

May 8, 2023- Township Board Meeting Minutes

The Board Meeting of the Alamo Township Board of Trustees was held at the Alamo Township Hall, 7901 North 6th Street, Kalamazoo, MI 49009.

Board Members Present:

Supervisor: Gail VanderWeele
Treasurer: Mary Stoneburner
Clerk: Barb Venema
Trustee: Russell Scott
Trustee: Jason Scheffers

The Township Board Meeting was called to order by Supervisor VanderWeele at 7:00 pm. Pledge of Allegiance was recited.

9 people in attendance.

Citizens Comments: None

Ms. Moore was supposed to attend and have a question and answer time concerning the Kalamazoo Foundation Investments. She is no longer with the Foundation. Someone will attend next month's Board of Trustees Meeting.

Consent Agreement

- A. Minutes,
- B. and Approval of Liabilities, a motion made by Trustee Scheffers to approve the minutes and liabilities, with Treasurer Stoneburner supporting, motion passed.

Received Reports:

Clerks Report: Death Report: March -1, April -1

- *Clerk and Deputy Clerk attended MTA Conference.
- *Cemetery work continues, Flags are ordered for veterans for Memorial Day.
- *New Website is soon to be launched.
- *Flyers are available concerning Tire Recycling this summer.

Treasurers' Report:

Insured Cash Sweep:	\$ 366,889.81
Current tax:	\$ 108.82
Trust & Agency:	\$ 18.44
General Account:	\$ 93,516.81
ARPA Account:	\$ 308,862.04
Special Fire Protection:	\$144,990.57
Fire Withholding:	\$

Kalamazoo Community Foundation: \$246,993.18 As of March 31, 2023.

Building Department Report: March 2023

Building Permits	5	\$360.00
Electrical Permits	6	\$ 750.00
Mechanical Permits	5	\$430.00
Zoning/Compliance Permits	0	\$.00
Totals	16	\$1,530.00

Planning Commission Meeting

Planning Commission met on May 2, 2023, Trustee Scheffers gave us a synopsis of the meeting. The PC voted to change 7512 Hart Dr R-1 to A Zone. It would allow to parcel off 1 acre lot with the existing house. A motion was made by Trustee Scheffers, and supported by Supervisor VanderWeele to approve this rezoning approved by the PC. Roll call vote was taken: Trustee Scheffers, YES, Supervisor VanderWeele, YES, Treasurer Stoneburner, YES, Trustee Scott, YES, Clerk Venema, YES, Passed.

Fire Department Report

Given by Trustee Scott in Chief Kizer's absence.

For the month of April, 2023 Alamo Fire Department responded to 30 Incidents. The total calls for the year are 154.

OLD BUSINESS:

NEW BUSINESS:

Roof Damage on Fire Station: Trustee Scheffers spoke on the roof repair, and what needs to be done. Estimates are to be obtained. We have had an adjuster give us totals.

Sparks Grant for the E. Rector Community Park: Leah G., Sandy , and Molly P. presented drawings and updates, including response from a survey that was taken. June 26, 2023 is the deadline for applying for the grant. They will come to our June 12, 2023 BOT Meeting with their final recommendations before submitting for the grant.

Aggregate: Supervisor VanderWeele made a motion to have the money donation that Aggregate Industries makes every year come to Township and not go into the Kalamazoo Foundation. Trustee Scott supported. Roll Call vote was taken, Trustee Scott, YES, Trustee Scheffers, NO, Supervisor VanderWeele, YES, Treasurer Stoneburner, YES, Clerk Venema, NO, Passed, 3 to 2 vote.

Citizen comment:

Board Comments:

Clerk Venema stated that we had checked into the request for Deputy Treasurer for a flat salary. It is ok to do. Clerk Venema will inform the Deputy.

Clerk Venema brought up the information sheet that she provided on cemetery. Trustee Scott recommended to put some highlighted rules on the webpage.

Adjournment

Trustee Scheffers made a motion to adjourn. Supervisor VanderWeele supported the motion. Motion passed. Adjournment @ 8:22 pm.

Respectfully Submitted, Clerk Barb Venema,