

Alamo Township Hall  
7901 NORTH 6<sup>th</sup> STREET  
KALAMAZOO, MICHIGAN 49009

Meeting was called to order at 7:00 pm by Supervisor Hyet.

The Pledge of Allegiance was cited and an invocation was given by Trustee VanderWeele.

Attendance: Supervisor Hyet, Clerk Endres, Treasurer Stoneburner, and Trustees VanderWeele, and Kennedy.

Other interested parties 10 +/- individuals.

#### RESOLUTION TO CONSOLIDATE PREICNCTS FOR NOVEMBER SPECIAL ELECTION:

**MOTION** was made to approve Resolution 2015-8 by Clerk Endres to combine precinct for the November Special election, Supported by Supervisor Hyet. Upon Roll call vote the following voted Yes: Trustee Kennedy, Treasurer Stoneburner, Clerk Endres, Supervisor Hyet, and Trustee VanderWeele; Resolution 2015-8 was declared adopted in a 5-0 vote.

#### APPROVAL OF MEETING MINUTES:

**MOTION** was made by Trustee VanderWeele to approve the June 13, 2015 meeting minutes with the addition of Commercial & Industrial section added to the PC Report, supported by Supervisor Hyet. Motion Carried 5-0

#### AUTHORIZATION OF LIBILITIES:

**MOTION** was made by Clerk Endres to grant permission to pay outstanding invoices, Supported by Supervisor Hyet. Motion Carried 5-0.

#### REPORTS:

##### ➤ **SUPERVISOR:**

##### ➤ **CLERK:**

July Liabilities: \$64,020.34

Clerk Endres reported receiving Park Board member Dave Cramer's resignation, and one complaint about a sewer odor coming from the Truck Wash.

##### Cemetery:

Income for June: \$175.00.

Endres reported Past Board of Review member, Park Advocate and resident Marshall Champion passed away July 7, 2015; he will be sadly missed by many.

##### Elections:

There will be a county wide Special Election in November. The voters are being asked to pass an initiative to raise funds to help homeless families with children acquire housing,

We will be combining precincts to save money; the election will be held at the Alamo Township Hall. Applications to vote absentee ballot will go out six weeks prior to the election

➤ **TREASURER:**

General Account	\$ 71,898.62
Trust & Agency	\$ 11.62
Current Tax	\$ 132,558.35
Fire Truck Fund	\$ 18,240.62
Surplus Account	\$ 61,961.34
Cash Sweep Fund	\$ 197,172.60
Savings	\$250,203.43
Kalamazoo Foundation	\$118,609.82

Treasurer Stoneburner provided a copy of the balance spent on the current road projects. A question was asked regarding the difference between the Kalamazoo Community Foundation account and the Alamo Foundation account; The Alamo Foundation is PRIVATE while the Kalamazoo Foundation was set up as part of the Aggregate Industries agreement, and is set up for future park projects.

➤ **BUILDING DEPARTMENT:**

June Report

1- Building Permits	\$ 192.00
6- Electrical Permits	\$ 615.00
2- Mechanical Permits	\$ 130.00
1- Wood Boiler Permits	\$ 25.00
13-TOTAL	\$962.00

➤

➤ **FIRE AND RESCUE:**

Supervisor Hyet read Chief Kizers report; the department responded to 25 incidents in the month of June :

9- Medical Emergencies

5- PI Accidents

1-Vehicle Fire

1- Mutual Aides: 1 Oshtemo

1-Structure Fire

5- Miscellaneous

3- False alarms

Training: Fire Training, Wall Breeching.

Operations: All defective Fire Hose has been replaced.

Personnel: Fred Milton has resigned as of August 7<sup>th</sup>.

➤ **PLANNING COMMISION:**

Chair Belden Smith announced a Public Hearing will take place September 8, 2015 at the next regularly scheduled PC meeting to deliberate changes to the Sign Ordinance, (Commercial & Industrial section), in preparation for it to be presented to the Township Board.

➤ **PARK BOARD:**

Chair J. Endres reported Alamo Day's was a success. Endres stated that this year's project is dead in the water

until the Park Board receives the engineering information. Supervisor Hyet said he had not contacted the engineer yet but would Tuesday morning.

➤ **BUSINESS:**

- **ASSESSOR:** Hyet has received 5 applicants for the assessor's position; he will be conducting interviews and hopes to be able to make a decision by September.
- **5<sup>th</sup> STREET BRIDGE:** Hyet will call engineer and will have them begin work on a plan of action for the pedestrian bridge on 5<sup>th</sup> Street, and will be getting in touch with Jim and Dick from the Park Board.

**CITIZEN COMMENT:** Recycling was slow and went well, had a High School Volunteer and a Thank you went out to Dan Knight for the help.

**BOARD MEMBER TIME:**

Trustee Kennedy- Marshall Champion was a good man he will be missed; Kennedy is pleased with the diversity of the Planning Commission.

Trustee VanderWeele – wanted to know if Enforcement Officer was using the report form that was created, Hyet stated it will be used on a temporary basis, the townships Attorney cautioned the forms Confidentiality.

Supervisor Hyet- Reminded the board of the upcoming MTA annual Banquet to be held August 19<sup>th</sup>.

**ADJOURNMENT:**

**MOTION** was made by Clerk Endres to adjourn meeting at 7:35 pm, Supported by Supervisor Hyet. Motion Carried 5-0.

Respectfully Submitted,

Laura Endres  
Alamo Township Clerk