

SPECIAL MEETING

May 16, 2014

The Alpena Township Board of Trustees met in special session on, Friday, May 16, 2014, at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. The Pledge of Allegiance was led by Trustee Fournier. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Dunckel, Fournier, Mischley and Poli. Attorney's James and Daniel Florip were also present.

Adopt Agenda: It was moved by Treasurer Diamond, seconded by Trustee Dunckel to adopt the agenda as presented and add the following items: Under New Business: Purchase of Weed Control and Sweeper, Close Session (Attorney Client Communications and Tribute. Motion carried by unanimous vote.

Public Comment: None.

Correspondence: It was moved by Trustee Fournier, seconded by Trustee Poli to receive and file the following correspondence: Press Release - May 15, 2014 - Public Hearing Announcement. Motion carried by unanimous vote.

North Point Shores (Proposed Special Assessment): Attorney Daniel Florip reviewed the steps that must be taken to create the Special Assessment District for North Point Shores. It was moved by Clerk Dubey, seconded by Trustee Dunckel to adopt the Resolution of Intent seeking a special assessment district for 2-years at a cost of \$400.00 per lot per year for the annual snow removal, grading, and maintenance and improvement program. Public hearing on the special assessment district will be held on, May 29, 2014, at 7:00 p.m. at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Letters will be mailed to all residents in the S/A district stating the time and place of the hearing. Resolution declared adopted by unanimous roll call vote. Yeas: Poli, Fournier, Twite, Mischley, Diamond, Dubey and Dunckel. Nays: None.

Liquor Control Commission (Temporary Authorization - Court Yard): The supervisor made the board aware that one complaint was received last year concerning the noise from the band. It was moved by Trustee Fournier, seconded by Treasurer Diamond to allow Bella BC Ventures located at 2024 US-23 South, Alpena, Michigan, a 1-day temporary authorization for outdoor service for July 4th, 2014. Motion carried by unanimous vote.

Cancel Meeting: Being the Township Board of Trustees has scheduled several meetings in May, it was moved by Trustee Fournier, seconded by Clerk Dubey to cancel the regular meeting on June 2nd, 2014. Motion carried by unanimous vote.

Approve Scheduled Meetings: It was moved by Trustee Mischley, seconded by Trustee Dunckel to approve the meeting schedule as presented. Friday, May 16th - 10:00 a.m. Special Meeting, Monday, May 19th - 7:00 p.m. Public Hearing on Objections, Monday, June 2nd - Regular Meeting - Cancelled and Wednesday, June 11th - 7:00 p.m. Public Hearing on Roll. Motion carried by unanimous vote.

Opt-Out Health Insurance - SB7: It was moved by Trustee Poli, seconded by Trustee Dunckel to Opt-Out of the law which specifies that all of the provisions will apply for any insurance plan contract that began on or after January 1, 2012. The basic description of the law is no public employer may pay more than \$15,000 for health insurance for family coverage, \$11,000 for an individual and spouse, and \$5,500 for any individual. These hard caps are effective for the calculations for the 2012. On January 1st of each year thereafter, those cap rates will be adjusted by the health care inflation index that is calculated by the federal government. If the board decides to go with the hard cap or the 80% - 20% the employees would be required to pay a portion of their premium. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, Dubey, Dunckel and Poli. Nays: None.

New Medical Contract: It was moved by Trustee Fournier, seconded by Trustee Dunckel to adopt the proposed rates which will go into effect July 1st, 2014, as presented. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Dubey, Dunckel, Poli and Fournier. Nays: None.

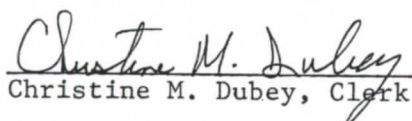
Taking Pride in Alpena: Gary Parteka requested the board purchase weed control for use on the US-23 South Corridor cleanup project. It was moved by Trustee Dunckel, seconded by Trustee Fournier to purchase weed control. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Dunckel, Poli, Fournier and Twite. Nays: None.

Resolution of Tribute (Clerk Dubey): The supervisor read a Resolution of Tribute recognizing Clerk, Christine M. Dubey, for her (40) years of public service as a partner with the Alpena Township Board of Trustees during which time she had the ability and skills to provide to the community to help set policies and mold the community into what it is today. Resolution was signed by all members of the Township Board.

Close Session: It was moved by Treasurer Diamond, seconded by Trustee Dunckel to close the session for the purpose of discussing attorney/client communications. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Dunckel, Poli, Fournier, Twite and Mischley. Nays: None.

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

Adjourn: It was moved by Trustee Mischley, seconded by Clerk Dubey to adjourn at 11:00 a.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk

Marie Twite, Supervisor

SPECIAL MEETING

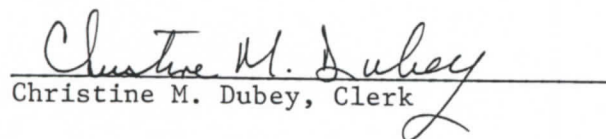
May 19, 2014

The Alpena Township Board of Trustees met in special session on Monday, May 19, 2014, at 5:30 p.m. at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Pledge of Allegiance was led by Trustee Mischley. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Poli, Fournier and Mischley. Trustee Dunckel was absent. Purpose of the special session was to interview candidates for the position of full time Firefighter/EMT to fill the vacancy created by the upcoming retirement of James Seguin.

Interviews: Four candidates were interviewed. Michael Kindt, John Clements, Tom Tolen and Leon Srebnik. All four candidates met the qualification and requirements as set forth by the Alpena Township Board of Trustees. After conclusion of the interviews, board members discussed the candidates resumes, their desire in becoming a Firefighter/EMT, their commitment to community and the love of the job.

Hire Firefighter/EMT: It was moved by Trustee Mischley, seconded by Trustee Fournier to hire John Clements as a fulltime Firefighter/EMT. Motion carried by unanimous roll call vote. Yeas: Poli, Fournier, Twite, Mischley, Diamond and Dubey. Nays: None. Absent: Dunckel.

Adjourn: It was moved by Trustee Poli, seconded by Trustee Mischley to adjourn. Motion carried by unanimous vote.


Christine M. Dubey, Clerk

Marie Twite, Supervisor

PUBLIC HEARING

May 19, 2014

The Alpena Township Board of Trustees met on Monday, May 19, 2014, at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan, at 7:00 p.m. for a Public Hearing. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Poli, Fournier, Mischley and Dunckel. Attorney James Florip was also present. Purpose of the Public Hearing was for residents of the Township to discuss with the board of trustees the provisional water/sewer increases the township is proposing.

Adopt Agenda: It was moved by Trustee Dunckel, seconded by Treasurer Diamond to adopt the agenda as presented. Motion carried by unanimous vote.