

ALPENA CHARTER TOWNSHIP – BOARD OF TRUSTEES
SPECIAL MEETING – August 9, 2018 – 9:00 A.M.
MINUTES

The Alpena Charter Township Board of Trustees met in special session on Thursday, August 9, 2018 at 9:00 a.m. at the Alpena Charter Township Offices, 4385 US 23 North, Alpena, Michigan.

Present: Supervisor Nathan Skibbe
Clerk Karie K. Bleau
Treasurer Laura L. Ellery-Somers
Trustee Nate Thomson
Trustee Cash Kroll
Trustee Norm Poli excused 10:02 am

Absent: Trustee Matt Dunkel

Media Present: Alpena News – Julie Goldberg
WBKB – Elijah Baker

PUBLIC COMMENT: None

ADOPTION OF AGENDA:

A motion was made by Trustee Kroll and supported by Trustee Poli to adopt the agenda. Motion carried by unanimous voice vote.

PURPOSE OF MEETING:

Adopt Resolution to Place Fire Millage Proposal on the November Election Ballot. Chief Robbins and Captain Hall addressed the Board regarding the ballot proposal and suggested to the Board that the ballot question be delayed until the next election cycle. Discussion by Trustee Kroll, Trustee Thomson and Treasurer Ellery-Somers revealed their opinions are to move forward with putting the ballot language on the ballot. Trustee Poli acknowledged the Fire Department personnel for their position on educating the public on the ballot question. Clerk Bleau questioned who would be responsible for educating the public and promoting the ballot proposal. A motion was made by Trustee Kroll and supported by Trustee Thomson to adopt a Resolution to place Fire Millage Proposal on the November Election Ballot. Roll call vote was taken. Ayes: Trustee Poli, Trustee Thomson, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Supervisor Skibbe. Nays: None. Motion carried.

Fire Department Training Request/Vehicle Maintenance. A motion was made by Trustee Poli and supported by Trustee Thomson to approve the request for the Fire Department Training for Healy, Sucharski and Benedict for EMS class starting on Aug. 27th at Alpena City Fire at a cost of \$635.00 per person each with the cost of the class reimbursable by Alpena County if the students pass the class and achieve licensure. Ayes: Trustee Thomson, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Trustee Poli, Supervisor Skibbe. Nays: None. Motion carried.

Vehicle Maintenance. Chief Robbins reported that Bravo 4 needs brakes, steering and suspension repairs of up to \$3,000.00. A motion was made by Trustee Thomson and supported by Trustee Kroll to authorize the repairs on Bravo 4 for up to \$3,000.00. Roll call vote was taken. Ayes: Trustee Thomson, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Trustee Poli, Supervisor Skibbe. Nays: None. Motion carried.

DPW Director – Job Position. Trustee Thomson asked to be recused for a conflict of interest on this topic. A motion was made by Treasurer Ellery-Somers and supported by Trustee Poli to recuse Trustee Thomson from discussion on this topic for conflict of interest. Motion carried by unanimous voice vote. Board discussion revealed that the process will continue as planned.

Air Conditioning Repair – Great Lakes Plumbing Heating – Invoice #01-2565. A motion was made by Treasurer Ellery-Somers and supported by Trustee Kroll to approve Invoice #01-2565 for the air conditioning repair by Great Lakes Plumbing Heating. Motion carried by unanimous voice vote.

PUBLIC COMMENT: None

ADJOURNMENT:

A motion was made by Trustee Kroll and supported by Trustee Thomson to adjourn the meeting. Motion carried by unanimous vote. Meeting adjourned at 10:05 a.m.

Respectfully submitted:

Karie K. Bleau, Clerk
Charter Township of Alpena