

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF
ADJUSTMENTS, PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MARCH 1, 2011
7:00 PM

- 1 Call to Order 7:20
- 2 Roll Call : Mel Kassel, Corrie Stiles, Dave Schwartz, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer
Others: Shannon Hessian, Frank Stephens
- 3 Motion to approve the agenda by Corrie Stiles. Second by Mel Kassel.
- 4 Motion to approve the Minutes of the February 15, 2011 Meeting by Saam Golgoon. Second by Andrew Zimmerman.
- 5 Review Expenditures
- 6 Citizens Comments: Shannon Hessian said good-bye to her kitty Arnold today.

7 Renew Medical Marijuana License – HCH2 – Mark January

This is an annual renewal of the License. Corrie Stiles recused herself from discussion and voting on this issue.

- Saam Golgoon made a motion to renew the Medical Marijuana License for HCH2, Andrew Zimmerman seconded. All ayes. Motion carried.

8 Renew Medical Marijuana License – ACT – Erik Chatt & Corrie Stiles

This is an annual renewal of the License. Corrie Stiles recused herself from discussion and voting on this issue.

- Saam Golgoon made a motion to renew the Medical Marijuana License for HCH2, Dave Schwartz seconded. All ayes. Motion carried.

9 Resolution 2011-3 Loan Application USDA Rural Development

- Mel Kassel made a motion authorizing the Mayor to sign the loan application with USDA. Andrew Zimmerman seconded. Roll call: Mel Kassel – aye, Corrie Stiles – aye, Cave Schwartz – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

10 Administrator Report – Nancy Comer

Thai One On was a success.

Nancy Comer reported that Tim Zingler is now acting in a full time capacity. She asked the Board to approve Tim Zingler as a full time employee and to add him to the health insurance.

- Corrie Stiles to give the Town Administrator direction to proceed with setting Tim Zingler up as a full time employee and getting him on the health insurance. Andrew Zimmerman seconded. Roll call: Mel Kassel – aye, Corrie Stiles – aye, Cave Schwartz – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Poker Glide is March 12th. Guffy Wolves are here March 26th. St. Patrick's day parade Thursday March 17th.

There was previous discussion regarding the definition of Service Stations. We currently do not have a specific definition. Mayor Goettelman has talked to Frank Stephens and believes this is the way things should be handled. It is already looking better.

11 Board Comments: Andrew Zimmerman is having his third annual Hector Snow Ball March 19th.

Adjourn 7:55 pm

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