

ALPENA TOWNSHIP – BOARD OF TRUSTEES
SPECIAL SESSION – February 15, 2018 – 5:00 p.m.
MINUTES

The Alpena Township Board of Trustees met in Special Session on Thursday, February 5, 2018 at 5:10 p.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 arrived at 5:11 p.m.
Trustee Cash Kroll
Trustee Norm Poli
Trustee Nate Thomson arrived at 5:20 p.m.

Absent: None

Others present: None

Media Present: None

ADOPTION OF AGENDA:

A motion was made by Trustee Dunckel and supported by Trustee Poli to adopt the agenda with addition of a presentation by Larry Clark of South Bay Corridor. Motion carried by unanimous voice vote.

PRESENTATION:

Larry Clark, 199 Bear Point Road Alpena, of the South Bay Corridor group, presented a funding request for the 2018/2019 budget.

PUBLIC COMMENT: None

OLD BUSINESS:

1010 Technology – quote. Supervisor Skibbe informed the Board of the need for additional equipment to be installed in the Server Room for the computer and phone systems. Supervisor Skibbe also informed the Board that Doug Chroniger of 1010 Technology Center and Jack Visger of Michigan Telecom will be making a presentation to the Board for the phone system and server room. Supervisor Skibbe recommends waiting until the Board has all of the pertinent information before making a final decision.

A motion was made by Matt Dunckel and supported by Trustee Thomson to create a general fund line item for Capital Outlay using line item number 101 265 932 000 and fund it with \$7,000.00 from Maintenance & Building line item number 101 265 931 000. Roll call vote was taken. Ayes: Trustee Poli, Trustee Thomson, Clerk Bleau, Treasurer Ellery-Somers, Trustee Kroll, Trustee Dunckel. Nays: none. Motion carried.

A motion was made by Treasurer Ellery-Somers and supported by Trustee Poli to approve the newly proposed budget structure as presented by Clerk Bleau for the 2018/2019 budget. Line

items for the Water Fund will be created for expenditures for Cost to Occupy with a monthly fee of \$4,145.16 to be paid into the newly created Revenue line item in the General Fund with \$1,000.00 being designated to the Capital Outlay line item monthly. This will be reviewed on a quarterly basis. 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.

BUDGET SESSION:

The Board of Trustees participated in a discussion regarding changing the structure of the Water Fund budget and passed a motion to move forward with the changes suggested by Clerk Bleau. Further discussion was held regarding creating a Public Safety Fund for the Fire Department, as presented by Clerk Bleau, which will also include the contractual agreement with Alpena County Sheriff's Office. The Board directed Clerk Bleau to create the necessary line item numbers for the Public Safety Fund.

ADJOURNMENT:

A motion was made by Treasurer Ellery-Somers and supported by Trustee Kroll to adjourn the meeting. Meeting adjourned at 7:29 p.m.

Respectfully submitted:

Karie K. Bleau
Alpena Township Clerk