

## March 8, 2021 - 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: Cindy Snyder  
Trustee: Russell Scott

The Township Board Meeting was called to order by Supervisor VanderWeele at 7:05 pm via Zoom. Trustee Russell made a motion to approve the 2021 Budget. Treasurer Stoneburner supported. Roll Call: Trustee Scott – Yes  
Treasurer Stoneburner – Yes  
Clerk Snyder – Yes  
Supervisor VanderWeele – Yes.  
Motion Passed.

General Appropriations Act – Resolution IE2021-01 was read. Supervisor VanderWeele made a motion to approve the General Appropriations Act-Resolution IE2021-01. Treasurer Stoneburner supported. Roll Call: Trustee Scott – Yes  
Treasurer Stoneburner – Yes  
Clerk Snyder – Yes  
Supervisor – Yes  
Motion Passed.

### Consent Agenda:

- A. February 2021 Minutes
- B. Treasurer Stoneburner made a motion to excuse Trustee Scheffers and Supervisor VanderWeele supported.
- C. Approval of Liabilities  
Treasurer Stoneburner made a motion to approve Minutes and Liabilities. Clerk Snyder supported - motion passed.

### Received Reports:

### Clerks Report:

- Sold 2 Cemetery Plots for the month of February.
- Spent many Hours on Budget and loading the Proposed. Will be able to import to BS & A Database. Thank you to Mary and Kris for obtaining the Revenue Numbers.
- Gail & I met with Decker Insurance to review 2021 Policy. Also emailed Fire Chief & Asst Fire Chief Insurance Truck Schedule. Decker informed us of a \$5,000 grant for Fire Dept to promote Safety on Equipment. I emailed Sam Corradini the Grant Information.

**Treasurer Report:**

**First National Bank:**

Insured Cash Sweep: \$100,373.76  
CD: \$264,491.98  
Current tax: \$774,210.57  
Trust & Agency: \$ 36.05  
General Account: \$137,760.46  
Fire Withholding: \$13,058

**Kalamazoo Community Foundation:** \$245,410.50 As of January 2021.

**Building Department Report:**

Building Permits	3	\$375
Electrical Permits	4	\$455
Mechanical Permits	8	\$640
Zoning/Compliance Permits	0	\$ 0
<b>Totals</b>	<b>9</b>	<b>\$1470</b>

**Planning Commission Meeting** - Did not have a Quorum.

**Fire Department Report:** (Chief Kizer reported):

For the month of February 2021, Alamo Fire Department responded to 31 Incidents. The nature of these calls are as follows:

**Incidents:**

- 13 EMS calls
- 6 PI Accidents
- 2 Fire 1 – Structure, 1 - 1 Vehicle
- 6 Dispatched/Cancel
- 4 Misc.

YEAR TO DATE: 74

**Training:**

- 2/1 Outdoor Search/Rescue on Trail
- 2/15 Ice Water Rescue inside portion
- 2/20 EMS Blitz

**Operations:**

- Many things going on & few are:
  - Replacing windows in station.
  - New Air Conditioner
  - New Rescue Boat
  - Quote on Ventilation system.

**Personnel:**

- Both firefighters that are attending fire academy are doing good.

**Public Relations / Fire Prevention:**

- No public relations to report.

**OLD BUSINESS:**

M. Worden - KCRC – Joanna Johnson joined via Zoom and commented on their willingness to help the Township on Adobe Drive Traffic. Alamo Township Approved 2021 Road Contract and submitted.

Junk Day / Recycling is scheduled March 20 and postcards were sent out.

Fire Department New Truck – Bids – Will be having a meeting March 16 on obtaining New Truck Bids. There was much discussion on what amount will the Township approve for total \$500,000 Amount for the Department to spend.

Do we decommission 111 (rust problem)? Or fix \$100,00 for new frame plus could be more costs? One suggestion was to attend a Fire Meeting & ask questions about the existing trucks condition.

Museum – Deaccessioning – Lack of Interest and Too Costly to Keep Running. (heating, air conditioning, pipe repairs, window/repair, keeping up stds for Handicap Accessible, Restroom is bad condition, Building is in very poor condition)

Items: Could be Auctioned, could do Appraise and Sell,  
Items lacks true authenticity.

Our Township cannot keep putting money into a very poor shape building. Discussion was to take the items to Kalamazoo Valley Museum and all Fire Items give to our Fire Dept for History.

Clerk Snyder made a motion to Close the Museum Spring/Summer 2021 and Move the Items to a Local Museum and Fire Items to Our Fire Dept. Treasurer Stoneburner Supported.

Roll Call:

Trustee Scott: Yes

Treasurer Stoneburner: Yes

Clerk Snyder: Yes

Supervisor VanderWeele: Yes

Motion Passed

**NEW BUSINESS:**

The Board Adopted the Salary Resolution # 3-8-21-1, 3-8-21-2, 3-8-21-3 (Treasurer, Clerk & Supervisor). (No salaries were increased).

Motion was Made by Treasurer Stoneburner to adopt Resolution 3-8-21-1, supported by Trustee Scott.

Roll Call:

Trustee Scott – Yes

Treasurer Stoneburner – Yes

Clerk Snyder – Yes

Supervisor – Yes

Motion was Made by Clerk Snyder to adopt Resolution 3-8-21-2, supported by Supervisor VanderWeele.

Roll Call:

Trustee Scott – Yes

Treasurer Stoneburner – Yes

Clerk Snyder – Yes

Supervisor - Yes

Motion was Made by Treasurer Stoneburner to adopt Resolution 3-8-21-3, supported by Trustee Scott.

Roll Call:

Trustee Scott – Yes

Treasurer Stoneburner – Yes

Clerk Snyder – Yes

Supervisor - Yes

Retention of Services – Supervisor made a Motion to Retain services and Clerk Snyder Supported.

Roll Call:

Trustee Scott – Yes

Treasurer Stoneburner – Yes

Clerk Snyder – Yes

Supervisor VanderWeele – Yes

Motion Passed

Lawn Care Services (for 3 Years unless Gas Prices Increase) - Jeremy Wilson Submitted bid Fire Dept \$45, Hall \$45, Museum \$40

Fall Cleanup \$25/hr. includes gutter cleanup.

Supervisor made a motion to use Jeremy Wilson to Mow the Fire Dept, Hall, Museum & fall cleanup (3 yr. pricing unless Gas Prices Increase)

Trustee Scott supported. Motion Passed.

Cemetery – Property Revolution – Would mow every 2 weeks.

Supervisor made a motion to use Property Revolution for Cemeteries and use Board Discretion on the bid when it comes into the office. Clerk Snyder supported.

Best Way Amendment is to allow them to continue for 30 more years and Add the Term Processing to Miller Road Transfer Station Designation to allow clean recyclable material to be separated from the waste stream. They ask that the total area permitted be increased to include the entire 9.51 acres owned at that site. Supervisor VanderWeele made a motion to approve their Amendment and Treasurer Stoneburner Supported. Motion passed.

Marijuana Businesses – American Fiber Co. and Nobo Co. Do we as a Township want to use our Buildings to be used for Marijuana Business?

Trustee Scott made a motion to Not Approve the American Fiber Co and Nobo Co. to establish Marijuana Business. Treasurer Stoneburner supported.

Trustee Scott made a motion to rescind his motion and Treasurer Stoneburner supported.

Supervisor VanderWeele made a motion that we do not allow any businesses into Alamo Township to manufacture, sell, process, and produce Marijuana. Treasurer Stoneburner supported.

Roll Call:

Trustee Scott – Yes

Treasurer Stoneburner – Yes

Clerk Snyder – Yes

Supervisor VanderWeele – Yes

Motion passed.

Little League Registration – Mike Lampen would like to use the Hall for registration. (4 Hr)

Treasurer Stoneburner made a motion to allow Little League use the Hall on March 13<sup>th</sup> 10 – 2pm

Trustee Scott supported. Motion passed.

#### **BOARD Of Trustees Comments**

- Supervisor VanderWeele mentioned all State requirements for Covid-19 will be exercised.
- Supervisor VanderWeele Board of Review is this week. Will have final report next month.
- Mary completed collecting winter taxes.
- Trustee Scott mentioned not getting rid of Rescue Truck & decommission Truck 111.

#### **Adjournment**

Clerk Snyder made a motion that we adjourn at 9:30 PM. Trustee Scott supported.