

ALPENA TOWNSHIP – BOARD OF TRUSTEES
SPECIAL MEETING – NOVEMBER 21, 2016 - 10am
MINUTES

The Alpena Township Board of Trustees met in Special session on Monday, November 21, 2016 at 10 am at the Alpena Township Offices, 4385 US 23 North, Alpena, Michigan.

Present: Supervisor Nathan Skibbe
Treasurer Laura L. Ellery-Somers
Clerk Karie K. Bleau
Trustee Cash Kroll
Trustee Norm Poli
Trustee Nate Thomson

Absent: Trustee Matt Dunkel

Others present: Attorney James Florip

ADOPT AGENDA: Motion made by Trustee Poli and supported by Treasurer Ellery-Somers to adopt the agenda as presented. All in favor. Motion carried.

PUBLIC COMMENT: Gary Partyka of Alpena, MI thanked the new board for running for office and made additional comments regarding his desire to see the meetings videotaped, that all correspondence be made available to the public and that ordinances be available on the website, and that the Board adopt a line item budget.

Larry Clark of Alpena, MI congratulated the Board and commented that the South Bay Corridor group is looking forward to working with the new board. He requested that the information he emailed regarding the addition to the Bi Path project be reviewed. The South Bay Corridor group have met with other entities to research and work on grant writing.

NEW BUSINESS:

Transfer of power for financial accounts:

Motion by Trustee Kroll and supported by Trustee Poli to adopt the resolution with amendments, upon recommendation of the Township Attorney, that the signers for the financial institutions be approved as presented. Roll Call vote was taken: Ayes: Trustee Kroll, Treasurer Ellery-Somers, Clerk Bleau, Trustee Thomson, Trustee Poli, Supervisor Skibbe. Naves: None. Trustee Dunckel absent. Motion carried.

Motion by Trustee Kroll and supported by Trustee Thomson that effective, November 20, 2016 at 12:00 noon the following names/signatures Genie Diamond and T. Juergen Thusat will be removed from all of the bank accounts/financial institutions. The following names/signatures will be added effective immediately, Laura L. Ellery-Somers, Alpena Township Treasurer and Karie K. Bleau, Alpena Township Clerk. Roll call vote was taken Ayes: Trustee Poli, Trustee

Thomson, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Supervisor Skibbe. Nays: None
Trustee Dunekel absent. Motion carried.

Moved by Trustee Poli and supported by Trustee Kroll to adjourn. Motion carried. Meeting
adjourned at 10:18 a.m.

Karie K. Bleau

11/21/2016

Karie K. Bleau
Alpena Township Clerk

Date