

**ALAMO TOWNSHIP
BOARD OF TRUSTEE'S MEETING
APRIL 10, 2017**

The meeting was called to order by Supervisor, Hyet at 7:03p. The Pledge of Allegiance was recited.

Board Members present: Supervisor Hyet, Treasurer, Stoneburner, Trustees VanderWeele and Kennedy .

Non Board members present: 13

Supervisor, Hyet made the motion to approve the consent agenda, the March meeting minutes, the March Budget Hearing Minutes, and approval of liabilities. It was supported by Treasurer, Stoneburner. There were no corrections. Motion carried (4-0).

Jeff Troyer, from Kalamazoo County Consolidated Dispatch Authority, recapped the upcoming May 2, 2017 proposition for 9-1-1 System Funding. He indicated the current system is not 100% efficient when 9-1-1 calls are received due to having 5 different 9-1-1 centers throughout Kalamazoo County. He explained by having one central location, it will allow responders to get to those in need sooner. There will be a staff of 36 Dispatchers (12 on duty at all times), and 6 Dispatch Supervisors (1 on duty at all times) Questions were opened to those in attendance.

Supervisor, Hyet gave the Clerk's report:

March Liabilities were \$36,893.43

Reported the upcoming May 2, 2017 special election was a Kalamazoo County Wide Election.

Absentee Voting is still available. Precinct 1 and Precinct 2 will combine. All voters will vote at the township hall.

Treasurer, Stoneburner gave the financial report:

PNC:

General Account: \$238,167.32 **Trust & Agency:** \$882.53

Current tax: \$ 10,820.58

FIRST NATIONAL BANK:

Insured Cash Sweep: \$312,243.59 **Rising Rate CD:** \$250,000.00

Savings: \$ 43.88

Alamo Township Fire Truck Account: \$18,390.10

Kalamazoo Community Foundation: \$152,172.46

Building Department Report: Supervisor, Hyet reported

Building Permits (9) \$1,525.00 **Electrical Permits (9)** \$900.00

Mechanical Permits (10) \$ 845.00

28 permits: \$3,270.00 in fees

No permits issued for outdoor wood boiler permits/zoning compliance permits

Fire and Rescue:

Fire Chief Kizer reported there were 23 incidents in the month of March, 2017. They included, 8 EMS calls, 7 Personal Injury Accidents (5 billable), 1 car fire, 2 cover assignments, 2 structure fires, 1 wind/storm, and 2 miscellaneous. He reported the average response time was 6.48 minutes. Training: March 6 the department worked on Pediatric Trauma (3/6 CE credits). March 20 the department

conducted a Search and Rescue in a house donated to the FD for this purpose. A continuation of training will take place in this location in April and May.

Planning Commission:

Chair, Studabaker reported there was a public hearing for Deferred Parking and Trucking, and Freight Operation in I-3 zone. The Commissioners are working on the logistics of the General Dollar Store and the Precast Company. Studabaker reported he recommended the Commissioners to attend the May 8, 2017 Instructional Planning and Zoning Workshop to be presented by Attorney and Planner Catherine Kaufman.

Park Board:

No report was received. Aloh Blanchard reported the board is working on 'field rentals'. She said the park is open, new gates are installed, and the water system is up and running. The next work day, the swing set will be installed. Museum: Aloh Blanchard said they are waiting for the well guy. Inventorying is still taking place every Friday.

New Business:

Supervisor, Hyet motioned to pass the Kalamazoo County Consolidated Resolution. Trustee, VanderWeele supported it. Supervisor, Hyet called for a roll call vote. Trustee, VanderWeele=yes, Supervisor, Hyet=yes, Treasurer, Stoneburner=yes, and Trustee, Kennedy=yes
Passed: 4-0

Supervisor, Hyet named the following for Election Inspectors/Election Alternates for the May 2, 2017 special election:

Inspectors

Barbara Venema
Alyce Bosma
Amy Vlietstra
Patricia Clipfell
Paula Baker
Barbara Davis
Michelle Forrest

Alternates

Dave Cramer
Georden Endres
Charles Davis
Ilse Gebhard
Nancy Snell
Linda Burnham-Rife
Lori Ward
Garilyn-Sportel-Bogard
Pam DeBoer
Bill Snell

Supervisor, Hyet motioned to approve the above mentioned for the May 2, 2017, special election. Trustee, Kennedy supported. Motioned carried (4-0)

Citizens Comments:

A. Switzer: residents can recycle newspapers and magazines at the Otsego Public Library; suggested Planning Commission meet twice a month in order to get standards set for Special Exemptions.
J. Pierce (N. 3rd St.): neighbor burning different things/near houses/buildings all times of the day and without a burn permits. Also, referenced to potholes on F Avenue from Owen to 3rd Street. Supervisor, Hyet advised to call the KCRC. A. Blanchard: the museum in need of cutting trees. J. Kennedy: Fire Department did a great job when lightning struck inside their kitchen. T. Hyet: thanked J. Kennedy for attaching the parking lot between the twp. Office/hall and Church.

Supervisor, Hyett motioned to adjourn the meeting; J. Kennedy supported. Motion carried (4-0). Meeting was adjourned at 8:50p

Respectfully submitted,

Gail VanderWeele
Trustee