

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
January 28, 2019 – 6:00 p.m.
MINUTES**

The Charter Township of Alpena Board of Trustees met in Regular session on Thursday, January 28, 2019 at 6:00 p.m. at the Alpena Township Offices, 4385 US 23 North, Alpena, MI 49707.

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

Absent: Trustee Cash Kroll (excused)

Others present: Attorney Tim Gulden

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

ROLL CALL

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

AGENDA

Moved by Trustee Steve Lappan and supported by Trustee Norm Poli to approve the agenda as presented and move Old Business a. Ordinance No. 135 to before Public Comment. Voice Vote. Motion carried by unanimous voice vote.

ORDINANCE NO. 135

Supervisor Nathan Skibbe recommended to the board that following the public input session on the 18th that the board appoint Glen Kanarr, Margie Haaxma, Bruce Duncan, Tim Rumbles, Nancy Montie, Shawn Shankie with Trustee Steve Lappan as liaison to an ad hoc committee; with input from Kirk Malcomson. Supervisor Skibbe will serve as an ex-officio member to fully investigate Ordinance 135, and to bring back to this board a recommendation that will be in the best interest of the residents of the Charter Township of Alpena. During this Process Ordinance 135 will not be enforced prior to the committee's recommendation. The Board will host another input session at a venue that will be ample sized to accommodate public attendance. Motion made by Trustee Matt Dunckel to approve the above and supported by Trustee Norm Poli. Roll call vote was taken. AYES: Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

PUBLIC COMMENT

Don Gilmet, City of Alpena Building Official, made suggestions regarding Ordinance 135.

Steve Shaw, Broker/Owner Great North Realty, made comments regarding Ordinance 135.

Beverly Banks made comments regarding Ordinance 135 ad hoc committee.

Nick Monte, CEO Wolverine State Credit Union, made comments regarding Ordinance 135.

Mary Beth Stutzman, Alpena Convention and Visitors Bureau, made comments regarding Ordinance 135.

Angie Skiba, made comments regarding Ordinance 135.

Nancy Montie made comments regarding Ordinance 135.

Steve Shaw made comments regarding Ordinance 135.

Don Gilmet made comments regarding Ordinance 135.

Amy Wilson, realtor, read letter regarding Ordinance 135.

MINUTES

December 19, 2018, December 28, 2018, January 14, 2019

Moved by Trustee Matt Dunckel and supported by Trustee Norm Poli to approve the minutes of December 19, 2018, December 28, 2018 and January 14, 2019 as presented and to approve the minutes of December 17, 2018 with a correction to add the Fire Department to obtain fleet cards. Voice Vote. Motion carried by unanimous voice vote.

PAYMENT OF BILLS

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

CORRESPONDENCE

Correspondence includes: Charter Township of Alpena Planning Commission – Minutes of January 14, 2019 and Resolution Regarding Adoption of Joint Recreation Plan, Notice of Case No. 18-12794, 2019 DNRE Recreation Grant Workshops, Alpena County Road Commission – 2019 Local Road Projects Matching Funds and Letters regarding Ordinance No. 135 – L. Collins, C Chrzan, L. Timm and J. Krawczak. Moved by Trustee Matt Dunckel and supported by Trustee Steve Lappan to receive and file. Motion carried by unanimous voice vote.

ADOPTION OF ORDINANCE No. 136 PROHIBITION OF MARIHAUANA ESTABLISHMENTS

Motion was made by Trustee Norm Poli and supported by Trustee Matt Dunckel to adopt Ordinance No. 136 Prohibition of Marihuana Establishments. Roll call vote was taken. AYES: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers, Trustee Matt Dunckel and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

ALPENA COUNTY ROAD COMMISSION – LAKEWOOD SPECIAL ASSESSMENT

Motion made by Matt Dunckel and supported by Trustee Steve Lappan to authorize execution of the Lakewood Special Assessment Road Commission Agreement. Roll call vote was taken. AYES: Trustee Steve Lappan, Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers, Trustee Matt Dunckel, Trustee Norm Poli and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

RESOLUTION REGARDING BOARD OF TRUSTEES MEETING SCHEDULE

Motion made by Trustee Steve Lappan and supported by Norm Poli to adopt Resolution Regarding Board of Trustees Meeting Schedule. AYES: Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

RESOLUTION REGARDING ADOPTION OF JOINT RECREATION PLANNING EFFORT OF ALPENA COMMUNITIES

Motion made by Trustee Matt Dunckel and supported by Trustee Steve Lappan to adopt the Resolution Regarding Adoption of Joint Recreation Planning Effort of Alpena Communities. Roll call vote was taken. AYES: Treasurer Laura L. Ellery-Somers, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele P. Palevich and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

FRIENDS OF ROCKPORT – RESOLUTION FOR CHARITABLE GAMING LICENSES

Motion made by Trustee Norm Poli and supported by Trustee Matt Dunckel to approve the Local Governing Body Resolution for Charitable Gaming Licenses for Friends of Rockport/Besser Natural Area. Roll call vote was taken. AYES: Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

WATER DEPT – RFP – WERTH ROAD SANITARY FORCED MAIN REVISIONS

DPW Director Nate Thomson recommended signing contract with Ben’s Mighty Mole LLC in the amount of \$28,743.00. Motion was made by Trustee Steve Lappan and supported by Trustee Matt Dunckel. Roll call vote was taken. AYES: Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura L. Ellery-Somers and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

PUBLIC COMMENT

Stan Mischley commented on removal of provisional on water bills.

Larry Clark gave an update on the South Bay project.

Susan Keys made comment on the water litigation.

Russ Rhynard, 315 Par Dr., Alpena, MI made comments regarding water litigation.

DISCUSSION

None.

ADJOURNMENT

Moved by Trustee Steve Lappan and supported by Trustee Matt Dunckel adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 7:19 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe