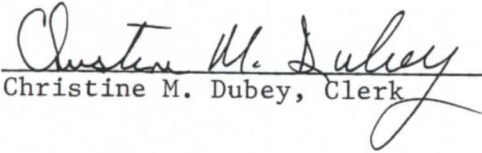


Fire Department Millage: Board members talked about possibly going for an additional millage to get needed equipment. Trustee Poli said if the board decides to go for another millage, they have got to educate the residents on why the millage is needed and how it will benefit residents of Alpena Township. The other point would be not to run a millage request when another request is going to be on the ballot. A stand alone request usually gets best results.

County Reimbursement for Township Fire Runs: Supervisor informed the board that the County would continue to pay \$50.00 per run to Alpena Township, until further notice.

Adjourn: It was moved by Trustee Dunckel, seconded by Treasurer Diamond to adjourn at 10:50 a.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk

Marie Twite, Supervisor

SPECIAL SESSION

March 28, 2014

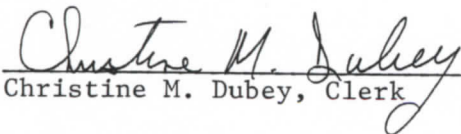
The Alpena Township Board met in special session on Friday, March 28, 2014, at 1:00 p.m. at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Purpose of the special session was to interview applicants for the position of Alpena Township Clerk. Clerk Dubey's resignation is effective as of June 1, 2014. Board must appoint a replacement no sooner than May 2, 2014. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Dunckel, Fournier, Mischley and Poli. The applicants for the position were: Stanley L. Mischley, Michelle A. Stanton, T. Juergen Thusat and Susan V. Skibbe. Clerk Dubey can not participate in the interviews nor can she vote on the appointment.

Interviews: Board interviewed each applicant for 15 minutes. Board members asked questions of each applicant concerning their background, previous job experience and why they wished to serve the public in this political elected position. Board will hire the individual to fill the vacancy at their regular meeting on May 5, 2014.

Deputies: Board discussed the Deputy Clerk and Deputy Treasurer positions. No action was taken.

Web Training: Clerk informed the board that she had spoke with FundBalance the company that we have for our software. She was inquiring on how they would suggest the new hiree should acquire training on the system. The company informed her, they now do web training in two hour increments, on each program. This training would be taken by the new clerk as well as Rhonda Himes who works in the Clerk and Treasurers Office. Cost of the web training is \$510.00 for 6 Hours. It was moved by Trustee Mischley, seconded by Treasurer Diamond that the expenditure be approved. Motion carried by unanimous roll call vote. Yeas: Poli, Fournier, Twite, Mischley, Diamond, Dubey and Dunckel. Nays: None.

Adjourn: It was moved by Clerk Dubey, seconded by Treasurer Diamond to adjourn at 2:15 p.m. Motion carried by unanimous vote.


Christine M. Dubey, Clerk

Marie Twite, Supervisor