

## Board of Trustees Special Meeting

September 21, 2015

The Alpena Township Board of Trustees met in a special session on Monday, September 21, 2015 at 3:30pm at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Roll call found present: Supervisor Twite, Clerk Thusat, and Trustees: Poli, Fournier, Mischley, & Dunckel. Absent: Treasurer Diamond.

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

Public Comment: Dennis Schultz approached the Board and gave an update on the activities of Taking Pride in Alpena and thanked the Board for all their support. Gary Parteka asked about the burned out structure on South Partridge Point Rd.

Minutes: A motion was made by Trustee Dunckel and supported by Trustee Mischley to approve the minutes from August 3, 2015. Motion carried by unanimous voice vote. Approval of the September 8, 2015, minutes was tabled.

Purpose: Fire Department Funding Options and Truck Repair – A discussion was held about the Fire Departments current needs and about possible ways to fund these needs. The Fire Department currently has an ambulance that either needs to be repaired or replaced. The MFR funding reduction from the County has also caused a decrease in revenue. Supervisor Twite informed the Board that it would cost about \$150,000 to purchase a new ambulance, and about \$ 25,000 to repair the current Ambulance. A motion was by Trustee Fournier to spend up to \$25,000 to repair the Ambulance. Motion died due to lack of support. The Board tabled any action until the next meeting, when all members are present.

Correspondence: A motion was made by Trustee Dunckel and supported by Trustee Poli to receive and file the following: Alpena County Board of Commissioner – Ambulance Fund Reimbursement, City of Alpena – 100 Year Floodplain Evaluation. Motion carried by unanimous voice vote.

Old Business: None.

New Business: Cancel Meeting – October 5, 2015. It was decide that there was a need to hold this meeting. Therefor no action was taken and the meeting will be held on October 5, 2015 as planned.

Thunder Bay Island Right-of-way - A motion was made by Trustee Poli and supported by Trustee Fournier to give Supervisor Twite authorization to sign the Thunder Bay Island Right-of-Way Grant. Motion carried by unanimous roll call vote. Yeas: Poli, Fournier, Twite, Mischley, Thusat and Dunckel. Nays: None. Absent: Diamond.

Department Reports:

Fire Department:

Supervisor Twite would like to terminate the process of hiring G. Hare as he has indicated that he is no longer interested. A motion was made by Trustee Mischley and supported by Trustee Fournier to allow Supervisor Twite to terminate the hiring process for G. Hare. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Thusat, Dunckel and Poli. Nays: None. Absent: Diamond.

New Hire: Supervisor Twite would like permission to process one new hire. A motion was made by Trustee Dunckel and supported by Trustee Mischley for Supervisor Twite to process and Hire N. Martell. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Thusat, Dunckel, Poli and Fournier. Nays: None. Absent: Diamond.

Permission to Attend Training: A motion was made by Trustee Mischley and supported by Trustee Fournier to pay for Supervisor Twite and two others from the Fire Department to attend the Emerging Issues in Emergency Services training in Frankenmuth on October 14, 2015, a cost of \$121/each and to pay for travel and lodging. Motion carried by unanimous roll call vote. Yeas: Mischley, Thusat, Dunckel, Poli, Fournier and Twite. Nays: None. Absent: Diamond.

Discussion: None.

Payment of Bills: A motion was made by Trustee Fournier and supported by Trustee Poli to pay the bills. Motion carried by unanimous roll call vote. Yeas: Thusat, Dunckel, Poli, Fournier, Twite and Mischley. Nays: None. Absent: Diamond.

Closed Session: A motion was made by Trustee Fournier and supported by Trustee Poli to move into closed session for Attorney/Client Privileged Communication. Motion carried by unanimous roll call vote: Yeas: Dunckel, Poli, Fournier, Twite, Mischley and Thusat. Nays: None. Absent: Diamond.

Open Session: Motion was made by Trustee Fournier and supported by Trustee Dunckel to move into open session. Motion carried by unanimous roll call vote. Yeas: Poli, Fournier, Twite, Mischley, Thusat and Dunckel. Nays: None. Absent: Diamond.

Adjourn: At 5:40pm a motion to adjourn was made by Trustee Fournier and supported by Trustee Poli. Motion carried by unanimous vote.

Respectfully submitted

T. Juergen Thusat  
Alpena Township Clerk