

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JANUARY 3, 2012
7:00 PM

1. Call to Order 7:05 by Mayor Gary Goettelman
2. Roll Call : Mel Kassel, Dave Lenahan, Minette Doss, Dave Schwartz, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer
Others: Christian Kingsford, Mark January
3. Motion to approve the agenda by Saam Golgoon with the removal of item 9. Second by Dave Schwartz.
4. Motion to approve the Minutes of the December 20 , 2011 Meeting by Minette Doss. Second by Mel Kassel.
5. Review Expenditures
6. Citizens Comments: Mark January wished everyone happy new year. 75 years ago cannabis became illegal. HCH2 will have its final inspection on Thursday the 12th.

Convene as Utility Board

7. Water Attorney Interviews Schedule: A workshop will be posted for January 10th starting at 6pm.

Convene as Planning Commission

8. Application for Re-Zone – Mark and Jennifer January, 42 East Buckskin from Light Industrial to Mixed Use
Mark January stated that this property has been used as a commercial property. It now sits empty. They would like to rent it as a residential property.
 - Saam Golgoon made a motion to approve the rezone of 42 East Buckskin from Light Industrial (LI) to Mixed Use (MU). Dave Schwartz seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. Energy Savings Discussion – removed at this time.... Next agenda
10. Resolution 2012-1- Posting Place
 - Saam Golgoon made a motion to approve Resolution 2012-1. Mel Kassel seconded. All ayes. Motion carried.
11. Administrator Report – Nancy Comer told the board that a vaccination clinic is scheduled for January 18th.
Dogs will be registered at the same time.
Board Comments: Gary Goettelman reported that the Orphan Boy Mine Building burned. No suspects yet.
Dave Lenahan asked about redoing the front steps. The board asked about the status of the lights for the street signs.

Adjourn 7:32

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