

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
January 14, 2019 – 9:45 a.m.
MINUTES**

The Charter Township of Alpena Board of Trustees met in special session on Monday, January 14, 2019 at 9:45 a.m. at the Alpena Events Complex (Aplex), 701 Woodward Ave., Alpena, MI 49707.

Present: Supervisor Nathan Skibbe
Treasurer Laura L. Ellery-Somers
Clerk Michele P. Palevich
Trustee Norm Poli
Trustee Cash Kroll
Trustee Steve Lappan

Absent: Trustee Matt Dunckel

Others present: Attorney William Fahey
Attorney John Brennan
Attorney Jim Florip

Supervisor Skibbe called the meeting to order at 9:52 a.m., followed by the Pledge of Allegiance.

ROLL CALL

Roll call was called; the following board members were present: Trustee Norm Poli, Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers, Trustee Cash Kroll and Supervisor Nathan Skibbe. Excused absence: Trustee Matt Dunckel and Trustee Steve Lappan.

PUBLIC COMMENT

None.

CLOSED SESSION

Water Litigation. Moved by Trustee Norm Poli and supported by Trustee Cash Kroll to go into closed session in order to discuss settlement of the case with the Township's attorneys, the mediator, and representatives of the City. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura L. Ellery-Somers, Trustee Cash Kroll, Trustee Norm Poli, and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

The board went into closed session at 9:53 a.m.

Trustee Steve Lappan joined meeting at 10:32 a.m.

The board went into recess at 11:25 a.m.

The board came out of recess at 9:20 a.m. on Tuesday, January 15, 2019.

The board came out of closed session at 9:55 a.m.

ROLL CALL

Roll call was called; the following board members were present: Trustee Norm Poli, Treasurer Laura L. Ellery-Somers, Trustee Cash Kroll and Supervisor Nathan Skibbe. Excused absence: Clerk Michele Palevich, Trustee Matt Dunckel and Trustee Steve Lappan.

PUBLIC COMMENT

None.

ADJOURNMENT

Moved by Trustee Norm Poli and supported by Treasurer Laura Ellery-Somers to adjourn. Motion carried. Meeting adjourned at 9:58 a.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe