

## Board of Trustees Special Meeting

January 25, 2016

The Alpena Township Board of Trustees met in a special session on Monday January 25, 2016 at 3:30pm at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Roll call found present: Supervisor Twite, Treasurer Diamond, Clerk Thusat, and Trustees: Poli, Fournier, Mischley and Dunckel. Attorney James Florip was also present.

Adopt Agenda: A motion was made by Treasurer Diamond and supported by Trustee Poli to adopt the agenda with the following change: Under New Business: add Budget Sessions for Feb 17 & 18 from 9:00am to 4:00pm. Motion carried by unanimous vote.

Public Comment: None.

Closed Session: A motion was made by Trustee Mischley and supported by Trustee Fournier to move into closed session for Pending Litigation. Motion carried by unanimous roll call vote: Yeas: Poli, Fournier, Twite, Mischley, Diamond, Thusat, and Dunckel. Nays: None.

Open Session: Motion was made by Trustee Mischley supported by Trustee Dunckel to move into open session. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, Thusat, Dunckel and Poli. Nays: None.

New Business: Attorney Recommendation – A motion was made by Clerk Thusat and supported by Trustee Poli to adopt the recommendation the attorneys provided in close session. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Thusat, Dunckel, Poli and Fournier. Nays: None.

Budget Dates: A motion was made by Treasurer Diamond and supported by Trustee Fournier to set the Budget Session for February 17<sup>th</sup> and 18<sup>th</sup> from 9:00am until 4:00pm. Motion carried by unanimous voice vote.

Public Comment: None.

Adjourn: At 3:45pm a motion to adjourn was made by Trustee Mischley and supported by Trustee Poli. Motion carried by unanimous vote.

Respectfully submitted

T. Juergen Thusat  
Alpena Township Clerk