

ALPENA TOWNSHIP - BOARD OF TRUSTEES  
SPECIAL MEETING - October 17, 2017 - 11:00 am  
At  
Law Offices of  
Gillard, Bauer, Mazrum, Florip, Smigelski & Gulden  
109 E Chisholm Street  
Alpena, MI 49707

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Trustee Poli, Clerk Bleau, Supervisor Skibbe, Treasurer Ellery Somers, Trustee Kroll, Trustee Dunckel arrived at 11:03 am

Absent: Trustee Thomson

**PUBLIC COMMENT:** NONE

**CLOSED SESSION**

A motion was made by Trustee Poli and supported by Trustee Kroll to move into closed session for the purpose of discussing the Water Litigation strategy and settlement options. Roll call vote was taken.

Ayes: Trustee Poli, Clerk Bleau, Trustee Dunckel, Treasurer Ellery-Somers, Trustee Kroll, Supervisor Skibbe. Nays: none. Absent: Trustee Thomson. Motion carried.

**PURPOSE OF MEETING – Closed Session**

1. Water Litigation

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, Treasurer Ellery-Somers, Trustee Kroll, Trustee Dunckel, Trustee Poli, Supervisor Skibbe. Nays: none. Absent: Trustee Thomson. Motion carried

**DISCUSSION**

**ADJOURNMENT**

A motion was made by Trustee Poli and supported by Trustee Kroll to adjourn the meeting. Motion carried by unanimous voice vote. Meeting adjourned at 12:51 pm.

Respectfully submitted:

Karie Bleau  
Alpena Township Clerk