

## Board of Trustees Regular Meeting

August 3, 2015

The Alpena Township Board of Trustees met in a regular session on Monday, August 3, 2015 at 7:00pm at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Roll call found present: Supervisor Twite, Treasurer Diamond, Clerk Thusat, and Trustees: Poli & Mischley. Absent: None. Trustees: Fournier and Dunckel. Attorney James Florip was also present.

Adopt Agenda: A motion was made by Trustee Mischley and supported by Treasurer Diamond to adopt the agenda with the following changes: Under New Business change #2 to Automatic Aid Agreement with Maple Ridge, Under #12 Department Reports – Building: add Clean-up Sherwood property, under Fire Dept. Remove Automatic Aide Agreement, add 2 new Hires: T. Krueger and T. Parris, add Posen- Mini Rescue, Chainsaw Purchase. Add Item #13 Resolution: National Parks Grant. Add #14 CFNFM – Grant Application, Add #15 Educational Class – Training for Supervisor, Treasure, Clerk and Trustees, and under Correspondence add letter from Jim Stamas. Motion carried by unanimous vote.

Public Comment: Gary Parteka approached the Board with a request for the Township to purchase weed killer for use along the Bike Path. He was referred to Gerald Bleau.

Minutes: A motion was made by Treasurer Diamond and supported by Trustee Mischley to approve the minutes from July 6, 2015 as presented. Motion carried by unanimous voice vote.

Correspondence: Trustee Poli presented a letter from Jim Stamas in response to a letter Trustee Poli had written to him. A motion was made by Trustee Poli and supported by Trustee Mischley to receive and file the following: Alpena Township - Financial Statement and Planning Commission – Minutes – July 13, 2015, Community Foundation for Northeast Michigan- Gift Receipt, Huron Humane Society – Minutes – July 21, 2015 and Alpena County Road Commission – 2015 Sealcoat Program. Motion carried by unanimous vote.

Old Business: PIE&G Franchise Recommendation – After discussion it was decided that we would respond with what the Township decided was best.

Verizon Agreement – A motion was made by Trustee Mischley and supported by Trustee Poli that we adopt the Verizon Agreement. Motion carried by unanimous roll call vote. Yeas: Poli, Twite, Mischley, Diamond and Thusat. Nays: None. Absent: Fournier and Dunckel.

Monaghan Point Road Project – It would cost the Township \$8000. A motion was made by Trustee Poli and supported by Trustee Mischley to approve the Monaghan Point Road Project. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Thusat and Poli. Nays: None. Absent: Fournier and Dunckel.

New Business: Request to attend – A motion was made by Trustee Mischley and supported by Treasurer Diamond for any Planning or ZBA Board member who would like to attend the Hot Topics in Planning and Zoning class in Lewiston on August 26, 2015, be allowed to attend and

be paid per diem and mileage. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Thusat, Poli and Twite. Nays: None. Absent: Fournier and Dunkel.

Automatic Aid Agreement – A motion was made by Trustee Poli and supported by Trustee Mischley to approve the Automatic Aid Agreement with Maple Ridge Township.. Motion carried by unanimous roll call vote. Yeas: Diamond, Thusat, Poli, Twite and Mischley. Nays: None. Absent: Fournier and Dunkel.

Update – Supervisor Twite updated the Board about the presentation she gave to Presque Isle Township about Fire Department service. Supervisor Twite is waiting to hear back from them.

Request for Time Clock. Supervisor Twite presented the Board with a request to purchase a new time clock for \$550, to replace the current one. A motion was made by Trustee Mischley and supported by Trustee Poli to purchase the new time clock for \$550. Motion carried by unanimous roll call vote. Yeas: Thusat, Poli, Twite, Mischley and Diamond. Nays: None. Absent: Fournier and Dunkel.

Request to Advertise for Planning Consultant - After discussion it was decide to table this issue until Supervisor Twite can provide the Board with some cost figures.

Request to name Road – A motion was made by Trustee Poli and supported by Treasurer Diamond to name the road off Hamilton Rd, 2nd Chance Trail. Motion carried by unanimous voice vote.

A motion was made by Trustee Poli and supported by Trustee Mischley to appoint Trustee Fournier as a temporary alternate to the Alpena Recycling Authority and pay per diem for meetings. Motion carried by unanimous roll call vote. Yeas: Poli, Twite, Mischley, Diamond and Thusat. Nays: None. Absent: Fournier and Dunkel.

Alpena Recycling Authority – A motion was made by Clerk Thusat and supported by Trustee Mischley that Alpena Township become a member of the Alpena Recycling Authority contingent upon all other Township in the county and the City of Alpena also approving and become members. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Thusat and Poli. Nays: None. Absent: Fournier and Dunkel.

Recycling Fees – A motion was made by Trustee Mischley and supported by Trustee Poli to sign and approval a change in the recycling fee to \$20 per year. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Thusat, Poli and Twite. Nays: None. Absent: Fournier and Dunkel.

Request to rescind Opt-Out Provision – A motion was made by Trustee Mischley and supported by Trustee Poli to rescind the opt-out provision of the recycling program. Motion carried by unanimous roll call vote Yeas: Diamond, Thusat, Poli, Twite and Mischley. Nays: None. Absent: Fournier and Dunkel.

Sherwood Property Clean-Up – A motion was made by Clerk Thusat and supported by Trustee Poli to authorize Supervisor Twite and Building Inspector Klimaszewski to start the legal process

to get the Sherwood Property cleaned up. Motion carried by unanimous roll call vote. Yeas: Thusat, Poli, Twite, Mischley and Diamond. Nays: None. Absent: Fournier and Dunckel.

#### Department Reports:

##### Fire Department:

A motion was made by Trustee Mischley and supported by Treasurer Diamond to purchase a Power washer for \$1300. Motion carried by unanimous roll call vote. Yeas: Poli, Twite, Mischley, Diamond and Thusat. Nays: None. Absent: Fournier and Dunckel.

Equipment Purchase – A motion was made by Trustee Mischley and supported by Treasurer Diamond to purchase equipment for the cost of \$6026. Motion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Thusat and Poli. Nays: None. Absent: Fournier and Dunckel.

Boat Donation – A motion was made by Trustee Mischley and supported by Trustee Poli to accept and receive a donation of a 14' aluminum boat w/trailer and 2 motors and send a letter acknowledging the Donation (valued at \$1500.) to Marie Twite. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Thusat, Poli and Twite. Nays: None. Absent: Fournier and Dunckel.

New Hire – A motion was made by Trustee Mischley and supported by Trustee Poli, authorizing Supervisor Twite to process and hire Tony Parris and Timothy Krueger as on-call firefighters. Motion carried by unanimous roll call vote. Yeas: Diamond, Thusat, Poli, Twite and Mischley. Nays: None. Absent: Fournier and Dunckel.

Mini Rescue – Supervisor Twite informed the Board that Posen has expressed interest in buying our Mini-Rescue. She will keep us informed about their interest.

Chainsaws- Shane Dawson made a presentation to the Board regarding the purchase of two chainsaws for the Fire Department. A motion was made by Trustee Mischley and supported by Treasurer Diamond to purchase 2 chainsaws from Bader Bros for \$735. Motion carried by unanimous roll call vote. Yeas: Thusat, Poli, Twite, Mischley and Diamond. Nays: None. Absent: Fournier and Dunckel.

##### Water Department:

AT&T Lease Request – Table until our attorney can review it.

Nation Park Service Application – A motion was made by Trustee Poli and supported by Trustee Mischley to pass a Resolution of Support for the National Parks Service application. Motion carried by unanimous roll call vote. Yeas: Poli, Twite, Mischley, Diamond and Thusat. Nays: None. Absent: Fournier and Dunckel.

Taking Pride in Alpena – A motion was made by Trustee Mischley and supported by Trustee Poli authorizing Supervisor Twite to sign the Grant Application for Taking Pride in Alpena.

Notion carried by unanimous roll call vote. Yeas: Twite, Mischley, Diamond, Thusat and Poli.  
Nays: None. Absent: Fournier and Dunkel.

Educational Classes – A motion was made by Trustee Mischley and supported by Trustee Poli to allow Trustees and the Supervisor, Clerk and Treasurer to attend training at Boyne Highlands. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Thusat, Poli and Twite. Nays: None. Absent: Fournier and Dunkel.

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

Adjourn: At 8:35pm a motion to adjourn was made by Treasurer Diamond and supported by Trustee Poli. Motion carried by unanimous vote.

Respectfully submitted

T. Juergen Thusat  
Alpena Township Clerk