

SPECIAL MEETING

March 8, 2013

The Alpena Township Board of Trustees met in special session on Friday, March 8, 2013, at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan, at 9:00 a.m. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Baker, Fournier, Mischley and Schuelke. Purpose of the meeting is to continue working on the General Fund Budget and Department of Public Works Budget.

Fire Department Budget Requests: Bruce Honeycutt, Kenneth Piper, Leon Srebnik and John Clements were present to present their requests for the 2013-14 fiscal year budget. The following items were placed into the 2013-14 budget for the fire department: Additional power receptacles at SS station - \$300, 40 Foot ladder - \$1,800, 3-10' Foot hard suction hose - \$2,500, Ice Rescue Class for the department - \$2,000 (Township will host), Station one bathroom remodel and paint (carry over) - \$15,000, Gargage disposals (both stations) - \$300, Short pike pole (4 foot) - \$250, Flush hydrants/hydrant pumps - \$3,600, New CPR books - \$300, 5-Flat head axes - \$400, 3 concrete ramp pads - \$600, 2 Saw All's cord and cordless model - \$600, 2 Hammer drills \$400, Training for CPR Instructors, Officer one class at CRTC (6) - \$4,000, 9 - 45 Minute air bottles - \$21,600 (Another quote will be sought), Washer/Dryer for stations if one breaks, 8 - 1-3/4" Poly-Tuff 800 Hose Coupled - \$895.00. A grant will be written for the following: 2 Sets of Jaws - \$30,000 and Stair Chair - \$2,800. Items will be placed in the 2013-14 Fiscal Year Budget.

Discussion Items: Paid on Call pay will have to be handled during negotiation sessions. A utility truck with a plow will be sought from the DNR if and when they have one available in good shape.

Additional Gas Meter (4343 M-32): The cost of a additional 250 meter/manifold next to existing meter at the DNR Building where the Township is occupying will be \$937. Zolnierik Heating will do the fuel line work at a cost of \$451.19. Alteration to be done by DTE Energy at a cost of \$485.00. Supervisor is authorized to sign any documents that are needed.

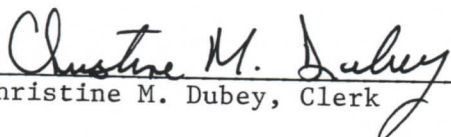
Recess for lunch.

Reconvened at 1:30 p.m.

DPW Budget: DPW Director, Phil Heath and the board worked on the DPW budget until completed.

Mailings to All Water/Sewer Customers: Due to the increase in unpaid sewer/water bills the township will be mailing a letter to all sewer/water customers to inform them that severe actions will be taken if their bills are not paid in the time line explained in the letter. A lien shall be placed on the winter property taxes for unpaid sewer/water bills delinquent for (6) six months. All board members agreed with the mailing.

Adjourn: It was moved by Trustee Baker, seconded by Treasurer Diamond to adjourn at 2:45 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk