CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
Present: Trustee Dunckel, Trustee Poli, Clerk Bleau, Supervisor Skibbe
Absent: Trustee Thomson, Trustee Kroll, Treasurer Ellery Somers

CLOSED SESSION
A motion was made by Trustee Dunckel and supported by Trustee Poli to move into closed session for the purpose of discussing Water Litigation/Mediation. Roll call vote was taken. Ayes: Trustee Poli, Clerk Bleau, Trustee Dunckel, Supervisor Skibbe. Nayes: None. Absent: Trustee Thomson, Trustee Kroll, Treasurer Ellery-Somers. Motion carried.

PURPOSE OF MEETING
1. Water Litigation/Mediation

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

DISCUSSION

ADJOURNMENT

A motion was made by Trustee Dunckel and supported by Trustee Poli to adjourn the meeting. Motion carried by unanimous voice vote. Meeting adjourned at 2:41pm

Respectfully submitted:

Karie Bleau
Alpena Township Clerk