

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
February 4, 2025 – 1:00 p.m.
SPECIAL MINUTES**

The Charter Township of Alpena Board of Trustees met in Special session on Tuesday, February 4, 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: Fire Chief Tim Baker

Supervisor Abbi Kaszubowski called the meeting to order at 1:02 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, and Supervisor Abbi Kaszubowski. Absent: Trustee Russ Rhynard.

AGENDA

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

Trustee Russ Rhynard arrived at 1:03 p.m.

PUBLIC COMMENT

None.

BUDGET WORKSHOP

The Board of Trustees reviewed the Water and Sewer's revenue and expenses.

PUBLIC COMMENT

None.

DISCUSSION

The Township Board scheduled a Budget Workshop for February 11, 2025 at 1:00 p.m.

ADJOURNMENT

Moved by Clerk Michele Palevich and supported by Treasurer Laura Ellery-Somers to adjourn.
Voice Vote. Motion carried unanimously. The meeting was adjourned at 2:51 p.m.

Clerk Michele P. Palevich

Supervisor Abbi Kaszubowski