

SPECIAL MEETING

June 20, 2013

The Alpena Township Board of Trustees met in special session on Thursday, June 20, 2013, at 2:00 p.m. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Fournier, Mischley and Schuelke. Purpose of the special session was for interviewing individuals to fill the vacancy of Township Trustee created by the death of Trustee Baker. After the interviews are conducted the board will handle its regular business and cancel July's regular meeting.

Adopt Agenda: It was moved by Treasurer Diamond, seconded by Trustee Fournier to adopt the agenda as presented and add the following items. Under Correspondence: Presque Isle Electric & Gas Co-Op and Department of Natural Resources. Under New Business - Fire Department Items, Review /Natural Gas Franchise, Public participation (change) and Closed session. Motion carried by unanimous vote.

Interviews: The following individuals were interviewed for the position of Township Trustee. Juergen Thusat, Norman Poli, Charles LeFebvre, John Norton III and Matthew Dunckel.

Minutes: It was moved by Trustee Fournier, seconded by Treasurer Diamond to approve the minutes of the Regular Meeting of June 3, 2013, as presented in printed form. Motion carried by unanimous vote.

Public Comment: Taking Pride in Alpena - South Corridor gave the board an updated Summer 2013 Paint and Fix Up Project List of what has been done so far in that area. The committee will be getting paint from the Townships Water Department and paint hydrants in their area. Larry Clark will meet with Clerk Dubey, and Trustees Fournier and Mischley to discuss the issues concerning the US-23 South Corridor.

Correspondence: It was moved by Treasurer Diamond, seconded by Trustee Mischley to receive and file the following correspondence: Alpena Township - Financial Report, Planning Commission - Minutes - June 10, 2013, Alpena County Board of Commissioners - Resolutions #13-15 - #13-16, Presque Isle Electric & Gas Co-Op and DNR. Motion carried by unanimous vote.

Old Business: Supervisor Twite updated the board on the progress on updating the Township Recreation Plan. It will take approximately two to three months before it's approval. The Plan should be done by September or October.

Shelter Agreement (American Red Cross): It was moved by Trustee Fournier, seconded by Trustee Schuelke to enter into an agreement with the American Red Cross to allow the Red Cross to utilize the Township Hall as an emergency shelter during a disaster. Motion carried by unanimous vote.

NMFCA Meetings: It was moved by Treasurer Diamond, seconded by Trustee Schuelke to allow the supervisor to attend the meeting in Traverse City or Frederic Michigan at a cost of \$20.00 plus mileage. Motion carried by unanimous roll call vote. Yeas: Schuelke, Fournier, Twite, Mischley, Diamond and Dubey. Nays: None.

Cancel Meeting: It was moved by Treasurer Diamond, seconded by Trustee Schuelke to cancel the regular meeting of July 1st, 2013. Motion carried by unanimous vote.

Resolution (Recycling): It was moved by Treasurer Diamond, seconded by Clerk Dubey to encourage a 3-year extension to the Recycling Program. Resolution declared adopted by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, Dubey and Schuelke. Nays: None.

Building and Electrical Permits: 20 Building permits were issued for a total of \$3,600 in fees and a total Construction Value of \$241,000. 19 Electrical Permits were issued for a total of \$2,570 in fees. Townships share of the fees being \$514.

Tanker Shuttle Program: It was moved by Trustee Mischley, seconded by Trustee Fournier to approve the pursuit of a Model Tanker Shuttle Program. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey, Schuelke and Fournier. Nays: None.

Automatic Aid (Surrounding Townships): It was moved by Trustee Mischley, seconded by Trustee Fournier that Sanborn, Presque Isle and Wilson Townships will be called for automatic assistance if there is any structure fire in Alpena Township. They will respond two miles into Alpena Township from their borders. Motion carried by unanimous vote. This may help in lowering the insurance rates for township residents.

CPR Class: It was moved by Treasurer Diamond, seconded by Trustee Fournier to allow Reamer, Honeycutt and Kaszubowski to attend the next CPR Class which will be offered in the area. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Schuelke, Fournier and Twite. Nays: None.

Scrap Engine III: It was moved by Trustee Fournier, seconded by Treasurer Diamond to sell Engine III for scrap after removing the exhaust system. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Schuelke, Fournier, Twite and Mischley. Nays: None.

New Tires for Rescue I: It was moved by Trustee Mischley, seconded by Trustee Schuell to purchase a set of tires from low bidder Independent Tire. Motion carried by unanimous roll call vote. Yeas: Dubey, Schuelke, Fournier, Twite, Mischley and Diamond. Nays: None.

Purchase Water Heater: A new water heater had to have been purchased in the amount of \$530 with a permit fee of \$175 going to the State of Michigan.

Kali Stoinski: It was moved by Trustee Fournier, seconded by Clerk Dubey to hire Kali Stoinski after her screening is complete. She is a EMT and holds Firefighter I and II. Motion carried by unanimous roll call vote. Yeas: Schuelke, Fournier, Twite, Mischley, Diamond and Dubey. Nays: None.

PIE & G Franchise: It was moved by Trustee Mischley, seconded by Trustee Fournier to allow townships attorney to review the draft franchise from PIE & G and report back to the board at its next meeting. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, Dubey and Schuelke. Nays: None.

Public Participation (Change): The supervisor asked the board to consider changing the public participation section for individuals who wish to address the board from 5 minutes to 3 minutes. It was moved by Trustee Mischley, seconded by Trustee Schuelke to change the public participation for each speaker from 5 to 3 minutes. Motion carried by unanimous vote.

Water Department (Infiltration): Supervisor informed the board that we are being charged more from the City than we are billing for in the Paad Addition and south of town. It was moved by Trustee Mischley, seconded by Trustee Schuelke to charge \$60. per quarter to the residents and businesses of this area. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey, Schuelke and Fournier. Nays: None. Residents who wish to have their premises checked for sump pumps may call the water department and have their premises checked. If the residents are found not to be infiltrating the system, they will not be charged the \$60 per quarter.

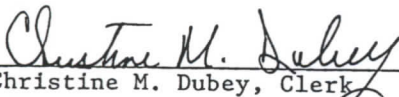
Bills: It was moved by Treasurer Diamond, seconded by Trustee Fournier to pay the bills presented as well as all the bills for July, 2013. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Schuelke, Fournier and Twite. Nays: None.

Appointment to Township Board: It was moved by Trustee Fournier, seconded by Trustee Schuelke to appoint Juergen Thusat as Alpena Township Trustee. Motion failed by majority vote. Yeas: Schuelke and Fournier. Nays: Diamond, Dubey, Twite and Mischley. It was moved by Treasurer Diamond, seconded by Clerk Dubey to appoint Matthew Dunckel to serve on the Township Board of Trustees. Motion carried by majority roll call vote. Yeas: Dubey, Twite, Diamond and Schuelke. Nays: Fournier and Mischley.

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

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

Adjourn: It was moved by Clerk Dubey, seconded by Treasurer Diamond to adjourn. Motion carried by unanimous vote.

  
Christine M. Dubey, Clerk