



**CHARTER TOWNSHIP OF ALPENA  
BOARD OF TRUSTEES**

**SPECIAL MEETING NOTICE**

**February 13, 2024 at 3:00 p.m.**

**at**

**4385 US 23 N**

**Alpena, MI 49707**

**PURPOSE:**

1. Metro Act Right of Way Permit Extension
2. Alpena Glass Company Quote
3. Budget Adjustment
4. Electrical Inspector Contract
5. F & V Operations – Michigan Lift Station Pump Replacement Quotes
6. 1010 Technology Inc. – 2 Factor Authentication Quote
7. Benjamin BUILDERS – Northside Fire Station Interior Ceiling Quote
8. Budget Workshop Dates – March 6, 7 and 13, 2024 at 1:00 pm