

SPECIAL MEETING

November 19, 2012

The Alpena Township Board of Trustees met in Special Session on Monday, November 19, 2012, at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Baker, Dunckel, Mischley and Schuelke. Attorney Florip arrived at 4:00 p.m. The purpose of the special meeting was for interviewing candidates for position of clerical help for the front office, as well as any other business placed on the agenda.

Employee Interviews: Five individuals were chosen to be interviewed, Individuals were: Michielle LaFleche, Karla Roznowski, Jennifer Wiczorkowski, Rhonda Himes and Karen Tyler. Michielle LaFleche would not be interviewed. She called and said she had obtained another job. After the conclusion of the interviews board members discussed the candidates. It was moved by Trustee Mischley, seconded by Treasurer Diamond to hire Rhonda Himes to fill the position. Motion carried by unanimous vote. Trustee added a friendly amendment agreed upon by Trustee Mischley that the order of hiring be: Rhonda Himes, Karen Tyler and Jennifer Wiczorkowski.

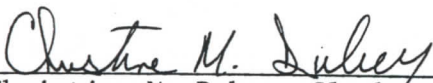
Nationwide Investment Advisor, LLC/Plan Sponsor Agreement: Attorney James Florip will review the agreement and bring it back to the regular meeting in December.

Memorandum of Understanding: The memorandum is an agreement with the DNR for the usage of the building located at 4343 M-32, to house a fire engine and emergency vehicles. It was moved by Trustee Dunckel, seconded by Clerk Dubey to enter into this Memorandum of Understanding as presented. Motion carried by unanimous roll call vote. Yeas: Schuelke, Dunckel, Twite, Mischley, Diamond, Dubey and Baker. Nays: None.

AVBI Tower Lease Agreement: It was moved by Trustee Baker, seconded by Trustee Mischley to allow the DPW Director and or the Supervisor to sign the lease agreement in the amount of \$450.00 per month. Motion carried by unanimous roll call vote. Yeas: Dunckel, Twite, Mischley, Diamond, Dubey, Baker and Schuelke. Nays: None.

Employees Question: The board called in Scott Stoppa and Shawn Muszynski to clarify a issue. Supervisor asked Muszynski if he wanted a closed or open session. He stated he wanted Union Representation and an open session. Situation was resolved. The issue was about a miss communication.

Adjourn: It was moved by Trustee Baker, seconded by Clerk Dubey to adjourn. Motion carried by unanimous vote.

  
Christine M. Dubey, Clerk

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Marie Twite, Supervisor