

SPECIAL MEETING

Alamo Township Hall
7901 NORTH 6th STREET
KALAMAZOO, MICHIGAN 49009

Supervisor Hyet called the meeting to order at 5:02 pm with the Pledge of Allegiance.

Present: Supervisor Hyet, Treasurer Stoneburner, Clerk Endres, Trustees Kennedy and VanderWeele; others in attendance 3.

1. **APPROVAL OF ADGENDA:**

MOTION was made by Supervisor Hyet to approve the May 18, 2016 Special Board Meetings Agenda, Supported by Trustee VanderWeele. Motion Carried 5-0.

2. **8035 North 6th Street property:**

The County would like to know if Alamo Township would like to exercise its right to purchase the repossessed property located at 8035 North 6th Street property.

MOTION made by Supervisor Hyet to decline the purchase of the property located at 8035 North 6th Street, Supported by Treasurer Stoneburner. Motion Carried 5-0.

3. **GRASS TRUCK / SKID UNIT:**

Chief Kizer was available to provide needed information and to answer questions.

Treasurer Stoneburner reported recent revenues and monies collected from fire services rendered Clerk Endres reported speaking with Auditor Steve Bryer of Seigried & Crandall. She stated the township currently has \$649,000.00 in unassigned funds which represents 149% of the townships yearly expenses. Auditor Bryer advised that spending the necessary funds to purchase an entire new rig would not jeopardize the financial standing of the township, with the current unit being 29 years old, and past its expected life it would be wise to purchase the entire unit. Auditor Bryer advised attaining 3 bids per Alamo Township Policy.

Chief Kizer was charged with attaining 3 bids (Per Township Policy) for the entire Unit (the truck being state bid only needs one).

4. **CITIZEN COMMENT:**

None

5. **ADJOURNMENT:**

MOTION was made by Supervisor Hyet to adjourn meeting at 5:45 pm, Supported by Trustee VanderWeele. Motion Carried 5-0.

Respectfully Submitted,

Laura Endres
Alamo Township Clerk