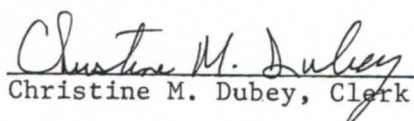


Resolution of Tribute (Clerk Dubey): The supervisor read a Resolution of Tribute recognizing Clerk, Christine M. Dubey, for her (40) years of public service as a partner with the Alpena Township Board of Trustees during which time she had the ability and skills to provide to the community to help set 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

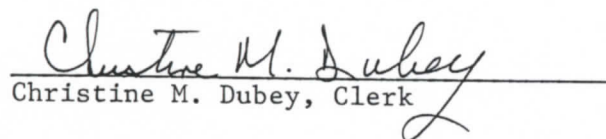
May 19, 2014

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.

Public Comment: None.

Supervisor read the Public Meeting Participation Rules. The basic rules are wait for Chair to acknowledge you before you speak, state your name and address, give comments, opinions, or questions on the issue being discussed and limit speaking time to 3-minutes. Last but not least, be respectful of the board, speaker, and your neighbors.

Attorney James Florip briefed the residents in attendance on the status of the Township/City Water/Sewer rate situation. The township received a letter from the city stating that it has established new water and sewer rates to the township, without indicating what the new rates are, but effective May 1, 2014. Florip further stated the city is not abiding by the terms of the July 31, 1977, master agreement, the city is not treating the township as a wholesale customer and the township maintains the city owes the township approximately \$1,700,000 in reimbursement of rates paid by the township due to the fact of the city's underreporting of total city water production and sewage treatment volumes to the township. The township board needs to establish whether to adopt provisional rate increases to its residents to cover the cost of the city's rate increases. The township would bill its residents the increases as proposed by the city, deposit the increases in a separate controlled account and in turn refund to the current township account holder if any changes occur in the township position on the rate structure with the city.

Hearing Opened To Residents: Lois Hall of 2553 Hobbs Drive asked how the residents would get their refund if any was forthcoming. The refund or overpayment would be credited to their account or if anyone demanded would be refunded by check. What does the city say about the 1.5 million they owe the township. The city feels they don't owe it. Leo Tolsdorf of 2006 Lowell questioned the high increase in the rates, people can't afford to pay their bills now. Elmer Blemke of 2320 Grant Street wanted to know why township residents have to bail the city out of their financial mess, if anyplace we should be putting the money in our coffers. Linda Woodruff of 630 Thunder Bay Avenue, felt the increase was extremely high, this increase would create a hard burden. Why can't we collect less than the proposed 30% increase. She also questioned infiltration that is still taking place. Donald Duval of 117 Channel Road asked what the city's reasoning was for the ridiculous high increase. Gerald Fournier of 2464 Diamond Drive asked how we can recover the 1.5 million from the city. How can they just sweep this much money under the table. The township should have the city prove that they don't owe the money. Trustee Poli of 1160 Trowbridge, stated that we are in a real pickle, at a crossroads and we need to work it out.

Attorney Florip assured the residents, the increased rates would be deposited in a separate account, and will not be paid to the city. It will depend on the final outcome between the city and the township if any refunds will be made to township sewer/water customers. With no further comments the Hearing was closed.

Adopt Resolution (Setting Provisional Water/Sewer Rates): It was moved by Trustee Mischley, seconded by Trustee Fournier to adopt a resolution setting provisional water and sewer rates effective June 1, 2014. The additional quarterly water charge will be \$2.10 per 1,000 gallons, additional minimum water bill per user shall be \$14.70, additional quarterly sewer charge will be \$2.09 per 1,000 gallons, additional minimum sewer bill per user shall be \$14.63. For unmetered sewer users (those who do not have municipal water) the additional sewer charge shall be \$37.62 per quarter for single family residences. For residences of two families or more, commercial establishments, the additional sewer charge shall be \$37.62 multiplied by the applicable number of unit benefits per quarter. The additional charges will not be paid to the city, but will be deposited in a separate township account. Any payment to the city will be in the discretion of the township board. Resolution declared adopted by unanimous roll call vote. Yeas: Poli, Fournier, Twite, Mischley, Diamond, Dubey and Dunckel. Nays: None.

Correspondence: It was moved by Treasurer Diamond, seconded by Trustee Mischley to receive and file the following correspondence: Alpena Township - Planning Commission - Minutes, May 12, 2014, Alpena Intergovernmental Council - Agenda - May 1, 2014, Alpena County Road Commission - Road Report and Standard & Poor's Ratings Services - Disclosure of Financial Information. Motion carried by unanimous vote.

Old Business: None.

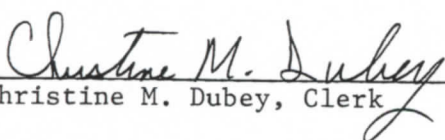
Electrical Permits: 1-Permit issued in fees collected \$200.00. Townships share was \$40.00.

Building Permits: 9-Permits were issued in April, 2014. Fees Collected - \$1420.
 Total construction value - \$186,000. Fees collected year to date - \$6,378.50.
 Total permits issued year to date 18 and total construction year to date \$733,900.

DPW Director Reports to Board: DPW Director Bleau informed the board that the Alpena County Road Commission prior to redoing Wayne Road would like the township to redo the service lines under the road. There have been four water main breakds in the area in the last two years. 29 services would have to be replaced along with stop boxes and valves. Bleau had a rough estimate of \$60,000 for the work that needed to be done. The director will go out and obtain preliminary bids and bring back to the board as soon as possible.

Ladder Truck: Supervisor briefed the board on the ladder truck the township recently purchased. The lettering has been removed, the leak has been found and the pump has been fixed. A stokes basket was also obtained with the truck.

Adjourn: It was moved by Trustee Fournier, seconded by Clerk Dubey to adjourn at 7:45 p.m. Motion carried by unanimous vote.


 Christine M. Dubey, Clerk

 Marie Twite, Supervisor

SPECIAL MEETING

May 21, 2014

The Alpena Township Board of Trustees met in special session on Wednesday, May 21, 2014, at 10:00 a.m. at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Pledge of Allegiance was led by Trustee Poli. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Dunckel, Mischley and Poli. Trustee Fournier was absent. Attorney James Florip was also present.

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

Amend Provisional Water/Sewer Resolution: It was moved by Trustee Poli, seconded by Trustee Mischley to adopt a revised resolutuion setting provisional water and sewer rates, effective as of May 1, 2014. The township board in a resolution dated May 19, 2014, fixed an effective date of rates established herein as June 1, 2014, because of questions regarding billing computer capabilities, and township computer consultants determined that the township computer system can be programmed to set effective date of the revised rates as of May 1, 2014, which is commensurate with the effective date of the city's rate increases; Now therefore be it resolved: The Township Board Resolution setting provisional rates of May 19, 2014, is revised to read: an additional \$2.10 per 1,000 gallons for water charges, additional minimum water bill per user shall be \$14.70, additional quarterly sewer charges will be \$2.09 per 1,000 gallons and the additional minimum sewer bill per user shall be \$14.63. For unmetered sewer users (those who do not have municipal water) the additional sewer charge shall be \$37.62 per quarter for single family residences. For residences of two families or more, commercial establishments, or industrial establishments, the additional sewer charge shall be \$37.62 multiplied by the applicable number of units per quarter. The additional charges will not be paid to the city, but will be deposited in a seperate township account. Any payment to the city will be in the discretion of the township board. Any fund remaining in the account after any settlement with the city, will be refunded to the township account holders on a volumetric basis pro rata or such other method for minimum and unmetered accounts in accordance with amounts billed and paid that were subject to the additional amounts. These additional rates and charges herein are effective as of May 1, 2014. Resolution declared adopted by unanimous roll call vote. Yeas: Poli, Twite, Mischley, Diamond, Dubey and Dunckel. Nays: None. Absent: Fournier.

Fire Department/Recommended Personal Structure: Fire Administrator, Twite explained the personnel structure she would like to be put in place starting with the townships latest full time firefighter. The structure would be as follows: Alpena Township Board, Fire Administrator, Battalion Chief (Captain) selected by Fire Administrator. Northside has three captains and Southside at present has two captains and one Lieutenant. Part time staffing Sergeant - Twenty Four (24) hour