

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
February 26, 2019 – 6:00 p.m.
MINUTES**

The Charter Township of Alpena Board of Trustees met in Regular session on Tuesday, February 26, 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 Cash Kroll
Trustee Matt Dunckel
Trustee Steve Lappan

Absent: None

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 Cash Kroll, Trustee Matt Dunckel and Supervisor Nathan Skibbe. Absent: None

AGENDA

Moved by Trustee Matt Dunckel and supported by Trustee Norm Poli to approve the agenda as presented and add Payment of Bills after Public Comment under Old Business add b. MMC – Robert Stalker Services. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

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: Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan, and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

PAYMENT OF BILLS PROCEDURE

Motion was made by Trustee Steve Lappan and supported by Trustee Dunckel to authorize the Township Clerk and Treasurer to investigate changing the bill payment procedure to allow better allocation of the Township funds and use of BS & A software and issuance of a single check for the payment of each township bill. Roll call vote was taken. AYES: Treasurer Laura L. Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele P. Palevich and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

MINUTES

January 28, 2019 and February 12, 2019

Moved by Trustee Steve Lappan and supported by Trustee Matt Dunckel to approve the minutes of January 28, 2019 and February 12, 2019 as presented. Voice Vote. Motion carried by unanimous voice vote.

CORRESPONDENCE

Correspondence includes: Alpena Power – Notice of Opportunity to Comment, Notice of Case NO, 18-12794, Petition – Ordinance No. 135 and Charter Township of Alpena – 2019 Schedule of Meetings (updated). Attorney Tim Gulden addressed the petition and advised that there is no procedure to repeal a non-zoning ordinance and that the petition still has value. It sends a message to the board but does not result in the ordinance being placed on the ballot. Trustee Steve Lappan advised the Ad Hoc committee has met twice and will be making its recommendations to the board soon. Moved by Trustee Matt Dunckel and supported by Trustee Norm Poli to receive and file. Motion carried by unanimous voice vote.

BUDGET SESSION DATES

Motion was made by Trustee Cash Kroll and supported by Trustee Norm Poli to adopt the following dates for 2019 budget workshops: February 28, 2019 8:00 am – 10:30 am, March 4, 2019 8:00 am – 10:30 am, March 7, 2019 9:00 am – 3:00 pm and March 11, 2019 9:00 am – 3:00 pm. Roll call vote was taken. AYES: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

MMC ROBERT STALKER SERVICE

Motion made by Cash Kroll and supported by Trustee Norm Poli to extend the contract with Municipal Management Consulting for one month. Roll call vote was taken. AYES: Trustee Steve Lappan, Clerk Michele P. Palevich, Treasurer Laura L. Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

DPW REPORT - RFP

DPW Director Nate Thomson requested approval to work with C2AE for RFP's regarding S2 Licensure options. Motion made by Trustee Matt Dunckel and supported by Trustee Norm Poli for DPW Director Nate Thomson to proceed with RFP's regarding S2 licensure options. Roll call vote was taken AYES: Clerk Michele P. Palevich, Trustee Matt Dunckel, Trustee Cash Kroll, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: Treasurer Laura L. Ellery-Somers. Motion carried.

PUBLIC COMMENT

Harry Wilson, Shelly Drive, commented on Ordinance No. 135.

Lourrie McDonald commented on petition regarding Ordinance No. 135.

Judy Sullivan, US-23, commented on Ordinance No. 135.

Dave Dohn requested that minutes be published in The Alpena News.

Mike Collins, Kensington Ct., suggested minutes be put on Facebook.

DISCUSSION

None.

ADJOURNMENT

Moved by Trustee Steve Lappan and supported by Trustee Norm Poli to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 6:54 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe