Board of Trustees Special Meeting

April 13, 2015

The Alpena Township Board of Trustees met in a special session on Monday, April 13, 2015 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 and Mischley. Absent: Trustee Dunckel. Attorney James Florip was also present.

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

Public Comment:

Bob Young updated the Board on the support that Taking Pride in Alpena has received. Both businesses and citizens are showing support. Larry Clark gave an update on Grants and Fundraising efforts.

Presentation: Dave Zeller from the Alpena Agency gave a presentation of the insurance options he can offer to the Township for our employees. There were four (4) options presented ranging from making no changes and a premium increasing 4% to making changes with a savings of 27.46%. Supervisor Twite informed the Board that she had invited other agencies to participate but they were unable to attend. After some discussion it was decided to have the Supervisor continue to explore more options with other insurance carriers.

New Business:

Authorization to Sign – Supervisor Twite informed the Board that she had received a Memorandum of Understanding (MOU) for Receipt of Surplus Ambulance for the County. She would like authorization from the Board for the Supervisor and the Clerk to sign the MOU. A motion was made by Trustee Mischley and supported by Treasurer Diamond authorizing the Supervisor and Clerk to sign the MOU of Receipt of Surplus Ambulance 2015. Motion carried by unanimous voice vote.

Governor's Recycling Summit – Trustee Mischley would like to attend the Governor's Recycling Summit in Kalamazoo on May 5-7, 2015. The township would only have to pay for half the summit cost ($450, township portion = $225.00) and half the mileage. A motion was made by Trustee Poli and supported by Trustee Mischley to allow Trustee Mischley to attend and the Township would pay $225 for the Summit and half the mileage costs. Motion carried by unanimous roll call vote. Yeas: Poli, Fournier, Twite, Mischley, Diamond and Thusat. Nays: None.

Renewal Class – Presque Isle County Equalization will be hosting a 6 hour renewal class on May 18, 2015. The top will be AMAR. There is no charge for the class. Supervisor Twite would like the Board to allow Kris Lewis and Howard Lumsden to attend the class and authorize mileage reimbursement for the travel to Rogers City, where the class is being held. A motion

was made by Trustee Fournier and supported by Treasurer Diamond to allow Kris Lewis and Howard Lumsden to attend the class in Rogers City and pay mileage for the travel to and from the class. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, Thusat and Poli. Nays: None.

Permission to sign – Supervisor would like the Board to give her permission the sign the Grant applications present by Larry Clark for Taking Pride in Alpena. A motion was made by Trustee Poli and supported by Trustee Mischley authorizing the Supervisor to sign the Walmart, Home Depot, First Fed and Chemical Bank, grant applications for Taking Pride in Alpena. The Motion carried by unanimous voice vote.

Discussion: The MTA meeting will be in Lewiston on May 13, 2015 from 8:30am to 4:00pm. Trustee Mischley gave an update on the recent activities at the Recycling Facility. Volunteers can in and helped. It was very productive. Supervisor Twite reminded everyone that the Area-Wide Clean-Up would be held on May 16, 2015 from 8:00am to 1:00pm.

Adjourn: At 4:15pm a motion to adjourn was made by Trustee Fournier and supported by Treasure Diamond. Motion carried by unanimous vote.

Respectfully submitted

T. Juergen Thusat
Alpena Township Clerk