

**OFFICIAL PROCEEDINGS  
OF  
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES  
March 23, 2020 – 6:00 p.m.  
REGULAR MINUTES**

The Charter Township of Alpena Board of Trustees met in Regular session on Monday, March 23, 2020 at 6:00 p.m. at the Charter Township of Alpena Offices, 4385 US 23 North, Alpena, MI 49707.

Present: Supervisor Nathan Skibbe  
Clerk Michele Palevich  
Treasurer Laura Ellery-Somers  
Trustee Cash Kroll  
Trustee Steve Lappan  
Trustee Matt Dunckel  
Trustee Norm

Absent: None

Others present: None

Supervisor Nathan Skibbe called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

**ROLL CALL**

Roll call was taken; the following board members were present: Trustee Norm Poli (video conference), Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll (video conference), Trustee Matt Dunckel (teleconference) and Supervisor Nathan Skibbe.

**AGENDA**

Moved by Trustee Matt Dunckel and supported by Trustee Steve Lappan to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

**PUBLIC COMMENT**

None.

**PAYMENT OF BILLS**

Moved by Trustee Matt Dunckel and supported by Trustee Steve Lappan to approve the payment of bills as presented. Roll call vote was taken. AYES: Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

## **MINUTES**

### **MARCH 17, 2020 (REGULAR) & MARCH 20, 2020 (BUDGET)**

Moved by Trustee Norm Poli and supported by Trustee Matt Dunckel to approve the meeting minutes as presented. Voice Vote. Motion carried by unanimous voice vote.

### **CORRESPONDENCE**

Correspondence included: F & V Operations – Summary of Operations for February 2020, Alpena County Road Commission – March 3, 2020 Minutes, Alpena County Road Commission – Public Hearing – Begland Drive, Alpena County Road Commission – Public Hearing – Meyers Road and Alpena County Road Commission – County Road Report – 02/25/20 to 03/08/20. Voice Vote. Motion carried by unanimous voice vote.

### **BUDGET ADJUSTMENTS**

Moved by Trustee Steve Lappan and supported by Trustee Cash Kroll to approve the budget adjustments for the 2019-2020 fiscal year as presented and authorize Supervisor Nathan Skibbe to make final year end budget adjustments before March 31, 2020. Roll call vote was taken. AYES: Trustee Matt Dunckel, Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

### **CLOSED SESSION**

Water Litigation and to consider a confidential written legal opinion from counsel.

Moved by Trustee Matt Dunckel and supported by Steve Lappan that the Township Board enter into closed session in order to discuss confidential water litigation with the Township's attorney. Roll call vote was taken. AYES: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura L. Ellery-Somers, Trustee Cash Kroll and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

The board entered closed session at 6:10 p.m.

The board came out of closed session at 6:33 p.m.

### **WATER LITIGATION MOTION**

Moved by Clerk Michele Palevich and supported by Trustee Norm Poli to approve recommendation of counsel as contained in the confidential email of March 17, 2020, that was reviewed during closed session. Roll call vote was taken. AYES: Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Matt Dunckel, Trustee Norm Poli and Supervisor Nathan Skibbe. NAYES: None. Motion carried unanimously.

**PUBLIC COMMENT**

None.

**DISCUSSION**

Supervisor Nathan Skibbe urged the Board to complete their 2020 Census and to remind family and friends to complete their census.

**ADJOURNMENT**

Moved by Trustee Steve Lappan and supported by Trustee Matt Dunckel to adjourn. Voice Vote. Motion carried unanimously. Meeting adjourned at 6:43 p.m.

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Clerk Michele Palevich

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Supervisor Nathan Skibbe