

BOARD OF TRUSTEES

ALAMO TOWNSHIP

MEETING MINUTES

7901 NORTH 6TH STREET

July 11, 2022,

KALAMAZOO, MI 49009

Supervisor, VanderWeele called the meeting to order at 7:00p. Pledge of Allegiance was recited. Treasurer, Stoneburner made a motion to excuse Clerk, Venema, from the meeting.; She is on vacation this week. Supported by Trustee Scott; passed with an all I vote. Supervisor made a motion to approve the minutes and liabilities; supported by Trustee, Scheffers. Supervisor, VanderWeele made a motion to pass the Minutes, and Liabilities; Trustee, Scott supported. Passed with an a I vote. S supervisor, VanderWeele read the clerks report; it included: Death(s) report; None to report, due to not receiving a report from County. She has been working on ALL election business.... with receiving approx. 500 ballots. She has been doing more and more of the cemetery business; she expressed her thankfulness to Deputy Supervisor, Mike VanderWeele, for helping in this area, for some time now. Treasurer, Stoneburner gave her report: Ins. Cash Sweep: \$365,237.28. Current Tax: \$3,999.96 General Account: \$330,584.13 Kalamazoo Foundation \$246,238 as of 5/3/22. Summer taxes went out, July 1, 2022; payments are coming in. There was a brief discussion regarding the value in the Kalamazoo Foundation; i which Aggregate Industries sends. Supervisor, VanderWeele said it is not difficult to get our monies from there.

Old Business: Deputy, Supervisor VanderWeele told the board, Consumers said to upgrade the gas service and upgrade the meter, for the new generator, it will be \$5,803.00. After a brief discussion, Trustee Scheffers made a motion to approve this amount, so we can move forward. Treasurer, Stoneburner, Supported. Supervisor called for roll call vote: Stoneburner-YES, VanderWeele-YES, Scheffers-YES Scott-YES. Passed.

Trustee Scott questioned where the \$\$'s would be taken from (regular budget or ARPA? Supervisor, VanderWeele said from the ARPARPA monies. VanderWeele, made a motion to approve \$5,803.00 to upgrade for a new generator. Trustee, Scheffers supported. Supervisor took a roll call vote. Stoneburner-YES Scheffers-YES Scott-YES VanderWeele-YES. Passed.

ARPA FUNDS: Supervisor, VanderWeele, presented the board with a list of WANTS & NEEDS for the township. As we got started, citizen, John Kennedy approached the podium. He said he felt we should consider giving the fire department \$10,000.00 to put on the debt, of the new fire truck, that is currently being manufactured. Trustee Scott added, he would like to see the township use some of the money for a down payment, on another fire truck; that will be needed in a year or two. Deputy VanderWeele, at the podium, still felt an informational sign at the road would be a useful tool for getting information, to our citizens. Trustee Scheffers stated stoical media is used so much more. He stated he would get information for us, and report back at t next months' (August) meeting; adding, it is difficult to read information from a sign scrolling, as one is driving by There was a brief discussion about the Alamo Township

Facebook Page'. Supervisor, VanderWeele, made it clear, it is NOT coming from The Board of Trustees.

Priscilla LeBretto, representing the fire department, talked about paying firefighters, who put themselves in danger, when COVID 19, began in 2020 (without masks, gloves, full body covers, vaccines, etc.) Loretto, submitted a TIER PLAN, which cannot be paid in that manner, according to state ruling. She knows of other townships' that have paid t their Fire Department. Lobretto, told the board she would recalculate and resubmit, to the Board Trustees, for next month's meeting (August)

New Business:

Supervisor, VanderWeele presented a question: Should we (BOT'S allow the township hall to be rented again? Trustee Scheffers asked, how many calls are we getting for it. VanderWeele said she has only a few, in which those were requested for, after a funeral. Deputy, VanderWeele, shared there is a new variant and is more contagious than the COVID-19. Trustee Scott made a motion to keep the township hall closed, for at least 6 months; VanderWeele supported. Supervisor, VanderWeele asked for an "I" vote. Motion passed with 4 – I's 0- nays

Supervisor, VanderWeele, presented the board with an individual who is interest in having a Provisionary Center, for the selling of marijuana. Interested party is Ingo Ausland. He wants to locate at the previous Slide Away Property. Supervisor, VanderWeele told the Board, that our ordinance states, Alamo Township will not allow any part of marijuana. Trustee, Sheffer commented " , the ordinance speaks". Scheffers made ta motion, based on our ordinances, to decline the request. Stoneburner Supported. Was s voted down with 4 Nays.

Citizens Comments:

Board Comments:

Supervisor, VanderWeele: Reminder: July 19, meeting at KCRC offices; regarding Adobe Road

Trustee, Scot: Likes researching information from other townships '

Treasurer, Stoneburner made a motion to adjourn the meeting. Trustee, Scott supported. Passed by an all "I" vote. 4-0. Meeting adjourned at 8:36p

Respectfully Submitted:

Gail VanderWeele, Supervisor