischley, Diamond, Dubey, Baker and Schuelke.

Adjourn: It was moved by Trustee Baker, seconded by Treasurer Diamond to adjourn at 8:20 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk