

August 9, 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 – Absent

The Township Board Meeting was called to order by Supervisor VanderWeele at 7:02 via .
The Pledge of Allegiance was recited.

Excuse Jason Scheffers from the Board Meeting – Trustee Russell Made a motion to excuse Trustee Scheffers and Treasurer Stoneburner Supported – Supervisor VanderWeele Opposed. Motion passed 3 to 1.

Consent Agenda:

- A. Minutes –
- B. Approval of Liabilities

Trustee Scott had question on Dust Control Increased Cost. Trustee Scott made a motion to approve as read pending the Audit Amended Budget Line fixed under Trustee (101.101.80810) Minutes and Liabilities/Expenditures. Clerk Snyder supported – (Treasurer Stoneburner opposed) Motion passed 3 to 1

State Police Post Commander – Scott Ernestes- Introduced himself. He lives in our Township and employed with the State Police 22 years.

Received Reports:

Clerks Report:

- Continue to Work on Website – Loading Forms.
- 2 Burials this month.
- Will be processing new Address Assignments via email to various Kal Co., Engineering firms, etc.

Treasurer Report:

First National Bank:

Insured Cash Sweep: \$365,102.84
CD: \$ 0
Current tax: \$107,154.83
Trust & Agency: \$ 0
General Account: \$232,391.47
Fire Withholding: \$ 26,116 (2) 6911 Country View & 7263 Ravine Road

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

Public Relations / Fire Prevention:

- Discussing fire prevention 2021 with the school.
- Planning on Pancake Breakfast 2021 at Race Track in September
- Planning on Candy Check 2021 October.

New Fire Truck Dates

Supervisor VanderWeele requested time lines be set and keep all officers and herself informed. Kizer had already done that and reported dates to the Board of Trustees.

Deadline Date: Specs to into Officers. Week of August 9th.

Deadline Date: Send to Manufacturers for Bids. Aug 23

Deadline Date: To review Bids & make a decision as to who will get the bid. (3 Weeks) Oct 13
Board Meeting Oct 25-29 to decide which Truck.

Deadline Date: For Delivery of the New Truck. October 2022.

OLD BUSINESS:

None

NEW BUSINESS:

None

BOARD Of Trustees Comments

- Supervisor VanderWeele reported Kal County Road Commission is continuing to work on improving our roads.

Citizens Comments

- Resident mentioned it was nice that C Avenue neighborhood had a picnic.

Adjournment

Trustee Scott made a motion to adjourn at 8:14 PM. Treasurer Stoneburner supported.
Motion passed.