

REGULAR MEETING

February 4, 2013

The Alpena Township Board of Trustees met in Regular Session on Monday, February 4, 2013, 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, Fournier, 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 printed and add the following items. Under Correspondence: NEMCOG. Under New Business: Fire Department - Resignations and Item 9) Roof Repair Bids. Motion carried by unanimous vote.

Presentation: Kate Ogger of 3667 El Cajon Beach Road asked the board to send a letter to Huron Pines seeking a phragmites inventory out at the Alpena Township Nature Preserve on Misery Bay Road. The board at a previous meeting agreed to consider placing the treatment of these invasive species into the 2013-14 budget for funding.

Minutes: It was moved by Trustee Baker, seconded by Trustee Schuelke to approve the minutes of the Special Meeting held on November 19th, 2012 and the Regular Meeting held on December 3rd, 2012, as presented in typed form. Motion carried by unanimous vote.

Correspondence: It was moved by Trustee Mischley, seconded by Trustee Baker to receive and file the following correspondence: Alpena Township - Financial Report, Alpena Township Planning Commission Minutes of January 14, 2013, Alpena Township Nature Preserve - Goals and Objectives, Intergovernmental Road Committee - Minutes of December 6th, 2012, Charter - Michigan Government TV (MGTV) - Price Adjustments, Removal of Analog, NEMCOG - Ossineke Township Master Plan and Meeting - NEMCOG and CMDOT - February 27 at 2:00 to 4:00 p.m. Motion carried by unanimous vote.

Old Business (M-32 Water Booster Station Improvements): Two bids were received for the project. 1) Meridian Contracting of Alpena - \$40,063 and 2) Werth Electric of Alpena - \$28,105, with an Additive Alternate 3b in the amount of \$6,750. Werth Electric of Alpena was the low bidder. The contract cannot be awarded until the funds have been transferred from the Air National Guard to Alpena Township. It was moved by Trustee Baker, seconded by Clerk Dubey to authorize the supervisor to sign the contract and award the bid to Werth Electric of Alpena upon the receipt of the funds. Motion carried by unanimous roll call vote. Yeas: Schuelke, Fournier, Twite, Mischley, Diamond, Dubey and Baker. Nays: None.

Board of Review Appointment: It was moved by Trustee Baker, seconded by Trustee Schuelke to appoint Norman Poli to serve on the Board of Review as the regular member and Edward Robin to serve as the alternate. Motion carried by unanimous vote.

Pearl Road Potential Improvements: Robert Young asked the County Road Commission for an estimate on upgrading Pearl Road from US-23 through the curve south, approximately 300 feet in length to a paved surface. The Road Commission estimate was \$62,000. The Road Commission informed Mr. Young that the township has partnered with other business owners in the past to upgrade roads with varying cost shares. No action was taken at this time. The proposal will be discussed at the budget sessions.

Trail Town (Letter of Support): It was moved by Trustee Mischley, seconded by Trustee Baker to authorize the supervisor to send a letter of support to the City of Alpena in support of the City seeking a grant. The City will be making application to the Up North Trails Initiative Committee. The grant if awarded, will fund technical assistance to the City in leveraging the existing trail system to support local economic development and trail based tourism. Motion carried by unanimous vote.

Meeting Cancelled: The Regular Meeting which would have been held on March 4th, 2013, is being cancelled.

Budget Sessions: Budget Sessions will be held on March 7th and 8th, 2013, from 9:00 a.m. to 4:00 p.m.

Budget Hearing: The Budget Hearing will be held March 27th, 2013, at 3:00 p.m. at the Township Offices, 4385 US-23 North, Alpena, Michigan.

MAFC Winter Workshop: The conference is being held in Midland, Michigan, on Feb-

ruary 22nd and 23rd, 2013. Registration fee is \$160.00 per person, lodging at \$89.00 per night as well as mileage which would be paid. The supervisor was interested in attending the session on Fireworks. Board members suggested that two Captains be sent to the session on Using Class A-Foam. It was moved by Trustee Baker, seconded by Trustee Mischley to allow the supervisor and 2 captains attend this seminar if possible, with the Township paying all the expenses. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, Dubey, Baker and Schuelke. Nays: None.

Administrative Agreement (School Elections): It was moved by Trustee Baker, seconded by Trustee Fournier to authorize the Clerk to sign the Administrative Agreement on conducting school elections lying within the boundaries of the Township. Motion carried by unanimous vote.

Proclamation: It was moved by Clerk Dubey, seconded by Treasurer Diamond to proclaim April, 2013, as Social Host Awareness Month. Motion carried by unanimous vote.

Building Permit Report: 4-Permits were issued in fees collected of \$441.00, with a Construction value of \$33,000.

Electrical Permit Report: 9-Electrical permits were issued in fees collected of \$1411.00. Townships share being \$282.20.

Fire Reports: Fire run reports were presented in printed form.

SCBA Maintenance Agreement: It was moved by Trustee Mischley, seconded by Trustee Baker to award the three year maintenance contract (2013-2015) for the SCBA units at a cost of \$65.00 per unit to Alpena Fire Equipment Sales & Service. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey, Baker, Schuelke and Fournier. Nays: None.

800 MHz Radio Grant: The Township was informed that the \$11,698.80 grant was approved. The grant is for 2 mobile and 2 portable 800 radios. The radios will be received in April or May.

Ambulance Purchase: The supervisor asked the board to purchase a used 2003 Ford Lifeline Ambulance with 85,000 miles in excellent condition. She will submit a request to the County for \$10,000 toward the purchase price. If the \$10,000 is not granted through the County the funds will come out of the non-emergency transfer funds. It was moved by Trustee Fournier, seconded by Clerk Dubey to purchase the ambulance at a cost of \$20,000, from the Oxford Charter Township Fire Department. Added addendum to motion to include asking the County for the radio from the old scrapped ambulance. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Baker, Schuelke, Fournier and Twite. Nays: None.

Tires: It was moved by Treasurer Diamond, seconded by Trustee Baker to install, mount and balance 4 tires for the fire department rig at a cost of \$772.31 from Independence Tire and Auto Repair, LLC. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Baker, Schuelke, Fournier, Twite and Mischley. Nays: None.

Resignations: It was moved by Treasurer Diamond, seconded by Trustee Fournier to accept the resignation of Joshua Gougeon, and a letter of appreciation will be sent to him for his years of service. Motion carried by unanimous vote.

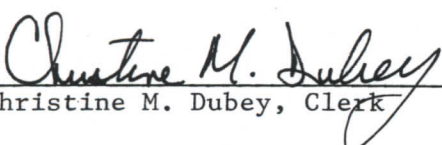
Remove from Roster: It was moved by Trustee Baker, seconded by Treasurer Diamond to remove Jeffery Mock from the townships paid on call roster. Motion carried by unanimous vote.

Roof Repair Bids: Bids received will be opened at the budget sessions.

Eligible for Grant: The supervisor informed the board she had applied for a half million dollar grant for the fire department.

Bills: It was moved by Treasurer Diamond, seconded by Trustee Baker to pay the bills presented and also include paying the election workers who will work the School Election on February 26th, 2013. Motion carried by unanimous roll call vote. Yeas: Dubey, Baker, Schuelke, Fournier, Twite, Mischley and Diamond. Nays: None.

Adjourn: It was moved by Trustee Baker, seconded by Treasurer Diamond to adjourn at 8:00 a.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk