OFFICIAL PROCEEDINGS

OF

THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES February 18, 2025 – 1:00 p.m. SPECIAL MINUTES

The Charter Township of Alpena Board of Trustees met in Special session on Tuesday, February 18, 2025, at 1:00 p.m. at the Charter Township of Alpena Offices, 4385 US 23 North, Alpena, MI 49707.

Present: Supervisor Abbi Kaszubowski

Clerk Michele Palevich Trustee Cash Kroll Trustee Steve Lappan Trustee Norm Poli Trustee Russ Rhynard

Treasurer Laura Ellery-Somers

Absent: None

Others present: None

Supervisor Abbi Kaszubowski called the meeting to order at 1:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL

Roll call was taken. The following board members were present: Trustee Norm Poli, Trustee Steve Lappan, Clerk Michele Palevich, Treasurer Laura Ellery-Somers, Trustee Cash Kroll, Trustee Russ Rhynard and Supervisor Abbi Kaszubowski. Absent: None.

AGENDA

Moved by Clerk Michele Palevich and supported by Treasurer Laura Ellery-Somers to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

BUDGET WORKSHOP

The Township Board reviewed revenue and expenses for the Water & Sewer Fund.

PUBLIC COMMENT

None.

DISCUSSION

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ADJOURNMENT

ADJOURNMENT		
Moved by Treasurer Laura Ellery-S Vote. Motion carried unanimously. The mo	Somers and supported by Trustee Norm Poli to adjourn. Voice eeting was adjourned at 1:36 p.m.	
Clerk Michele P. Palevich	Supervisor Abbi Kaszubowski	