

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
June 29, 2020 – 6:00 p.m.
REGULAR MINUTES**

The Charter Township of Alpena Board of Trustees met in Regular session on Monday, June 29, 2020 at 6:00 p.m. at the Charter Township of Alpena Offices, 4385 US 23 North, Alpena, MI 49707.

Present: Supervisor Nathan Skibbe
Clerk Michele Palevich
Treasurer Laura Ellery-Somers
Trustee Cash Kroll
Trustee Matt Dunckel
Trustee Norm Poli

Absent: Trustee Steve Lappan

Others present: None

Supervisor Nathan Skibbe called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL

Roll call was taken; the following board members were present: Trustee Norm Poli, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel (teleconference) and Supervisor Nathan Skibbe. Absent: Trustee Steve Lappan.

AGENDA

Moved by Trustee Norm Poli and supported by Treasurer Laura Ellery-Somers to adopt the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

PAYMENT OF BILLS

Moved by Trustee Cash Kroll and supported by Trustee Norm Poli to approve the payment of bills as presented. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Steve Lappan. Motion carried unanimously.

MINUTES

June 9, 2020

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Cash Kroll to approve the meeting minutes as presented with a correction on page 3 under Harborside Tint Co. – Quote on line 3 remove duplicate phrase “budget adjustments have been completed.” Voice Vote. Motion carried by unanimous voice vote.

CORRESPONDENCE

None.

BUDGET AMENDMENTS

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Norm Poli to approve the budget amendment as presented. Roll call vote was taken. AYES: Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli, Clerk Michele Palevich, Treasurer Laura Ellery-Somers and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Steve Lappan. Motion carried unanimously.

FIRE DEPT. – TURNOUT GEAR – GRANT UPDATE

Chief Dave Robbin updated the Board on grant applications for turnout gear. A grant for \$5000.00 has been submitted to the DNR and grants from Presque Isle Electric and Gas and Northeast Michigan Community Foundation are in progress for \$2500.00 and \$1000.00 respectively.

FIRE DEPT. REQUEST FOR PROPOSAL (RFP) – PUMPER ENGINE

Chief Dave Robbins advised the Board that when reviewing the bids at the Fire Committee meeting there are addition questions that need to be answered. Moved by Trustee Matt Dunckel and supported by Trustee Cash Kroll to table the pumper engine until the July 14, 2020, Board of Trustees meeting. Voice Vote. Motion carried by unanimous voice vote.

J.R. HENRY – NON-EMERGENCY TRANSFER CONSULT

The Board was presented with a proposal from J.R. Henry Consulting Inc. to analysis the Non-Emergency Transport Program. Moved by Trustee Norm Poli and supported by Clerk Michele Palevich to approve the Business Associate Agreement with J.R. Henry Consulting Inc. for analyzing the Non-Emergency Transport Program. Roll call vote was taken. AYES: Trustee Norm Poli, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Steve Lappan. Motion carried unanimously.

NON-EMERGENCY TRANSFERS

Moved by Trustee Cash Kroll and supported by Trustee Matt Dunckel that effective July 1, 2020, to reinstate non-emergency transfers with in a 30-mile radius of the northside and southside fire stations until the analysis from J.R. Henry Consulting Inc is completed and reviewed by the Board. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Steve Lappan. Motion carried unanimously.

FIRE DEPT - RESIGNATION

Moved by Trustee Norm Poli and supported by Trustee Cash Kroll to accept the resignation of Lieutenant Jacob Ordway effective June 24, 2020. Voice Vote. Motion carried by unanimous voice vote

FIRE DEPT - ADVERTISING FOR OPEN OFFICER POSITION

Moved by Trustee Norm Poli and supported by Trustee Cash Kroll for Chief Dave Robbins and Supervisor Nathan Skibbe to advertise for the open officer position of lieutenant and to follow the Township's hiring procedure. Roll call vote was taken. AYES: Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunkel, Trustee Norm Poli, Clerk Michele Palevich and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Steve Lappan. Motion carried unanimously.

PUBLIC COMMENT

Bruce Johnson, WATZ News, commented that the State announced a \$97 million reduction in funds to local governments.

DISCUSSION

Treasurer Laura Eller-Somers asked Chief Dave Robbins regarding the sign advertising for paid on-calls for the fire department and Chief Dave Robbins advised that 4 candidates have applied.

ADJOURNMENT

Moved by Trustee Cash Kroll and supported by Trustee Norm Poli to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 6:51 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe