

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

1. Call to Order :7:10 by Gary Goettelman
2. Roll Call : Mel Kassel, Dave Lenahan, Andrew Zimmerman, Saam Golgoon, Gary Goettelman, and Minette Doss
Employees: Nancy Comer, Lee Phillips
Others: Lisa Scott, Rebecca Cardennis
3. Motion to approve the agenda by Andrew Zimmerman. Second by Saam Golgoon.
4. Motion to approve the Minutes of the March 20, 2012 Meeting by Mel Kassel. Second by Dave Lenahan
5. Review Expenditures
6. Citizens Comments: Saam Golgoon informed the board that there will be a fund raiser for the BMX Track – Fitness Challenge on April 22.

7. Oath of Office Minette Doss, Saam Golgoon, Mel Kassel, Dave Lenahan, Andrew Zimmerman: The Oath of Office was given by Town Administrator, Nancy Comer.
8. Review Letters of Intent to fill a vacancy on the Alma Town Board
 - Motion by Saam Golgoon to appoint Rebecca Cardennis to fill the vacant position on the Board. Second by Mel Kassel. All ayes. Motion Carried.
9. Oath of Office – Rebecca Cardennis by Town Administrator, Nancy Comer

10. Ordinance 2012-01 – An Ordinance repealing and reenacting article 4 of chapter 13 of the Alma Municipal Code relating to Watershed Protection
 - Gary Goettelman made a motion to adopt Ordinance 2012-01. Saam Golgoon seconded. All ayes. Motion Carried.

11. Administrator Report – Nancy Comer reported she and Mel Kassel will be attending the CML Training next Friday. There have been complaints about the smell of marijuana around town. Staff will present an Ordinance addressing the home grow operations of Medical Marijuana.

12. Board Comments: Minette Doss reported that Kristen Werner is now working as a part time librarian on Thursdays.

Andrew Zimmerman asked about the status of KR Swereferger in regards to the raw waterline project. They should be coming back to finish the road part of the project in May.

Adjourn 7:38

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