

Designate Funding for Reviewing Ordinances: It was moved by Trustee Mischley, seconded by Trustee Fournier to make sure money is placed in next years budget so that the Ordinances can be reviewed and if needed new ones drafted and reviewed by Township Attorney. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Schuelke, Fournier, Twite and Mischley. Nays: None. Absent: Baker.

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

Rule 408.17401: This rule was adopted on April 17, 2013, which prescribes rules for training, for the construction, care, and use of equipment; and for the safeguards to be furnished and maintained as it relates to municipal fire service personnel and equipment. The occupation can be full-time or part-time; for pay or volunteer status. The Fire Administrator and Captain Hall will review the Rule and how it will affect Alpena Township and bring their findings to the board.

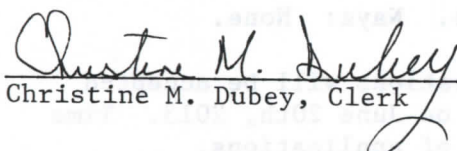
Close Session: It was moved by Trustee Schuelke, seconded by Clerk Dubey to close the session for the purpose of discussing contract negotiations. Motion carried by unanimous roll call vote. Yeas: Schuelke, Fournier, Twite, Mischley, Diamond and Dubey. Nays: None. Absent: Baker.

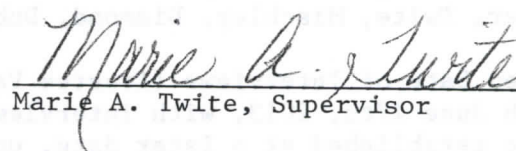
Open Session: It was moved by Clerk Dubey, seconded by Trustee Fournier to open the session. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, Dubey and Schuelke. Nays: None. Absent: Baker.

Letter of Agreement: It was moved by Trustee Fournier, seconded by Clerk Dubey to authorize the supervisor to sign the letter which formalizes in writing the procedure which will be used regarding a temporary twenty-four (24) hour shift Sergeant EMT/FF position. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey, Schuelke and Fournier. Nays: None. Absent: Baker.

Rockport Park: The Department of Natural Resources is asking the township to turn over their portion back to them, now that the rest of the land is designated a State Park. The supervisor will try and negotiate for a trade on several pieces the DNR has on Partridge Point and on the Narrows. Supervisor will report back to the board on her discussions with the DNR concerning the parcels.

Adjourn: It was moved by Clerk Dubey, seconded by Treasurer Diamond to adjourn at 9:15 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk


Marie A. Twite, Supervisor

REGULAR MEETING

June 3, 2013

The Alpena Township Board of Trustees met in regular session on Monday, June 3, 2013, at 7:00 p.m. at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Pledge of Allegiance was led by Trustee Fournier. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Fournier, Mischley and Schuelke. Attorney James Florip was also present.

Resolution of Tribute: It was moved by Treasurer Diamond, seconded by Clerk Dubey to adopt a Resolution of Tribute recognizing Louis L. Baker's dedication to the Alpena Township Board of Trustees with his contribution to the community of service of over twenty (20) years. Resolution declared adopted by unanimous roll call vote. Yeas: Schuelke, Fournier, Twite, Mischley, Diamond and Dubey. Framed resolution was presented to Dolores Baker by Supervisor Twite along with a white rose presented by Clerk Dubey.

Agenda: It was moved by Trustee Fournier, seconded by Trustee Mischley to adopt the agenda as presented and add the following items to new business: New AED Unit, 5-Flathead axes and a Pike pole. Motion carried by unanimous vote.

Presentation (Fire Fighter Certificates and Arches): Supervisor Twite recognized Josh McAlpene, Tiffany Roberts, Kevin MacArthur and David Ristau. Twite presented certificates and helmet arches to the four who completed firefighter I and Firefighter II classes through the Alpena Combat Readiness Training Center according to the State of Michigan requirements.

Public Comment: The following residents addressed the board concerning the enforcement of the Townships Blight Ordinance. Individuals who spoke were: Larry Clark, Steve Plowman, Karen Hill, Linda Hudson, Pete Wilson and Donald Duval. Herbert Palmer and Donald Beam complimented the township board on what they have done on enforcing the ordinance and areas that have been cleaned up.

Minutes: It was moved by Treasurer Diamond, seconded by Trustee Schuelke to approve the minutes of the meeting held on May 6, 2013, as presented in typed form. Motion carried by unanimous vote.

Correspondence: It was moved by Treasurer Diamond, seconded by Trustee Schuelke to receive and file the following correspondence: Alpena Township - Financial Statement, Planning Commission - Minutes - May 13, 2013, Department of Licensing and regulatory Affairs - Building Official Classification and Donald Beam - Letter to MDNR - Issuance of Firewood Permit. Motion carried by unanimous vote.

Old Business: Supervisor Twite informed the board that the foreclosed properties are not yet available. Will be brought back when the time is right.

Opt-Out Health Insurance - SB7: It was moved by Trustee Mischley, seconded by Trustee Schuelke to Opt-Out of the law which specifies that all of the provisions will apply for any insurance plan contract that began on or after January 1, 2012. The basic description of the law is no public employer may pay more than \$15,000 for health insurance for family coverage, \$11,000 for an individual and spouse, and \$5,500 for any individual. These hard caps are effective for the calculations for the 2012 calendar year. On January 1st of each year thereafter, those cap rates will be adjusted by the health care inflation index that is calculated by the federal government. If the board decides to go with the hard cap or the 80% 20% the employees would be required to pay a portion of their premiums. Board figured out the costs to the employees by using both calculations. It was noted that some government units in the area opted out of this program. Board considered the fact that the employees have not received any increases in pay for the last three years and have opted to not receive any increase for the next three years. Motion carried by majority vote. Yeas: Twite, Mischley, Diamond, Dubey and Schuelke. Nays: Fournier.

MTA Workshop (Frankenmuth - June 27, 2013): No interest.

Principles of Governance: It was moved by Clerk Dubey, seconded by Trustee Fournier to adopt the Principles of Governance to maintain the highest standards and traditions of Michigan Townships. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, Dubey and Schuelke. Nays: None.

Proposed Date of Interviews (Trustee Vacancy): Applications will be accepted through June 17th, 2013, with interviews taking place on June 20th, 2013. Time will be established at a later date, upon the receipt of applications.

Estimate (Restroom Renovation): An estimate was received from Robert E. Kaczorowski for work on the northside restroom. Bid consists of new ceiling, new lights, fan, heating lamp, dry wall, furring strips, primer and two finish coats. Total bid was \$3896.00.

Award Bid and Purchase Fire Department Items: It was moved by Trustee Fournier, seconded by Clerk Dubey to award the bid for the restroom renovation to Robert E. Kaczorowski in the amount of \$3896.00, A AED for the fire department, 5-Flathead axes and a Pike pole. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey, Schuelke and Fournier. Nays: None.

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

Close Session: It was moved by Clerk Dubey, seconded by Treasurer Diamond to close the session for discussion of contract negotiations. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Schuelke, Fournier, Twite and Mischley. Nays: None.

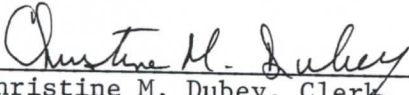
Open Session: It was moved by Clerk Dubey, seconded by Trustee Mischley to open the session. Motion carried by unanimous roll call vote. Yeas: Dubey, Schuelke, Fournier, Twite, Mischley and Diamond. Nays: None.

Radify Contracts: It was moved by Trustee Fournier, seconded by Treasurer Diamond to radify both contracts - Local #211 and #1859, as presented by Attorney Florip.

Motion carried by unanimous roll call vote. Yeas: Schuelke, Fournier, Twite, Mischley, Diamond and Dubey. Nays: None.

Updated Aerial Maps: John Hippensteel, Alpena County Equilization Director asked the board if they were interested in obtaining new aerial maps? Board felt we had enough information and did not need the maps at this time.

Adjourn: It was moved by Clerk Dubey, seconded by Treasurer Diamond to adjourn at 9:00 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk

Marie Twite, Supervisor