

SPECIAL MEETING

October 21, 2013

The Alpena Township Board of Trustees met in special session on Monday , October 21, 2013, at 2:15 p.m. at the Alpena Township Offices, 4385 US-23 North, Alpena, Michigan. Purpose of the meeting was to interview individuals for the position of DPW Director, due to the retirement of Phil Heath. Roll call found present: Supervisor Twite, Clerk Dubey, Treasurer Diamond and Trustees: Dunckel, Fournier, Mischley and Schuelke. Attorney Florip arrived at 3:00 p.m.

Adopt Agenda: It was moved by Treasurer Diamond, seconded by Trustee Fournier to adopt the agenda as presented. Motion carried by unanimous vote.

Public Comment: None.

DPW Director Interviews: Three individuals were interviewed for the position of DPW Director: Gerald Bleau, Shawn Muszynski and Trevor Storms. All three individuals were interviewed in 15 minute intervals.

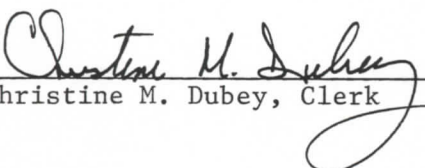
After the conclusion of the interviews, board members discussed each individuals assets and which one would fit the position best for Alpena Township.

Hiring DPW Director: It was moved by Trustee Mischley, seconded by Trustee Fournier to hire Gerald Bleau as the DPW Director for Alpena Township. Motion carried by unanimous roll call vote. Yeas: Schuelke, Fournier, Twite, Mischley, Diamond, Dubey and Dunckel. Nays: None. Mr. Bleau is being hired under an at will contract. He must pass his S-2 exam and obtain his certification as soon as possible. Clerk suggested that some language be put in the contract spelling out vacation time, sick and personal time. This would eliminate problems experienced with past Directors. Board members asked that Mr. Heath train Mr. Bleau on all the operating functions of the township system. Mr. Bleau will be put on the payroll December 2, 2013, this will give Mr. Heath time to work along side Mr. Bleau for at least a month or more.

Township/City - Water/Sewer Rates: Township Attorney Florip and Supervisor Tiwte briefed the board on the last meeting they had with the City on water/sewer rates. Florip stated that the only proposal submitted by the City was to take over the operations of the townships water/sewer system. Supervisor Twite said they had no other proposal. All board members were shocked, this was not what the board had in mind. All board members were in agreement that the township was not about to give up their system to the City. All the board wants is another contract for water/sewer rates with the City. The agreement that Mr. Gillard drafted so very many years ago still stands, and the board has no intention of ever getting rid of it. Florip and Twite will get together with the City in the near future for another session.

Temporary Employee/DPW: Board members discussed the temporary employee in the DPW. Some members felt some items such as insurance and other fringes should be talked about, as well as the position itself. Will be discussed in the future.

Adjourn: It was moved by Clerk Dubey, seconded by Treasurer Diamond to adjourn at 4:00 p.m. Motion carried by unanimous vote.

  
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Christine M. Dubey, Clerk