

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
February 12, 2019 – 11:00 a.m.
MINUTES**

The Charter Township of Alpena Board of Trustees met in Regular session on Tuesday, February 12, 2019 at 11:00 a.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 Cash Kroll
Trustee Steve Lappan

Absent: Trustee Matt Dunckel

Others present: Attorney Tim Gulden

Supervisor Skibbe called the meeting to order at 11:00 a.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 Cash Kroll and Supervisor Nathan Skibbe. Absent: Trustee Matt Dunckel.

AGENDA

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

PRESENTATION – THUNDER BAY LIGHTHOUSE PRESERVATION SOCIETY

Jim DesRocher, President of the Thunder Bay Lighthouse Preservation Society, presented the board with a donated photo of Thunder Bay Island and associated ship wrecks.

CORRESPONDENCE

None.

OLD BUSINESS

None.

MOA SOLID WASTE MANAGEMENT AUTHORITY – LANDFILL ALLOCATION

Moved by Treasurer Ellery-Somers and supported by Trustee Lappan to redistribute funds that the Charter Township of Alpena received from the Montmorency, Oscoda, Alpena Solid Waste Management Authority’s allocation to NEMCOG (Northeast Michigan Council of Governments), who is the fiduciary for Alpena Resource Recovery Program (Recycling), in the amount of \$829.73. Roll Call vote was taken. AYES: Treasurer Laura L. Ellery-Somers, Trustee Cash Kroll, Trustee Norm Poli Trustee Steve Lappan, Clerk Michele P. Palevich and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

MMTA 2019 BASIC INSTITUTE

Motion made by Trustee Cash Kroll and supported Treasurer Laura Ellery-Somers for mileage and lodging only for Treasurer Laura Ellery-Somers to attend the Michigan Municipal Treasurers Association 2019 Basic Institute in Mt. Pleasant, MI April 28, 2019 to May 3, 2019. Roll call vote was taken. AYES: Trustee Cash Kroll, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers 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. AYES: Trustee Cash Kroll, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

LONG LAKE LIGHTS FESTIVAL -SPECIAL EVENTS PERMIT APPLICATION – JUNE 30, 2019

Motion made by Trustee Norm Poli and supported by Trustee Steve Lappan to authorize the Special Event Permit Application for the Long Lake Lights Festival on June 30, 2018. Voice Vote. Motion carried by unanimous voice vote.

LONG LAKE IMPROVEMENT ASSOCIATION – FUND REQUEST

Letter from Kurt A. Pratel, Vice-Chair of the Long Lake Improvement Association, requesting \$500.00 allocation in the 2018/2019 budget.

BUILDING DEPARTMENT PERMIT REPORTS

Building Official, Kirk Malcomson, advised the board that the department issued 9 building permits, 7 electrical permits, 10 mechanical permits and 3 plumbing permits.

SET BUDGET SESSION DATES

Supervisor Nathan Skibbe requested that the board email him with dates that they are not available so that we can set dates for budget sessions.

PUBLIC COMMENT

None.

DISCUSSION

Trustee Steve Lappan advised the Board that the ad hoc committee regarding Ordinance No. 135 would be having their first meeting tonight, February 12, 2018.

ADJOURNMENT

Moved by Trustee Norm Poli and supported by Trustee Cash Kroll adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 11:34 a.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe