

## Alamo Township's Special Board Meeting

Held on Wednesday, Oct 2, 2024 At 7pm at the Alamo Township Hall

1. Meeting called to order by Supervisor Scott at 7:02 pm.
2. Pledge of Allegiance was said.
3. Citizen comments: None
4. Supervisor Scott made a motion to amend this agenda as written to include additional items, to the budget review. Supported by Trustee Scheffers. Treasurer Wilcox, opposed. Passed.
5. Banking explanation given by Treasurer Wilcox, Monies are at Consumers Credit Union. Money Market is the fund making interest. Clerk Venema has access to the Fire Assessment fund and checks.
6. Budget review, we started, but this will be a long process. Treasurer Wilcox and Supervisor Scott will sit down and look over the current budget, tomorrow.
7. Fire Chief Kizer would like new #'s to go over the 10 year Fire Department Plan.
8. Supervisor Scott wants to talk about where we will find the funds for road repairs in future. We have \$5,000 in Road Fund. He stated Wakeshma has a road millage.
9. 2 resolutions that Supervisor Scott had in his possession, but the Board did not have copies, are being tabled till Oct 14, 2024.
10. Resolution for authorizing adding costs to tax bill up to \$225.00, on property that will be demolished was proposed by Supervisor Scott and supported by Clerk Venema, Roll call vote was taken, Trustee Scheffer, YES, Trustee Venema, YES, Treasurer Wilcox, YES, Supervisor Scott, YES, Clerk Venema, YES, Passed.
11. Alamo Township Investment and Depository Designation Resolution, motion to accept by Clerk Venema, Supported by Trustee Scheffers. Roll Call Vote was taken, Trustee Scheffers, YES, Trustee Venema, YES, Treasurer Wilcox, YES, Supervisor Scott, YES, Clerk Venema, YES
12. ARPA funds were briefly discussed. Supervisor Scott will be asking our Auditor specifics for our funds.
13. Supervisor Scott is requesting that Board Packet Material be turned in no later than the Wednesday before. Board members need to pick up their

packets, no later than Friday evening. If there is an action item on the agenda, be educated and prepared to vote on it.

14. Deputy Treasurer and Deputy Clerk will both receive \$18.00 an hour, starting at the beginning of September 1, 2024. Supervisor Scott made the motion, Treasurer Wilcox supported. Passed.

15. Supervisor Scott wanted Board members to be available on Recycling/junk days. No campaigning at the Township office. Township Office will be closed on Election Day, for general items. Open for Election things, only

16. Adjournment at 8:41 pm, motion made by Treasurer Wilcox, supported by Clerk Venema.

Submitted by Clerk Venema