

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

Supervisor Hyet called the meeting to order at 1:35 pm with the Pledge of Allegiance.

**Present:** Supervisor Hyet, Treasurer Stoneburner & Clerk Endres

**ABSENT:** (excused) Trustees Kennedy and VanderWeele.

Others in attendance 11.

➤ **Approval of Adgenda:**

**MOTION** was made by Supervisor Hyet to approve the agenda as submitted, Supported by Treasurer Stoneburner. Motion Carried 3-0.

➤ **Woodwork Specialites Rezoning Request:**

**MOTION** was made to approve the **Resolution** to adopt Ordinance 46-69 to rezone a vacant 1.2 acre parcel on the west side of Ravine Road north of the intersection of Owen Drive from R-2 to C-2, Supported by Clerk Endres. With a Roll Call Vote the following voted Yes: Treasurer Stoneburner, Supervisor Hyet, and Clerk Endres, Trustees Kennedy and VanderWeele absent. Motion Carried 3-0. Supervisor Hyet declared the Resolution dully adopted.

➤ **Quality Precast Rezoning Request:**

Members from Quality Precast and AVB joined the Alamo Township Board as the Board considers rezoning parcels 01-24-151-014, 01-24-251-010, and 01-24-126-029 in Land Section 24.

AVB, who owns property adjacent to the property being considered for rezoning, would like to see a Conditional Rezoning Agreement citing they wish to protect their investment. AVB chose the property they have developed because of its Commercial District zoning.

Quality Precast would like to build a new precast plant on property needing I-3 zoning. They are seeking township approval to rezone parcels 01-24-151-014, 01-24-251-010, and 01-24-126-029 in Land Section 24 so they can move forward with their plans. Quality Precast submitted a document agreeing to place development restrictions on the three parcels to help alleviate AVB's concerns.

**MOTION** was made to approve the **Resolution** to adopt Ordinance 46-70 to rezone 3 vacant parcels in section 24 (parcels 01-24-151-014, 01-24-251-010, and 01-24-126-029) with Conditional rezoning adendum provided by Quality Precast President Jeff Schierbeek, on the condition that it is legal to attach conditional rezoning to the ordinance, Supported by Treasurer Stoneburner. With a Roll Call Vote the following voted Yes: Treasurer Stoneburner, Supervisor Hyet, and Clerk Endres, Trustees Kennedy and VanderWeele absent. Motion Carried 3-0. Supervisor Hyet declared the Resolution dully adopted.

➤ **Retail Parking Ordinance Amendment:**

**MOTION** was made to approve the **Resolution** to adopt Ordinance 46-68 to amend the Alamo Township Zoning Ordinance regarding the number of required parking spaces for retail stores and shopping centers, Supported by Treasurer Stoneburner. With a Roll Call Vote the following voted Yes: Treasurer Stoneburner, Supervisor Hyet, and Clerk Endres, Trustees Kennedy and VanderWeelee absent. Motion Carried 3-0. Supervisor Hyet declared the Resolution dully adopted

➤ **Budget Review:**

Clerk Endres reviewed the shortfalls in the budget that require funding through the township contingency fund.

**MOTION** was made by Clerk Endres to approve the transfer of 50,100.00 from contingency to cover the shortfalls in: The Assessing Department \$1,900.00, Building Department \$4,000.00 and the Fire Department \$ 44,200.00; Supported by Supervisor Hyet. Motion carried 3-0, Trustees VanderWeelee and Kennedy absent.

The Board reviewed and adjusted the proposed 2017-2018 annual budget preparing it for the March Annual Budget Hearing.

Supervisor Hyet and Chief Kizer visited Comstock Township to look at a used '97 fire truck. The truck has 68,000 miles on it and is up for sale for \$50,000.00; if purchased it would replace two of the department trucks. It was suggested Alamo hire a professional money manager who would structure a 10 year plan that would project what the Fire Departments needs are, how needs fit the capabilities of the budget, and how to accomplish the goals to bring the department up to date.

➤ **Citizen Comment:**

None were offered.

➤ **ADJOURNMENT:**

**MOTION** was made by Supervisor Hyet to adjourn meeting at 4:05 pm, Supported by Treasurer Stoneburner. Motion Carried ~~5-0~~ 3-0.

Respectfully Submitted,

Laura Endres  
Alamo Township Clerk