

SPECIAL MEETING

February 14, 2013

The Alpena Township Board of Trustees met in Special Session on, Thursday, February 14, 2013, at 3:00 p.m. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Baker, Fournier, Mischley and Schuelke. Attorney Timothy Gulden was also present.

Adopt Agenda: It was moved by Trustee Fournier, seconded by Trustee Baker to adopt the agenda presented and add the following items: New Business - 1) Hideaway Inn (Jon Benson) seeking a temporary permit for tent enclosure - February 23, 2013 (Fishing Tournament) and 2) Harbour Investments, Inc. - Add to Townships Deferred Compensation Plan. Motion carried by unanimous vote.

Purpose of the special session was to discuss possible disciplinary action and or discharge of a township employee.

Close Session: The employee asked for a closed session along with union representation. It was moved by Trustee Mischley, seconded by Trustee Fournier to close the session upon the employees request. Motion carried by unanimous roll call vote. Yeas: Schuelke, Fournier, Twite, Mischley, Diamond, Dubey and Baker. Nays: None. Union representatives present were, Kris Lewis and Erica Dean.

Open Session: It was moved by Trustee Mischley, seconded by Trustee Fournier to open the session. Motion carried by unanimous roll call vote. Yeas: Fournier, Twite, Mischley, Diamond, Dubey, Baker and Schuelke. Nays: None.

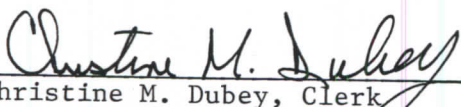
Decision on Employee: Shawn Muszynski lost his license effective February 1, 2013, until May 1, 2013. DPW Director, Phil Heath told the board that Shawn was a very valuable employee in his department. Mr. Heath recommended that the board consider keeping him in his position. It was moved by Trustee Fournier, seconded by Trustee Mischley to retain the employee for now and see what the judge's sentencing and or drivers license redemption will be. Motion carried by majority vote. Yeas: Mischley, Diamond, Dubey, Schuelke and Fournier. Nays: Baker and Twite.

Call Out (Pager): Being there will only be one DPW Employee who can drive and be on call it was moved by Trustee Mischley, seconded by Trustee Fournier that the DPW Director rotate with the DPW Employee carrying the pager. Motion carried by unanimous roll call vote. Yeas: Mischley, Diamond, Dubey, Baker, Schuelke, Fournier and Twite. Nays: None.

Hide-a-Way Inn (Outdoor Enclosure): It was moved by Trustee Mischley, seconded by Trustee Fournier to authorize the Clerk to sign the application for a temporary permit to set up a tent at the Hide-a-Way Inn for the fishing event which will be held on February 23, 2013. Motion carried by unanimous roll call vote. Yeas: Diamond, Dubey, Baker, Schuelke, Fournier, Twite and Mischley. Nays: None.

Harbour Investments, Inc. (Deferred Compensation Plan): It was moved by Treasurer Diamond, seconded by Trustee Baker to allow Harbour Investments, Inc. to offer a deferred compensation plan to any township employee who wishes to participate. This is a group Annuity through ING. Authorization is being given to the Clerk to sign all documents pertaining to allowing this plan. Motion carried by unanimous vote.

Adjourn: It was moved by Trustee Fournier, seconded by Trustee Schuelke to adjourn at 4:35 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk