

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

Supervisor Hyet called the meeting to order at 7:00 pm with the Pledge of Allegiance.

**Present:** Supervisor Hyet, Treasurer Stoneburner, Clerk Endres, Trustees Kennedy and VanderWeele; others in attendance 14 +/-.

**APPROVAL OF CONSENT AGENDA- MEETING MINUTES & APPROVAL OF LIABILITIES:**

**MOTION** was made by Supervisor Hyet to approve the January 9, 2017 meeting minutes as written, and allow payment of liabilities, Supported by Trustee VanderWeele. Motion Carried 5-0.

**REPORTS:**

➤ **SUPERVISOR.**

Supervisor Hyet reminded board members that the upcoming road commission meeting for central dispatch is on February 16<sup>th</sup> at 6:30 for those wishing to attend.

➤ **CLERK:**

January 2017 Liabilities: \$ 52,662.40

Cemetery:

Income for January: \$ 2,525.00

Elections:

Clerk Endres is preparing for the Upcoming May 2, 2017 County wide Election for the Consolidated Dispatch Proposition for the 911 System; in order to save the township money she will be combining precincts.

**MOTION** made by Clerk Endres to approve a **Resolution** to establish An Absentee Counting Board and a Receiving Board for the 2017 Elections, Supported by Trustee VanderWeele. Upon Roll Call vote the following voted yes: Supervisor Hyet, Clerk Endres, Treasurer Stoneburner, and Trustees Kennedy and VanderWeele. Motion Carried 5-0.

➤ **TREASURER:**

General Account	\$ 82,607.56
Trust & Agency	\$ 447.57
Current Tax	\$640,657.75
Fire Truck Fund	\$ 18,360.40
Cash Sweep Fund	\$226,660.71
MM Savings	\$232,047.48
Kalamazoo Foundation	\$137,001.21

➤ **BUILDING DEPARTMENT:**

**January 2017**

1- Building Permits	\$ 827.00	
9- Electrical Permits	\$ 810.00	
15- Mechanical Permits	\$1,140. 00	
1- Wood Boiler Permits	\$ 25.00	
26-TOTAL PERMITS:		\$ 2,802.00

**2016- Annual Report**

53- Building Permits	\$ 13,172.00	
83- Electrical Permits	\$ 8,305.00	
56- Mechanical Permits	\$ 4,885.00	
2- Miscellaneous Permits	\$ 50.00	
192-TOTAL PERMITS:		\$ 26,412.00

Total Permit Valuation: \$3,242,900.00

9 New Home Permits for 2016 with Value of \$2,533,000.00.

➤ **FIRE AND RESCUE:**

Chief Kizer reported Alamo Fire and Rescue responded to 29 incidents in the month of January, with an average response time of 7.66 minutes

16- EMS Calls

4- Misc. (power down)

5- Personal Injury Accidents (3 billable)

2- Carbon Monoxide alarms

1- Fire (assist Cooper)

1- Misc. (wires down)

Training: air bag training, search and rescue on Kal-Haven Trail.

Operations: New Grass Truck should be in service by the end of February.

Personnel: Justin Wanamaker has resigned as of January 30<sup>th</sup>.

Ryan Smith has started Fire Academy.

Alamo Currently has 20 volunteer fire fighters.

Volunteer Chief Kizer asked permission to sell the old set of extrications equipment and have the funds allocated toward the purchase of New Equipment.

**MOTION** made by Supervisor Hyet to allow the sale of the old set of Extrication equipment for \$1,000.00 to Kalamazoo Speedway and allocate the proceeds toward the purchase of New Equipment, Supported by Clerk Endres. Motion Carried 5-0.

➤ **PLANNING COMMISSION:**

Chair Studabaker reviewed the Public Hearing regarding the rezoning of 6 parcels of land in Section 24 of the Township, Woodwork Specialties Rezoning request, along with the Public Hearing on the subject of Retail Parking and Deferred Parking. Studabaker touched on New business the Planning Commission is researching including: minor changes to Section 8.10(2), Article 7 in regards to maximum Building or Structure Height, Proper Zone for trucking Business and moving the July 4<sup>th</sup> Meeting to Wednesday July 5<sup>th</sup>.

A. Rezoning of parcels at 131 and D Avenue, and Woodwork Specialties.

Owner and representative from Quality Precast attended the meeting requesting the Township Board approve the Rezoning request for the six parcels at 131 and D Avenue, while Representatives from AVB attended in opposition stating noise and spot zoning as their main reason to challenge the request. AVB stated they would not be opposed to Conditional Zoning and would like to work out an agreement with Quality Precast that would be amicable to both parties.

B. Woodwork Specialties Rezoning.

C. Public Hearing on the subject of Retail Parking and Deferred Parking.

**MOTION** was made by Supervisor Hyet to table the Parking Ordinance change, to table the Rezoning of Woodwork Specialties, and to *table the Request for \*rezoning of the 6 parcels at 131 and D Avenue (\*until a conditional agreement is reached between the two parties)*, a Special Meeting will be scheduled to address the above requests. Supported by Trustee VanderWeele. Motion Carried 5-0.

Chair Studabaker asked the board to consider raising the legal fees for the upcoming Planning Commissions fiscal budget. Studabaker stated Attorney Kauffman mentioned the township should consider going from a seven member Planning Commission Board to a five member Board.

➤ **PARKS BOARD:**

Chair J. Endres and member Aloh Blanchard shared: Come celebrate Easter at the Park, there will be a Bunny Trail and an Easter Egg Hunt to be held April 8<sup>th</sup> from 11 am to 3pm; The Farmers Market will be run by the Historical Society with proceeds from booth rental going to the Alamo Township Museum via the Alamo Foundation; Inventory at the museum continues with help from WMU and KVCC's historical departments as well as a representative from the Vicksburg Historical Society; gates to the park should open sometime in March or April; Park projects for the New year includes the purchase and installation of New entrance and exit gates and the installation of the New Swing Set (already purchased); mark your calendars Recycle and Trash day is coming up in May.

➤ **BUSINESS:**

A. Approval of Board Salaries.

**MOTION** made by Clerk Endres to approve a **Resolution** to establish the Board Salaries for the fiscal year 2017-2018, Supported by Supervisor Hyet. Upon roll call vote the following voted yes: Supervisor Hyet, Clerk Endres, and Trustees Kennedy and VanderWeele; the following voted No: Treasurer Stoneburner. Motion Carried ~~5-0~~ **4-1**

B. Approval to allow Township Officials to attend educational Classes for the fiscal year 2017-~~2017~~ **2018**.

**MOTION** was made by Clerk Endres to allow Township Officials to attend educational classes for the fiscal year 2017-2018, Supported by Supervisor Hyet. Motion Carried 5-0.

➤ **DISCUSSION:**

A. Budget 2017/2018- The Fire Departments budget has been reviewed, Hyet tabled review of the remainder of the budget due to the time.

➤ **CITIZEN COMMENT:**

None.

➤ **BOARD COMMENT:**

Supervisor Hyet informed the board that citizen Mike Mattison passed away. Comstock has a used fire truck for sale for \$50,000.00; Hyet and Chief Kizer will be visiting Comstock to determine if it is something that Alamo could use to replace fire trucks 121 and 181.

Trustee Kennedy suggested when making out the notice to sell the old grass truck that an inspection day and time be included (Tuesdays 6pm to 8pm).

➤ **ADJOURNMENT:**

**MOTION** was made by Supervisor Hyet to adjourn meeting at 9:31pm, Supported by Trustee Kennedy. Motion Carried 5-0.

Respectfully Submitted,  
Laura Endres  
Alamo Township Clerk