

ALPENA TOWNSHIP – BOARD OF TRUSTEES
SPECIAL SESSION – DECEMBER 12, 2016 - 6pm
MINUTES

The Alpena Township Board of Trustees met in Special session on Monday December 12, 2016 at 6 pm at the Alpena Township Offices, 4385 US 23 North, Alpena, Michigan.

Present: Supervisor Nathan Skibbe
Treasurer Laura L. Ellery-Somers
Clerk Karie K. Bleau
Trustee Cash Kroll
Trustee Norm Poli

Absent: Trustee Nathan Thomson
Trustee Matt Dunckel

Others present: Attorney James Florip

ADOPT AGENDA: Motion made by Treasurer Ellery-Somers and supported by Trustee Poli to adopt the agenda as presented. All in favor. Motion carried.

PUBLIC COMMENT:

Larry Clark of Alpena representing the South Bay Corridor group addressed the Board to give an update and handout materials regarding the "Gateway to Northeast Michigan" and information regarding the continuation of their funding sources and grant applications. He is requesting that the Township consider a Letter of Participation, as is necessary for grant submissions on behalf of the South Bay Corridor group.

BS&A PROPOSAL:

Clerk Bleau reported information regarding the benefits/features of the software package, the data conversion and training portions of the proposal and advised the Board regarding the options of which line items could be adjusted to fund the purchase of the software. Clerk Bleau's recommendation to the Board of Trustees was to make a line item adjustment from Postage to the Treasurer's Data Processing line item. Motion was made by Treasurer Ellery Somers and supported by Trustee Kroll to accept the proposal of BS&A and move forward with implementing the software and make a budget adjustment to move \$6,600.00 from line item 101.294.730.00 Postage to line item 101.258.802.00 Treasurers Data Processing to make the initial payment from this fiscal year's budget and create line items in the budget for the 2017-2018 fiscal year to pay the remaining balance. Roll call vote was taken: Ayes: Trustee Poli, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Supervisor Skibbe. Nays: none. Motion carried.

Motion was made by Clerk Bleau and supported Trustee Kroll to adjourn. Meeting adjourned at 6:33pm

Respectfully submitted: *Karie K Bleau*

Karie K Bleau, Clerk