

SPECIAL MEETING

July 16, 2012

The Alpena Township Board of Trustees met in special session on Monday, July 16, 2012, at 3:00 p.m. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Baker, Dunckel, Mischley and Schuelke.

Adopt Agenda: It was moved by Trustee Baker, seconded by Treasurer Diamond to adopt the agenda as presented and add the following items: Under Old Business: Long Lake Association and Under New Business: Mileage for Election Workers training session. Motion carried by unanimous vote.

Public Comment: David Austin of 1281 Wayne Road stated that people were using the western end of Wayne Road as a short cut, rather than going around. He said the eastern section is in really bad shape and wanted to know what could be done to fix it. Supervisor Twite suggested he address the problem to the County Road Commission. The formula for upgrading and fixing roads is the landowners pay 50%, the Township and County Road Commission pay 25% each.

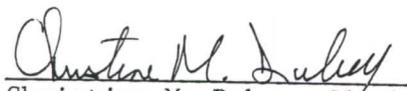
Life Insurance Policy (Change of Company): The township had Life Insurance coverage through the MTA Par Plan with a company called American United, which they are no longer providing. Lappan Agency, Inc. our insurance agent can get the same coverage we had through a company called Dearborn. It was moved by Trustee Mischley, seconded by Trustee Baker to obtain Life Insurance coverage through Dearborn Insurance. Motion carried by unanimous roll call vote. Yeas: Schuelke, Dunckel, Twite, Mischley, Diamond, Dubey and Baker. Nays: None. The township will save approximately \$40.00 per month with the new company for the same coverage.

Water/Sewer Discussion (Steven Fletcher): Steven Fletcher, CEO of Alpena Power Company was at the meeting to answer questions the board members had concerning the possibilities of Alpena Power purchasing Alpena Townships Water/Sewer System. He is also considering the City of Alpena's system. Fletcher stated that there has to be a willing seller and a willing buyer. Trustee Baker had a list of questions for Fletcher, but Fletcher stated this was kind of premature, but did answer some of them. Trustee Dunckel felt water is a precious commodity and should not be controlled by a private company. Trustee Dunckel felt the township should have control over rates so they don't get out of control and residents have a chance to come in and discuss their bills. Board members will talk about the possibilities of the offer and whether to consider moving forward or dismissing the idea totally.

Long Lake Association (Lights Festival): Terry King, Deputy Sheriff for Alpena County sent an E-mail to Joelyn McCallum, Alpena County Treasurer, questioning the Lights Festival which takes place at the Long Lake Park. He stated the event has grown to a point where it is almost out of control. He felt something must be done to protect the campers as well as control the drinking and partying that takes place. It was moved by Trustee Mischley, seconded by Trustee Baker to authorize the supervisor to send a letter to the Long Lake Association addressing some of the issues and hoping to set up a meeting of all the organizers, entities and law enforcement. Motion carried by unanimous vote.

Mileage (Election Workers): It was moved by Trustee Mischley, seconded by Trustee Baker to pay the Election Workers mileage who traveled to Hillman for a training session. Motion carried by unanimous roll call vote. Yeas: Dunckel, Twite, Mischley, Diamond, Dubey, Baker and Schuelke. Nays: None.

Adjourn: It was moved by Trustee Baker, seconded by Clerk Dubey to adjourn at 4:30 p.m. Motion carried by unanimous vote.



 Christine M. Dubey, Clerk

 Marie Twite, Supervisor