

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
November 10, 2020 – 11:00 a.m.
REGULAR MINUTES**

The Charter Township of Alpena Board of Trustees met in Regular session on Tuesday, November 10, 2020 at 11:00 a.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 Matt Dunckel
Trustee Norm Poli

Absent: None

Others present: Attorney Tim Gulden

Supervisor Nathan Skibbe called the meeting to order at 11:01 a.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 (Teleconference), Trustee Cash Kroll, Trustee Matt Dunckel (Teleconference) and Supervisor Nathan Skibbe. Absent: None.

AGENDA

Moved by Trustee Steve Lappan supported by Trustee Matt Dunckel to approve the agenda as presented with the following amendment: table 1010 Technology – CRLGG (CARES Act). Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

PAYMENT OF BILLS

Moved by Trustee Matt Dunckel and supported by Trustee Cash Kroll 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, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

MINUTES

OCTOBER 31, 2020 (REGULAR), OCTOBER 19, 2020 (SPECIAL) AND OCTOBER 22, 2020 (SPECIAL)

Moved by Trustee Steve Lappan and supported by Trustee Cash Kroll to approve the meeting minutes as presented. Voice Vote. Motion carried by unanimous voice vote.

CORRESPONDENCE

Correspondence included: Planning Commission – Minutes October 12, 2020, Alpena Power Company – Notice of Opportunity and Federal Energy Regulatory Commission. Moved by Trustee Norm Poli and supported by Clerk Michele Palevich to receive and file correspondence. Voice Vote. Motion carried by unanimous voice vote.

VICTOR STANLEY - BENCH

Supervisor Nathan Skibbe presented the Township Board with a new invoice for replacing the bench on M-32 that was damaged in an automobile accident. The previous invoice did not include all costs. The Township will be reimbursement by the insurance carrier. Moved by Clerk Michele Palevich to approve the purchase of a new bench from Victor Stanley in the amount of \$1,578.00. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

BECKS TRAILOR STORE

Chief Dave Robbins recommended that Becks Trailor Store be tabled. Moved by Trustee Norm Poli and supported by Trustee Cash Kroll to table the Becks Trail Store to a latter meeting. Voice Vote. Motion carried by unanimous voice vote.

DEPARTMENT REPORTS

F & V Operations (Water) – Mark Bratschi from F & V Operations advised that there had been a number of water leaks and that the #1 concern is the condition of the water service lines. Mr. Bratschi also advised that the Princeton Lift Station rebuild was completed.

Assessing – Assessor Kris Lewis updated that the Assessing Department is reviewing the Designated Assessor requirement and the minimum requirements for Board of Review.

Building – No Report.

Fire Department – Chief Dave Robbins advised that the department had answered 1632 calls and the R & R Fire Repair was providing him changed to the new Fire Engine Build.

Clerk – Clerk Michele Palevich advised that 3191 absentee ballots have been issued for the November 3, 2020 election and 97.52% were returned. Clerk Michele Palevich advised that election was successful due to the effort of the entire office staff and praised their work as a team.

Treasurer – Treasurer Laura Ellery-Somers reported that the bank reconciliations for October 2020 are complete and that tax bills are being finalized.

Supervisor – Supervisor Nathan Skibbe advised that he has been visiting sites as the Zoning Administrator.

PUBLIC COMMENT

None.

DISCUSSION

Trustee Steve Lappan commented on the blight on Bloom Road.

Clerk Michele Palevich reminded the Trustees that they needed to be sworn in on or by November 20, 2020.

Treasurer Laura Ellery-Somers thanked Trustee Matt Dunckel for his years of service to the Township.

ADJOURNMENT

Moved by Trustee Steve Lappan and supported by Trustee Norm Poli to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 11:35 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe