

**CHARTER TOWNSHIP OF ALPENA  
BOARD OF TRUSTEES**

**SPECIAL MEETING – August 1, 2019 - 11:00 AM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT**

**PURPOSE OF MEETING**

1. Resolution Regarding Changing Special Election Polling Place

**DISCUSSION**

**PUBLIC COMMENT**

**ADJOURNMENT**

M. Dunkel  
L. Ellery-Somers  
C. Kroll  
S. Lappan  
M. Palevich  
N. Poli  
N. Skibbe  
  
T. Gulden  
  
Alpena News  
Bay 108  
WATZ  
WBKB - TV

## **PUBLIC MEETING PARTICIPATION RULES**

1. Please wait for the Supervisor to acknowledge you before you speak.
2. Begin by stating your name and address.
3. Give us your comments or opinions on the issue being discussed.
4. To ensure that everyone has time to speak and that we can address other items on the agenda, we may limit an individual's speaking time to 3 minutes. If time permits, we may allow you one additional time period to provide new information.
5. Please be respectful of the board, speakers, and your neighbors.

Again, thank you for attending.

Nathan Skibbe  
Supervisor

**Charter Township of Alpena**

**RESOLUTION REGARDING CHANGING SPECIAL ELECTION POLLING PLACE**

Adopted: August 1, 2019

At a special meeting, properly noticed, of the Board of Trustees of the Charter Township of Alpena, held on the 1<sup>st</sup> day of August, 2019, at \_\_\_\_\_ .m., with the membership as follows:

PRESENT: \_\_\_\_\_  
\_\_\_\_\_.

ABSENT: \_\_\_\_\_.

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

**WHEREAS**, a special election has been scheduled for Tuesday, August 6, 2019; and

**WHEREAS**, the Township has, as with past elections, properly designated the polling places for holding the special election; and

**WHEREAS**, the Township Clerk has recently been informed that one of the designated polling places, the AMA-ESD Building located at 2118 US-23 South in the Township, has suddenly become unavailable and inaccessible to the public for reasons beyond the control of the Township; and

**WHEREAS**, Michigan Compiled Laws section 168.662(4) provides that the legislative body of a township shall not establish, move, or abolish a polling place less than 60 days before an election unless necessary because a polling place has been damaged, destroyed, or rendered inaccessible or unusable as a polling place; and

**WHEREAS**, because the AMA-ESD Building has been rendered unusable as a polling place, it has become necessary for the Township to establish a new polling place for the affected voting precincts and to direct the Township Clerk to alert the public about the changed polling place.

**NOW, THEREFORE, BE IT RESOLVED** that the AMA-ESD Building shall not be used as a polling place for the August 6, 2019, special election because that location has been rendered unusable as a polling place; and

**BE IT FURTHER RESOLVED** that the polling place for the affected voting precincts shall be changed from the AMA-ESD Building to the Charter Township of Alpena Southside Fire Department located at 2201 US-23 South in the Township; and

**BE IT FURTHER RESOLVED** that the Township Clerk shall alert the public about the changed polling place by promptly issuing a press release to the Alpena News, by posting notice of the change at the Township offices, by posting notice of the change at the AMA-ESD Building, and by placing notice of the change on the Township's website.

AYES: \_\_\_\_\_.

NAYES: \_\_\_\_\_.

Passed and approved this 1<sup>st</sup> day of August, 2019, by the Charter Township of Alpena Board of Trustees.

**CHARTER TOWNSHIP OF ALPENA**

Dated: \_\_\_\_\_

\_\_\_\_\_  
By: Nathan Skibbe  
Its: Supervisor

Dated: \_\_\_\_\_

\_\_\_\_\_  
By: Michele Palevich  
Its: Clerk

**CERTIFICATION**

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by the Charter Township Board of Trustees at a special meeting held on the 1<sup>st</sup> day of August, 2019, at \_\_\_\_\_ .m., at the Township offices, located at 4385 US-23 North, Alpena, Michigan 49707, with a quorum present.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Michele Palevich  
Alpena Township Clerk