

REGULAR MEETING

September 3, 2013

The Alpena Township Board of Trustees met in regular session on Tuesday, September 3rd, 2013, at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Fournier, Mischley. Absent: Trustees: Dunckel and Schuelke.

Adopt Agenda: It was moved by Trustee Mischley, seconded by Treasurer Diamond to adopt the agenda as presented and add the following items: Under Correspondence: c) Audit Report d) Intergovernmental Council Information-Meeting on September 5, 2013 and e) ISO - Fire Rating Survey. Under New Business: Fire Department - Medical First Responders and Letter of Retirement. Motion carried by unanimous vote.

Minutes: It was moved by Treasurer Diamond, seconded by Trustee Fournier to approve the minutes of the Regular Meeting of August 5, 2013, as presented in printed form. Motion carried by unanimous vote.

Correspondence: It was moved by Clerk Dubey, seconded by Trustee Mischley to receive and file the following correspondence: Alpena Township - Financial Report, Planning Commission - Minutes - August 12, 2013, IRC - Minutes - August 15, 2013 and Audit Report. Motion carried by unanimous vote.

ISO Survey: The supervisor explained the latest rating Alpena Township received from the Insurance Services Office. The rating went from 6/9 to 5/8 B. The lower rating may lower the insurance rates for township residents. The new rating will go into effect December 1, 2013.

Fire Truck Financing: Supervisor informed the board that the new fire truck would be financed through Chemical Bank, a local bank. The interest rate will be 2.39% versus the 3.89% that the other company had offered. Final documents will be signed in the near future.

Presque Isle Electric and Gas Company Franchise Ordinance: Attorney Florip advised the board that the document was in order and advised them to adopt the Ordinance as printed. Florip said Pie & G should pay for the publication of the Ordinance as well as pay for any election costs if and when applicable. It was moved by Trustee Mischley, seconded by Trustee Fournier to adopt the ordinance. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, and Dubey. Nays: None. Absent: Dunckel and Schuelke. The ordinance grants a natural gas franchise for 30 years should Pie & G want to offer services in Alpena Township to areas that are not serviced.

Southside Pride Meeting Report: Trustee Fournier reported on the meeting that was held with three township trustees and three representatives from the Southside Pride Committee. The next scheduled meeting of the group to meet is Tuesday, September 10, 2013, at 11:00 a.m. at the Township Offices.

Donation Request (Blight): Trustee Fournier made a motion to give the Southside Pride Group \$500 towards their efforts in cleaning up the south end of the township. After calling for support three times, motion died for lack of support.

Open House (Alpena Township Fire Departments): Open house will be held at both township fire stations on, Saturday, October 5, 2013, from 10:00 a.m. to 2:00 p.m. All residents are welcome. Refreshments will be served. The open house kicks off Fire Prevention Week.

Fire Prevention Week: It was moved by Clerk Dubey, seconded by Trustee Fournier to designate October 6th through October 12th, 2013, as Fire Prevention Week in Alpena Township. Motion carried by unanimous vote.

MTA Workshop: It was moved by Trustee Mischley, seconded by Trustee Fournier to send one captain to this workshop in Gaylord, Michigan, on September 25th, 2013, at the Treetops Resort Conference Center. Township will pay registration fees, mileage and overtime. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey and Fournier. Nays: None. Absent: Dunckel and Schuelke.

Building Permits: 20 Permits were issued in July for a total of \$2911.00 in fees. Construction cost total being \$350,500.

Electrical Permit: 17 Permits were issued in July for a total of \$1660.00, Townships share being \$332.00.

Presque Isle Fire Department Discussion: It was moved by Clerk Dubey, seconded by Trustee Fournier to allow the supervisor to work with Presque Isle representatives to see if a contract can be worked out, so Alpena Township can cover the north end of Presque Isle. Motion carried by unanimous vote.

Update on Engine #3: Supervisor informed the board that the firefighters stripped Engine #3 of any usable items and what was left was scrapped and we received \$1600 for it in scrap price.

Hose Purchase: It was moved by Trustee Fournier, seconded by Clerk Dubey to purchase 2 sections of 5" Red hose and 1 section of 600' of 1/2" hose. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Fournier and Twite. Nays: None. Absent: Dunckel and Schuelke.

GPS Purchase: It was moved by Trustee Mischley, seconded by Trustee Fournier to purchase a GPS for one of the transport units at a cost of approximately \$150. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Fournier, Twite and Mischley. Nays: None. Absent: Dunckel and Schuelke.

Tire Purchase: It was moved by Trustee Fournier, seconded by Treasurer Diamond to purchase 6-tires for the tanker at approximately \$2200. Motion carried by unanimous roll call vote. Yeas: Dubey, Fournier, Twite, Mischley and Diamond. Nays: None. Absent: Dunckel and Schuelke.

Water Pump and Miscellaneous Repairs (Bravo I): It was moved by Trustee Mischley, seconded by Trustee Fournier to replace a water pump and a few other maintenance issues at a cost of approximately \$2000. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond and Dubey. Nays: None. Absent: Dunckel and Schuelke.

Ambulance Millage Discussion: It was moved by Trustee Mischley, seconded by Trustee Fournier to table the discussion until next months regular meeting. Motion carried by unanimous vote.

Water Certification Review Course: It was moved by Trustee Fournier, seconded by Treasurer Diamond to allow Muszynski to attend this course. Course will be held in Novi, Michigan, on October 22nd and 23rd, at a cost of \$215. Township to pay registration fee, mileage, meals and lodging. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey and Fournier. Nays: None. Absent: Dunckel and Schuelke.

Level S-2 Exam: It was moved by Trustee Fournier, seconded by Treasurer Diamond to allow Muszynski to take the Level S-2 Exam in Novi, Michigan, on November 6th, 2013, township to pay registration fee of \$70, mileage, meals and lodging if necessary. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Fournier and Twite. Nays: None. Absent: Dunckel and Schuelke.

Retirement: DPW Director, Phil Heath presented the board with a letter stating he will be retiring. His last day of work will be February 21, 2014. It was moved by Trustee Fournier, seconded by Treasurer Diamond to accept his letter and wish him well. Motion carried by unanimous vote.

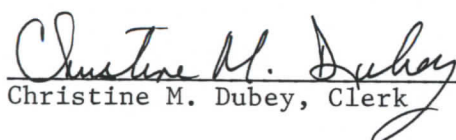
Advertise for DPW Director Position: It was moved by Trustee Fournier, seconded by Clerk Dubey to advertise for the DPW Directors position as soon as possible. Motion carried by unanimous vote.

EMT Class: It was moved by Trustee Fournier, seconded by Clerk Dubey to allow Kevin MacArthur to attend an EMT Class with the township paying the registration fees. If MacArthur doesn't pass his exam he will reimburse the township the fees paid. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Fournier, Twite and Mischley. Nays: None. Absent: Dunckel and Schuelke.

Supervisor informed the board that Matthew Klimczak and David Ristau both passed their Medical First Responder Course.

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

Adjourn: It was moved by Trustee Fournier, seconded by Treasurer Diamond to adjourn at 8:07 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk