

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
March 25, 2019 – 6:00 p.m.
MINUTES**

The Charter Township of Alpena Board of Trustees met in regular session on Thursday, March 25, 2019 at 6:00 p.m. at the Alpena Township Offices, 4385 US 23 North, Alpena, MI 49707.

Present: Supervisor Nathan Skibbe
Clerk Michele P. Palevich
Treasurer Laura L. Ellery-Somers
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 Matt Dunckel and supported by Trustee Steve Lappan to approve the agenda as presented with the following changes: add DPW- Ben's Might Mole LLC, delete Delinquent Personal Property – BS & A Software Program and Department Reports. 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. Absent: Trustee Cash Kroll. Motion carried unanimously.

PUBLIC COMMENT

None.

PAYMENT OF BILLS

Moved by Trustee Steve Lappan and supported by Trustee Matt Dunckel to approve the payment of bills as presented. 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. Absent: Trustee Cash Kroll. Motion carried unanimously.

MINUTES FEBRUARY 26 AND MARCH 12, 2019

Moved by Treasurer Laura Ellery-Somers and supported by Trustee Steve Lappan to approve the minutes of February 26, 2019 and March 12, 2019 as presented. 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. Absent: Trustee Cash Kroll. Motion carried unanimously.

CORRESPONDENCE

Correspondence includes: Township – Affidavit of Taxes Collected – 2018, Planning Commission – Minutes March 11, 2019, Letters – Storm Water Drainage, Taking Pride in Alpena – South Bay and MSUE. Moved by Trustee Steve Lappan and supported by Trustee Matt Dunckel to receive and file. Motion carried by unanimous voice vote.

FLOOD RISK MANAGEMENT STUDY

Supervisor Nathan Skibbe requested the boards permission to continue to explore with the US Corps of Engineers Flood Risk Management funding. Motion made by Trustee Matt Dunckel and supported by Trustee Norm Poli to give Supervisor Nathan Skibbe permission to continue to explore with the US Corps of Engineers Flood Risk Management. Motion carried by unanimous voice vote.

ALPENA COUNTY EQUALIZATION QUALIFIED FOREST FEE

Motion was made by Treasurer Laura Ellery-Somers and supported by Trustee Matt Dunckel to continue collecting the Qualified Forest Fee with the December taxes. 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. Absent: Trustee Cash Kroll. Motion carried unanimously.

CHARITABLE GAMING LICENSES – ALPENA COUNTY ANIMAL FACILITY

Lee Ann Bloom requested that the board approve a charitable gaming license for the Alpena County Animal Facility. Motion made by Treasurer Laura Ellery-Somers and supported by Clerk Michele Palevich to approve the Local Governing Body Resolution for Charitable Gaming Licenses for Alpena County Animal Facility. 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. Absent: Trustee Cash Kroll. Motion carried unanimously.

FOPLC – CONTRACT

Motion made by Trustee Steve Lappan and supported by Treasurer Laura Ellery-Somers to approve the Michigan Fraternal Order of Police Contract term of March 25, 2019 to March 25, 2022 as corrected to add the Township Assessor to the list of persons excluded from the contract in Article I – a., and with any necessary corrections to the contracts index. 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. Absent: Trustee Cash Kroll. Motion carried unanimously.

DPW – BEN’S MIGHTY MOLE

Motion made to by Trustee Matt Dunckel and supported by Trustee Steve Lappan to pay Ben’s Mighty Mole LLC in the amount of \$3,450.00 per the New Construction line item upon receipt of schematics and finalization of original contract. 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. Absent: Trustee Cash Kroll. Motion carried unanimously.

DPW DIRECTOR RESIGNATION

Motion by Trustee Poli and supported by Trustee Matt Dunckel to accept the resignation of DPW Director Nate Thomson effective April 5, 2019. 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. Absent: Trustee Cash Kroll. Motion carried unanimously.

PUBLIC COMMENT

Steve Shaw commented on the effects of Ordinance No. 135 and values of real estate.

DISCUSSION

None.

ADJOURNMENT

Moved by Trustee Steve Lappan and supported by Clerk Michele Palevich to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 8:08 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe