

July 10, 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 7:02 pm. Pledge of Allegiance was recited.

5 people in attendance.

Citizens Comments: A citizen was complaining about a neighbor, "creating a junk yard". Supervisor knows and it is being handled by our Ordinance Enforcement officer.

Consent Agreement

- A. Minutes, a motion made by Trustee Scott to approve minutes, supported by Treasurer Stoneburner. Motion Passed.
- B. Liabilities, a motion made by Treasurer Stoneburner to approve the liabilities, supported by Supervisor VanderWeele, passed.

Received Reports:

Clerks Report: Death Report: Did not receive as of yet.

*Applications to vote were sent to all residents that are on the Absentee Voting List. The first time we are required to provide return postage.

*The Township's Audit was completed on July 6 and 7.

*The County Clerk meeting will be Thursday, July 13.

*Continuing with Cemetery work.

*Discussion on the rental of the Township Hall was renewed, the Clerk presented information concerning insurance recommendations from Decker Insurance. A motion was made by Trustee Scheffers to open the Hall for Rental again. Residents of Alamo Township only, for the fee of \$150.00, plus a refundable \$150 deposit. Supported by Treasurer Stoneburner. Motion Passed. A brief discussion was had on the park pavilion. It will stay as is, for now.

Treasurers' Report:

Insured Cash Sweep: \$ 356,136.74

Current tax: \$ 108.82
 Trust & Agency: \$ 25.23
 General Account: \$ 79,939.04
 ARPA Account: \$ 303,728.04
 Fire Protection: \$ 150,660.96
 Fire Withholding: \$

Kalamazoo Community Foundation: \$249,453.04 As of May 31, 2023.

Building Department Report: June 2023

Building Permits	3	\$446.00
Electrical Permits	4	\$ 320.00
Mechanical Permits	6	\$480.00
Zoning/Compliance Permits	0	\$.00
Totals	13	\$1,246.00

Planning Commission Meeting: The Planning Commission did not meet in July.

Fire Department Report

Given by in Chief Kizer.

For the month of June, 2023 Alamo Fire Department responded to 29 incidents. The total calls for the year is 210.

Training: Ladder training and team building was held.

*Chief Kizer presented the Board of Trustees with a 10 year plan for the fire department and equipment. The Chief recommended that we implement this 10 year plan. Trustee Scott made a motion that we pass the 10 year plan on to our Attorney. After any changes or recommendations, we will discuss it again, next month. Supported by Clerk Venema, motion passed.

OLD BUSINESS:

Museum: Sell or demolish? Trustee Scheffers was still awaiting a quote for an inspection. Trustee Scheffers is going to get a bid for the removal of the museum building. We will delay the decision only for one more month.

Mowing at Rector Community Park: We looked at copies of agreements and articles that are on file. The Board decided to keep the policy as it is. Little League is responsible for the mowing of Rector Community Park.

NEW BUSINESS:

None

Citizen comment: None

Board Comments:

Treasurer Stoneburner: Taxes are coming in.

Trustee Scott: Commented on making D Ave between Ravine and 6th St, a Class A road. Also, check on truck routes out of Aggregate Industries. It tearing up the roads. Treasurer Stoneburner will check what's in the file and our agreement with Oshtemo Township. It was suggested to check with Kalamazoo County Road Commission.

Adjournment

Supervisor VanderWeele made a motion to adjourn. Treasurer Stoneburner and Trustee Scott supported the motion. Motion passed.

Adjournment @ 8:36 pm.

Respectfully Submitted, Clerk Barb Venema,

DRAFT