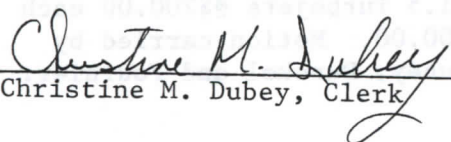


the session for discussing pending litigation. Motion carried by unanimous roll call vote. Yeas: Schuelke, Fournier, Twite, Mischley, Diamond and Dubey. Nays: None.

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

Marie Twite, Supervisor

REGULAR MEETING

August 5, 2013

The Alpena Township Board of Trustees met in Regular Session on Monday, August 5, 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 and Trustees: Dunckel, Fournier and Mischley. Attorney Florip was also present.

Adopt Agenda: It was moved by Trustee Mischley, seconded by Trustee Fournier to adopt the agenda as presented and add the following items: Under New Business: New Fire Truck and Item 3) Thunder Cats (Non Profit Organization) License for fund raising. Motion carried by unanimous vote.

Public Participation: Gary Parteka and Larry Clark gave a report on work that has been done in the US-23 South Corridor. 40 Members of the Air National Guard were involved in painting 2 garages and 2 homes. Next group of volunteers will be from Edward Jones. Mr. Clark is also dealing with the Boys and Girls Club as well as the Rotary for future work bees.

Presentation: Brian J. Burns, President and CEO, of Presque Isle Electric & Gas Co-Op addressed the board seeking a franchise allowing the possibility of installation of natural gas lines in Alpena Township. The installation would be in areas where services are unavailable through other Gas Companies. Township Attorney Florip will review the proposed franchise agreement and bring his recommendation back to the board.

Minutes: It was moved by Trustee Mischley, seconded by Trustee Dunckel to approve the minutes of Special Meeting held on June 20, 2013, as presented in typed form. Motion carried by unanimous vote.

Old Business (Phragmites): It was moved by Trustee Dunckel, seconded by Trustee Mischley to release the designated funds for spraying the phragmites in the Nature Preserve area when needed. Motion carried by unanimous vote.

Correspondence: It was moved by Trustee Mischley, seconded by Clerk Dubey to receive and file the following correspondence: Alpena Township - Financial Report, Planning Commission - Minutes - June 10, 2013 and NEMSCA - Notice of Intent to Request Release of Funds. Motion carried by unanimous vote.

Access Management Discussion: It was moved by Trustee Mischley, seconded by Trustee Dunckel to authorize the supervisor to discuss the potential of developing an access road off of M-32 in the west corridor for traffic safety. Property owners in the area are willing to discuss the contributions of land for a right-of-way. With upcoming new developments in this area the road is critical to traffic safety. Motion carried by unanimous vote.

Electrical Permits: 25 Electrical permits were issued in June for a total of \$2,727.00 with Townships share being \$545.00. Fees collected year to date are \$9,801.00, with 80 permits issued year to date with townships share of permit fees being \$1,906.00.

Fire Reports: Fire reports were presented in a new format including Station 3 located on M-32 West.

Live Burn: It was moved by Clerk Dubey, seconded by Trustee Dunckel to authorize the fire department to have a live burn at 7821 US-23 South, Ossineke, Michigan. Property owned by Anthony Zwolinski. Motion carried by unanimous roll call vote.

Yeas: Fournier, Twite, Mischley, Dubey and Dunckel. Nays: None.

Remove Paid On Call (Anthony Parris): It was moved by Clerk Dubey, seconded by Trustee Fournier to remove Anthony Parris from the paid-on call roster. Motion carried by unanimous vote.

Medical Leave of Absence: It was moved by Trustee Dunckel, seconded by Trustee Fournier to grant Frederick McFadden, III, and Ross Pokorski a 90-day medical leave of absence. Motion carried by unanimous vote.

Fire Equipment Purchase: It was moved by Trustee Dunckel, seconded by Trustee Mischley to purchase a set of Jaws for \$3,500 and 7-1.5 Turbojets @\$200.00 each and 2-2.5 Turbojets @\$250.00 each for a total of \$5400.00. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Dubey, Dunckel and Fournier. Nays: None. Absent: Diamond and Schuelke.

MFR Class: It was moved by Trustee Mischley, seconded by Clerk Dubey to allow Matthew Klimczak and David Ristau to take a MFR Class in Gaylord, Michigan, at a cost of \$250.00 each and mileage being paid to the individual driving. Cost of books is \$153.00. Motion carried by unanimous roll call vote. Yeas: Mischley, Dubey, Dunckel, Fournier and Twite. Nays: None. Absent: Diamond and Schuelke. If the two firefighters do not pass the State Exam they will pay the \$250.00 back to the township.

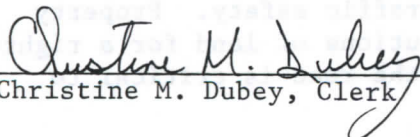
Thunder Cats (Non-Profit Organization): It was moved by Trustee Mischley, seconded by Trustee Dunckel to allow the township to fill out the paper work on behalf of the Thunder Cats to obtain a license from the State of Michigan to be able to sell tickets to raise funds for the organization. Motion carried by unanimous vote.

Fire Truck Presentation: Captains Honeycutt, Hall and Piper asked the board to consider purchasing a new Demo Pumper. The engine the new truck would be replacing is a 1995 Pumper. The pumper is requiring a lot of maintenance and the costs of maintenance will continue to increase. Al D'Agostino, Sales and Marketing Manager explained the working details of the truck as well as show the truck to the board. A lease to buy was explained by Mr. D'Agostino. The new truck has a price tag of \$380,000. A 10% down payment would be required with annual payments of \$41,000 for 10-years. The old truck has a trade in value of approximately \$40,000. After discussing the pro's and con's it was moved by Trustee Fournier, seconded by Trustee Dunckel to purchase the truck on a lease to buy plan with a down payment of \$38,000. Trustee Dunckel offered a friendly amendment giving the supervisor authority to check with local banking institutions to see if we could get a lower rate of interest than was presented. Motion carried by unanimous roll call vote. Yeas: Dubey, Dunckel, Fournier, Twite and Mischley. Nays: None. Absent: Diamond and Schuelke.

Negotiations with City (Sewer/Water Contract): Attorney Florip briefed the board on the meeting they had with the City to negotiate contract provisions to manage the rates. The township provided facts and figures as requested by the City. Florip will keep the board informed on any developments concerning the negotiation process.

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

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


Christine M. Dubey, Clerk

Marie Twite, Supervisor