

PUBLIC HEARING

June 11, 2014

The Alpena Township Board of Trustees met in a special session on Wednesday, June 11, 2014, at 7:00 pm at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Pledge was led by Trustee Poli. Roll call found present: Supervisor Twite, Clerk Thusat, and Trustees: Dunckle, Fournier, Mischley and Poli. Absent: Treasurer Diamond. Attorney Daniel Florip was also present. The purpose of the Hearing was to hear support and objections to the North Point Shore Special Assessment Roll.

Adopt Agenda: It was moved by Trustee Fournier, and seconded by Trustee Dunckle to adopt the agenda as presented. Motion carried by unanimous vote.

Minutes: Clerk Thusat noted that the minutes from 5/29/2014 omitted the Boards approval to make IGS our new gas company. It was moved by Trustee Dunckle and seconded by Trustee Poli that the minutes be corrected. Motion carried by unanimous vote. It was moved by Trustee Fournier and seconded by Trustee Poli that the corrected minutes be approved. The motion carried by unanimous vote.

Public Comment: None.

Correspondence: It was moved by Trustee Dunckle and seconded by Trustee Mischley to receive and file the following: Alpena Township Planning Commission – Minutes – June 9, 2014, ISO – Building Code Effectiveness Grading Schedule, Revenue Sharing Statement from State. Motion carried by unanimous vote.

Public Hearing on the North Point Shores Drive Special Assessment Roll: Supervisor Twite explained the purpose of the hearing was to allow residence to voice their opinions & comments for or against the proposed assessment roll. Ronald Goodburne, Edward Chzarnicki and Lisa Brendle all spoke in support of the roll & expressed thanks to the Board for moving forward with this project. Larry & Barbara Hier were also present. No one spoke against the proposed roll.

Resolution Confirming Special Assessment Roll: It was moved by Trustee Mischley and seconded by Trustee Dunckle to adopt the Resolution confirming the Special Assessment Roll for North Point Shores Drive. Motion carried by unanimous roll call vote. Yeas: Poli, Fournier, Twite, Mischley, Thusat, and Dunckle. Nays: None.

Old Business: None

Resolution – Consider Establishing a South Bay Corridor Improvement Authority: Dennis Schultz, Larry Clark and Bob Young each addressed the Board about considering establishing a South Bay Corridor Improvement Authority. Mr. Schultz spoke on background and past history. He said that this would help attract development by providing structure needed. A district would be a catalyst for growth. Mr. Clark said that the township would have representation on the proposed board. Mr. Young expressed a desire to establish a baseline for taxation and anything

over said baseline would be used to fund the authority. All board members express support for the goals of the group but some voiced concern about the funding. Supervisor Twite told the group that we would need time to review the information they presented and we would put this on the agenda for the July 7, 2014 meeting.

Asset Allocation Removal Form: Supervisor Twite informed the Board that we had received a letter from Burnham and Flower requesting that we authorize them to remove the new asset allocation funds they recently added to our plan. It was moved by Trustee Fournier and seconded by Trustee Poli authorizing Clerk Thusat to sign the form. Motion carried by unanimous vote.

Building Permits: 13 building permits were issued for May 2014, generating \$91,155.00 in fees for the month and a year-to-date total of 31 permits generating \$97,533.50

Electrical Permits: 15 electrical permits were issued for the May 2014 generating \$1644.00 in fees. The Township portion of the fees for May equaled \$328.80 and a year-to-date total of 36 permits generating \$5952.00 in fees with the Township portion of fees equaling \$1,190.40.

Electrical Site Plan Review: 1 electrical site plan for the month of May 2014, generating \$120.00 in fees for the Township and a year-to-date total of 2 and fees equaling \$160.00.

Emergency Vehicle Sign: Supervisor Twite sent a letter to MDOT requesting an off-premise sign at 4343 M-32 W for emergency vehicles entering and exiting the property.

Request to remove T. Grigg and J. Simonye from Paid On-call roster. Neither is currently active. Motion made by Trustee Mischley and seconded by Trustee Dunckle. Motion carried by unanimous vote.

Request to start the process to add A. Simonye to Paid On-call. Motion made by Trustee Mischley and seconded by Trustee Dunckle. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Thusat, Dunckle, Poli, and Fournier. Nays: None.

Election Training: Clerk Thusat informed the Board the he is scheduled to go to election training on June 24 & June 25 in Lansing.

Bills: Motion to pay the bills made by Trustee Mischley and seconded by Trustee Fournier. Motioned carried by unanimous roll call vote. Yeas: Mischley, Thusat, Dunckle, Poli, Fournier and Twite. Nays: None.

Adjourn: Motion to adjourn made by Trustee Poli and seconded by Trustee Fournier at 8:35pm. Motion carried by unanimous vote.

Respectfully submitted by

T. Juergen Thusat

Alpena Township Clerk