

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
September 16, 2019 – 11:00 a.m.
MINUTES**

The Charter Township of Alpena Board of Trustees met in special session on Monday, September 16, 2019 at 11:00 a.m., at the Charter Township of Alpena Offices, 4385 US 23 North, Alpena, MI 49707.

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

Absent: Trustee Matt Dunckel (Excused)
Trustee Cash Kroll (Excused)

Others present: Attorney Tim Gulden

Supervisor Nathan Skibbe called the meeting to order at 11:00 a.m., followed by the Pledge of Allegiance.

ROLL CALL

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

AGENDA

Moved by Trustee Steve Lappan and supported by Trustee Norm Poli to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

Gary Partyka, 105 Channel Rd, Alpena, MI 49707 commented on I2P purchasing the K-Mart Property.

Larry Clark, 199 Bear Point Rd, Alpena, MI commented on I2P purchasing the K-Mart building and encouraged the zone change to be approved.

**INTRODUCTION OF ORDINANCE NO. 141
REZONE 2329 US 23 S, ALPENA, MI**

Motion was made by Clerk Michele Palevich and supported by Treasurer Laura Ellery-Somers to introduce Ordinance No. 141, which is an ordinance to rezone 2329 US-23 South (Parcel No. 018-103-000-116-01) from B-3 Community Business to I-1 Light Industrial. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Norm Poli, Trustee Steve Lappan and

Supervisor Nathan Skibbe. Absent: Trustee Matt Dunckel and Trustee Cash Kroll. NAYES: None. Motion carried unanimously.

AUDIT REVIEW AND APPROVAL

Moved by Trustee Norm Poli and supported by Trustee Steve Lappan to table reviewing and approving the audit until the September 23, 2019, Board of Trustees meeting. Voice Vote. Motion carried by unanimous voice vote.

DISCUSSION

None.

PUBLIC COMMENT

Lois Hall, 2553 Hobbs Dr, Alpena, MI questioned what business is going to be in the K-Mart building. Supervisor Nathan Skibbe advised that it would be light industrial, primarily manufacturing and new product development.

Gary Partyka, 105 Channel Rd, Alpena, MI commented that he hopes Board meetings will be recorded soon.

Larry Clark, 199 Bear Point Rd, Alpena, MI gave an update on South Bay, the Partridge Park sign, blight and a pre application meeting has been requested with EGLE regarding the 45th Parallel Park.

Lois Hall, 2553 Hobbs Dr, Alpena, MI advised that the last clean-up of the season for the Hamilton Nature Trail will be September 21 -26, 2019.

ADJOURNMENT

Moved by Trustee Steve Lappan and supported by Trustee Norm Poli to adjourn. Voice vote. Motion carried. Meeting adjourned at 11:27 p.m.

Clerk Michele Palevich

Supervisor Nathan Skibbe