

## July 12, 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  
Trustee: Jason Scheffers

The Township Board Meeting was called to order by Supervisor VanderWeele at 7:05 pm via Zoom. The Pledge of Allegiance was recited.

### Consent Agenda:

A. Minutes – Under Planning Comm. Meeting Cancelled – Add June -

B. Approval of Liabilities

Clerk Snyder made a motion to approve Minutes and Liabilities/Expenditures. Trustee Scott supported - motion passed.

Clerk Snyder made a motion : Alamo Township has bills not listed on “Bills to be Paid” each month to give Clerk and Treasurer permission to pay so we don’t incur late fees. (Also includes Contractual, Utility, etc.) Supervisor VanderWeele supported. Motion passed.

### Received Reports:

#### Clerks Report:

- Continue to Work on Website – Loading Documents, We Will Take Some Photos at Park for Website.
- Hired a New Deputy to replace Deputy that left for a fulltime job.
- Was able to work with B S & A Software and correct some department posting to the correct area.

#### Treasurer Report:

##### First National Bank:

Insured Cash Sweep: \$365,090.45  
CD: \$ 0 - Redeemed  
Current tax: \$ 1,990.11  
Trust & Agency: \$ 539.05  
General Account: \$217,674.33  
Fire Withholding: \$13,058= 6911 Country View

Kalamazoo Community Foundation: \$286,764.09 As of April 30, 2021

Kalamazoo Community Foundation: \$292,018.42 Increased \$5,254.35

**Public Relations / Fire Prevention:**

- No public relations to report.

**OLD BUSINESS:**

**NEW BUSINESS:**

- Open Township to Board Meetings – There was discussion whether or not to start having meetings in person. Don't have to worry about large crowd. Clerk Snyder stated most Townships have opened their offices but approx. half of townships continue to hold meetings via Zoom per Clerk's Meeting.  
Supervisor VanderWeele made a motion to hold Open Meetings in the Township Hall in person and keep adequate 6 ft apart among everyone. Trustee Scheffers Supported.  
Roll Call:  
Supervisor VanderWeele - Yes  
Treasurer Stoneburner – Yes  
Clerk Snyder – No  
Trustee Scott – Yes  
Trustee Scheffers – Yes  
Motion Passed 4 - 1
- Hall Rental – There was a Short Discussion ass to the opening the hall for rentals. Trustee Scott mentioned - Alamo hold off renting due to Liability of Covid. Sanitizing after each one; Trustee Scheffers stated the possible liability that would fall on the township.  
Trustee Scott made a motion to revisit the Hall Rental at September Meeting.  
Treasurer Stoneburner Supported. Motion Passed.

**BOARD Of Trustees Comments**

- Supervisor VanderWeele reported: Barb & Nancy are helping with the Museum. Stated that the process is moving smoothly. People are calling and making appointments to get their items.
- Trustee Scott reported: Fire Dept. would like the glass case that the fire items are in and Mannequin that has fire boots.
- Supervisor VanderWeele reported: Picking Up Museum Items are First Come/ First Serve with Families that know what their Relative had in the museum.

**Citizens Comments**

- Mike Lampen – Asking where we are at on the Concession Stand Remodel? Supervisor VanderWeele shared that we will be completing the on-line form on the Kalamazoo Foundation Web page.

**Adjournment**

Treasurer Stoneburner made a motion to adjourn at 8:30 PM. Clerk Snyder supported.  
Motion passed.