

ALPENA TOWNSHIP - BOARD OF TRUSTEES
SPECIAL MEETING - May 15, 2017 - 1:00 PM

at

Alpena County Courthouse
720 W Chisholm Street
Alpena, MI 49707

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Trustee Dunckel, Trustee Poli, Clerk Bleau, Supervisor Skibbe

Absent: Trustee Thomson, Trustee Kroll, Treasurer Ellery Somers

CLOSED SESSION

A motion was made by Trustee Dunckel and supported by Trustee Poli to move into closed session for the purpose of discussing Water Litigation/Mediation. Roll call vote was taken. Ayes: Trustee Poli, Clerk Bleau, Trustee Dunckel, Supervisor Skibbe. Nays: None. Absent: Trustee Thomson, Trustee Kroll, Treasurer Ellery-Somers. Motion carried.

PURPOSE OF MEETING

1. Water Litigation/Mediation

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

DISCUSSION

ADJOURNMENT

A motion was made by Trustee Dunckel and supported by Trustee Poli to adjourn the meeting. Motion carried by unanimous voice vote. Meeting adjourned at 2:41pm

Respectfully submitted:

Karie Bleau
Alpena Township Clerk