

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
AGENDA  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY APRIL 1, 2014  
7:00 PM

1. Call to Order : By Mayor Goettelman 7:05
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Andrew Zimmerman, Saam Golgoon, Gary Goettelman  
Employees: Nancy Comer, Tim Zingler, Cindy Cole  
Others: Tim Balough, Dave Aceto, Colleen Goettelman, Liam Goettelman, Jara Johnson, Matt Cole, Gracie Cole, Barb
3. Motion to approve the agenda by Minette Doss. Second by Mel Kassel.
4. Motion to approve the Minutes of the March 18, 2014 meeting by Mel Kassel. Second by Minette Doss.
5. Expenditures
6. Oath of Office – Newly Elected Officials: Gary Goettelman was sworn in as Mayor. Mel Kassel, Minette Doss, Mark Ray, Andrew Zimmerman and Matt Cole were sworn in as Trustees for the Town of Alma each for a two year term.
7. Presentation of Appreciation – Saam Golgoon: Mayor Goettelman presented Saam Golgoon with a plaque of appreciation for his six years of dedication to the Town of Alma.
8. Citizens Comments: Saam Golgoon reported that the fund raiser at the AOB for Elwood Barrett went very well. They raised \$128 for the Boys and Girls Club as per requested by Elwood.
9. Discussion - Fire Department remodel – Tim Balough and Dave Aceto were present to ask the Town’s cooperation in re modeling the upstairs of the Northwest Volunteer FD for use by emergency services personnel. Northwest will do all the labor. They need help with the cost of materials. The work would start this summer and be completed by fall. The benefits would be the potential of double shifting, having an actual person on shift at this station or possibly an intern program. Tim Zingler, representing the Alma Foundation said the foundation would help cover the cost of what the Town was not able to.
  - Andrew Zimmerman made a motion to budget up to \$2500 for the improvements at the Fire Station for use by emergency personnel. Matt Cole seconded. Roll Call: Mel Kassel- aye, Minette Doss –aye, Mark Ray –aye, Matt Cole –aye, Andrew Zimmerman –aye, Gary Goettelman –aye. Motion Carried.

Nancy Comer was instructed to contact Lee Phillips to create an IGA or MOU which ever fits. This year was a good example of the need for the use.
10. Discussion -New Comp Plan- Nancy Comer asked if the Board was interested in updating the Comprehensive Plan if funds are available for it. Gary Winkler with DOLA stated he may have some funds. The Board is in agreement. Nancy will pursue.
11. Ordinance 2014-02 BOT Terms: Lee Phillips has prepared an Ordinance setting terms and limits for Board Trustees so they will stagger 3 each – four year terms.
  - Minette Doss made a motion to adopt Ordinance 2014-02 setting the BOT terms. Andrew Zimmerman seconded. All ayes. Motion Carried.
12. Administrator Report – Nancy Comer - Don’t forget Bingo the 2nd & 4th Thursdays. Sarah with MRHI is doing a presentation on the Geology of South Park this Friday

Board Comments:

Minette Doss talked about the Luncheon meeting by CML in May. Board members should sign up to attend. Matt Cole stated he is a soldier for Christ in support of the 2<sup>nd</sup> Amendment. He is here to kick A and chew bubble gum. Welcome aboard Matt.

Thanks Saam!!

Adjourn : 8:00pm

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