

**OFFICIAL PROCEEDINGS
OF
THE CHARTER TOWNSHIP OF ALPENA-BOARD OF TRUSTEES
February 11, 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 1:01 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 Treasurer Laura Ellery-Somers and supported by Clerk Michele Palevich to approve the agenda as presented. Voice Vote. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

BUDGET WORKSHOP

The Board of Trustees reviewed the general fund's revenue and the following department expenses: Board of Trustees, Supervisor, Clerk, Board of Review, Treasurer, Assessor, Elections, Building and Grounds, Miscellaneous, Liquor Law Enforcement, Building Inspector, Electrical, Mechanical, Plumbing, Highway, Streets & Bridges, Health & Welfare, Planning Commission, and Recreation & Cultural Control. The Township Board also reviewed revenue and expenses for the Public Safety Fund and the Water & Sewer Fund.

PUBLIC COMMENT

None.

DISCUSSION

The Township Board scheduled a Budget Workshop for February 18, 2025 at 1:00 p.m.

ADJOURNMENT

Moved by Trustee Steve Lappan and supported by Treasurer Laura Ellery-Somers to adjourn.
Voice Vote. Motion carried unanimously. The meeting was adjourned at 2:22 p.m.

Clerk Michele P. Palevich

Supervisor Abbi Kaszubowski