

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
October 19, 2020 – 6:00 p.m.
SPECIAL MINUTES**

The Charter Township of Alpena Board of Trustees met in special session on Monday, October 19, 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 Steve Lappan
Trustee Norm Poli

Absent: Trustee Matt Dunckel

Others present: Attorney William Fahey (Teleconference)
Frank Rozinski

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, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll and Supervisor Nathan Skibbe. Absent: Trustee Matt Dunckel

AGENDA

Moved by Clerk Michele Palevich and supported by Trustee Norm Poli to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

CLOSED SESSION

Attorney/Client Privilege – Water Litigation

Moved by Trustee Steve Lappan and supported by Trustee Cash Kroll that the Township Board enter into closed session in order to discuss confidential water litigation with the Township's attorney. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Absent: Trustee Matt Dunckel. Motion carried unanimously.

The board entered closed session at 6:02 p.m.

The board came out of closed session at 8:03 p.m.

PUBLIC COMMENT

None.

DISCUSSION

None.

ADJOURNMENT

Moved by Trustee Steve Lappan and supported by Clerk Michele Palevich to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 8:04 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe