

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JULY 2, 2013  
7:00 PM

1. Call to Order : by Mayor Pro-tem Saam Golgoon at 7:00 pm
2. Roll Call: Mark Ray, Mel Kassel, Minette Doss, Dave Lenahan, Saam Golgoon  
Employees: Nancy Comer, Tim Zingler, Greg Kimsey  
Others: Erica Duvic, John Angelico, Matt Cole, Mark Dowaliby, Ellen McMichael, Barbara Madison, Michael Lasik.
3. Motion to approve the agenda by Mel Kassel. Second by Minette Doss.
4. Motion to approve the Minutes of the June 18, 2013 meeting by Mel Kassel. Second by Mark Ray.
5. Review Expenditures:
6. Citizens Comments: Matt Cole would like to use one of the hummers during the Festival in the Clouds to “Drum up Support”. The Board said ok as long as Cindy Cole drives.  
Erica Duvic asked about helping with the ladies aid building. Nancy Comer said yes please come and talk to her about writing a grant.

***Convene as Utility Board***

7. Public Works Report – Tim Zingler reported that the Water Plant or Tank was hit by lightning. We have an electric company coming on Friday to see what really happened. He is reading the tank manually. The sewer plant smells. Tim and Nick are working on it.  
The burn pile is still here. The fire department said even though the Sheriff agreed we could if the fire dept says ok, the fire dept says no.

***Convene as Board of Adjustment***

8. Request for Variance: John Angelico – 593 North Oak. Request for variance of minimum lot size from 7500 sq ft to 5,227 sq ft. After reviewing the property Tim Zingler helped present the proposal. The original variance is for the existing lot of 5227 sq ft. Oak Street is actually built on Angelico’s property. Staff is asking Mr. Angelico and the Board to consider swapping 20 feet of Oak Street for 20 feet of Spruce Street.
  - Dave Lenahan made a motion to table this until the next meeting or until paper work be drawn up to change the lot lines. Second by Minette Doss. All ayes. Motion Carried.

***Reconvene as Board of Trustees***

9. Police Report – Sgt. Greg Kimsey reported on movement of June 19<sup>th</sup>. Federal Marshal’s came into town with a Federal Warrant for a resident in town. Everything went well. The owner of the property was present and stated that the lease specifically stated no illegal activity. This was an isolated incident. The Marshals asked for the cooperation and assistance of the Alma PD.
10. Ellen McMichael – Presented the Town Liability Insurance Renewal with minimal changes. The increase in premium is \$190.00.
  - Minette Doss made a motion to accept the renewal premium of \$17, 981.00. Dave Lenahan seconded.  
Roll Call: Mark Ray –aye, Mel Kassel –aye, Dave Lenahan –aye, Minette Doss –aye, Saam Golgoon –aye. Motion Carried.
11. Ordinance 2013-02- Appropriating Additional Funds for Budget Year 2012

- Minette Doss made a motion to adopt Ordinance 2013-02. Mel Kassel seconded. Roll Call: Mark Ray –aye, Mel Kassel –aye, Dave Lenahan –aye, Minette Doss –aye, Saam Golgoon –aye. Motion Carried.

12. Administrator Report – Nancy Comer

Trash Dumpsters having concealment fence 4 sided : Nancy asked about having a community dumpster fencing project. The board would like to see the existing ordinances and codes enforced first.

4<sup>th</sup> of July Parade is set for Noon. Board members who wish to participate in the parade should be here by 11:30. The town will get some hamburgers and hot dogs people should bring something to share.

Board Comments:

Adjourn : 8:10

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer