

Board of Trustees Special Meeting

May 16, 2016

The Alpena Township Board of Trustees met in a special session on Monday, May 16, 2016 at 3:30pm at the Alpena Township Offices, 4385 US-23 North, in Alpena, Michigan. Roll call found present: Supervisor Twite, Treasurer Diamond, Clerk Thusat, and Trustees: Poli, Fournier, Mischley and Dunckel. Attorney James Florip was also present.

Adopt Agenda: A motion was made by Trustee Dunckel and supported by Trustee Fournier to adopt the agenda as presented. Motion carried by unanimous vote.

Public Comment:

Scot McKenzie addressed the Board with concerns about the In Lieu Of payments.

Purpose of Meeting: Franklin Benefit Presentation: Michael Spleet from Franklin Benefit gave a presentation concerning section 125 of the IRS Code as it pertains to Health Care Coverage. He received questions from some Board members and he said he would find out the answers and get back to us with that information.

New Business:

Road Projects – A motion was made by Trustee Mischley and supported by Trustee Dunckel to approve the following road projects: Truckey, Misery Bay, Maple, Rensberry, McLellan and Seal Coat project for Bare Pt/Island Drive, Robinette and Webster. Motion carried by unanimous roll call vote. Yeas: Poli, Fournier, Twite, Mischley, Diamond, Thusat and Dunckel. Nays: None.

Department Reports:

Fire Department – Chief Osbourne addressed the Board about damage to one of the Township's fire trucks.

Water Department: - A motion was made by Trustee Dunckel and supported by Trustee Poli to authorize the Supervisor to sign the employment contract for Gerald Bleau, DPW Director. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, Thusat, Dunckel and Poli. Nays: None.

Adjourn: At 4:30pm a motion to adjourn was made by Trustee Mischley and supported by Trustee Fournier. Motion carried by unanimous vote.

Respectfully submitted

T. Juergen Thusat
Alpena Township Clerk