

ALPENA TOWNSHIP – BOARD OF TRUSTEES
SPECIAL BUDGET SESSION – MARCH 3, 2017 – 9:30 am

MINUTES

The Alpena Township Board of Trustees met in Special Budget session on Friday, March 3, 2017 at 9:30 am 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
 Trustee Nate Thomson

Absent Trustee Matt Dunckel

BUDGET DISCUSSION:

The Board of Trustees focused on the Fire Department’s portion of the 2017/2018 FY Budget and discussed methods to save money, capital improvement plan, possible revenue sources and new proposed ambulance rate schedule as provided by Chief Kevin Osbourne. The Board of Trustees also discussed recommendations for expenditures related to the Fire Department with Chief Osbourne.

Supervisor Skibbe advised the Board of Trustees that the Mediator for the Water litigation will be in Alpena on Wednesday April 5, 2017 and will be meeting with the City of Alpena and Alpena Township officials. He will advise the Board when a meeting time is selected.

A motion was made by Trustee Kroll and supported by Trustee Thomson to accept the ambulance rate change schedule for the Fire Department. Roll call vote was taken. Ayes: Trustee Poli, Trustee Thomson, Clerk Bleau, Treasurer Ellery Somers, Trustee Kroll, Supervisor Skibbe. Nays: none. Motion carried.

Additional discussion regarding the Committee structures for Personnel Committee and Policies and Procedures as to how the framework will be structured.

A motion was made by Trustee Poli to order a book from MTA titled “Managing the Modern Michigan Township” at a cost of \$35.00 supported by Cash Kroll. Roll call vote was taken. Ayes: Trustee Thomson, Clerk Bleau, Treasurer Ellery Somers, Trustee Kroll, Trustee Poli, Supervisor Skibbe. Nays: none. Motion carried.

A motion to adjourn was made by Trustee Thomson and supported by Trustee Poli. Unanimous vote. Motion carried. Adjourned 12:33

Respectfully submitted:

Karie K Bleau, Clerk