

ALPENA TOWNSHIP – BOARD OF TRUSTEES
SPECIAL SESSION – February 12, 2018 – 9:00 a.m.
MINUTES

The Alpena Township Board of Trustees met in Special Session on Monday, February 12, 2018 at 9:00 a.m. at the Alpena Township Offices, 4385 US 23 North, Alpena, Michigan.

Present: Supervisor Nathan Skibbe
Clerk Karie K. Bleau
Treasurer Laura L. Ellery-Somers
Trustee Matt Dunckel departed at 9:20am
Trustee Cash Kroll
Trustee Norm Poli
Trustee Nate Thomson

Absent: None

Others present: Attorney Jim Florip

Media Present: None

ADOPTION OF AGENDA:

A motion was made by Trustee Dunckel and supported by Trustee Poli to adopt the agenda. Motion carried by unanimous voice vote.

PUBLIC COMMENT: None

NEW BUSINESS:

Pure Water Well – Emergency Expenditure. A motion was made by Trustee Dunckel and supported by Trustee Poli to approve the quote from Pure Water Well for the emergency expenditure of replacing the pressure tanks not to exceed \$4,750.00. Roll call vote was taken. Ayes: Trustee Poli, Trustee Thomson, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Trustee Dunckel, Supervisor Skibbe. Nays: none. Motion carried.

CLOSED SESSION:

A motion was made by Trustee Dunckel and supported by Trustee Poli to move into closed session to discuss the water litigation. Roll call vote was taken. Ayes: Trustee Thomson, Clerk Bleau Treasurer Ellery-Somers, Trustee Kroll, Trustee Dunckel, Trustee Poli, Supervisor Skibbe. Nays: none. Motion carried.

A motion was made by Trustee Dunckel and supported by Trustee Thomson to move into open session. Roll call vote was taken. Ayes: Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Trustee Dunckel, Trustee Poli, Supervisor Skibbe. Nays: none. Motion carried.

A motion was made by Trustee Kroll and supported by Trustee Poli to approve the recommendations of the township attorney, as expressed in closed session, as to the further course of action of the water/sewer litigation between Alpena Township and the City of Alpena. Roll call vote was taken. Ayes: Treasurer Ellery-Somers, Trustee Kroll, Trustee Poli, Trustee Thomson, Clerk Bleau, Supervisor Skibbe. Nays: none. Motion carried.

ADJOURNMENT:

A motion was made by Trustee Poli and supported by Trustee Thomson to adjourn the meeting.
Meeting adjourned at 9:25 a.m.

Respectfully submitted:

Karie K. Bleau
Alpena Township Clerk