

## **SYNOPSIS OF REGULAR MEETING**

The Alpine Township Board of Trustees held a regular meeting on Monday, May 18, 2009 at 7:30 p.m. in the Township Hall, 5255 Alpine Avenue NW, Comstock Park, MI., 49321. Present were Supervisor Arends, Treasurer Townsend, Clerk Wahlfield, and Trustees Cordes, May, Schweitzer, and Wallace.

The meeting was called to order followed by the Pledge of Allegiance. The Consent Agenda was approved which consisted of the Regular Meeting Minutes of April 20, 2009, Special Meeting Minutes of May 7, 2009, Consideration of Vouchers, Receipt of the Building and Code Enforcement Report - First Quarter, the Treasurer's Report and Receipt of Correspondence.

The public hearing for the 2009-2010 Fiscal Year Township Budget – General Fund was held. Copies of the budget and summary Information was provided. Several public comments were received.

No public comments offered and Commission Reports were received.

### **PENDING AND NEW BUSINESS**

The Purchase of Development Rights application submitted for property located at 2633 8-Mile Road was approved by the Board.

The K.C Treasurer provided a letter and information regarding a foreclosed property for non-payment of taxes and the Board declined to purchase the property under the first right of refusal.

The Board accepted the resignations of two firefighters and expressed appreciation for their years of service.

Revised Fire Department SOG's were received, education reimbursement for firefighters was decided and the request to utilize memorial funds was approved.

Resolution #09-08 was approved for the disbursement of NKSA bond proceeds.

Engineering information was received regarding an area of infiltration into the public sewer system.

Board discussion took place regarding the update of Ordinance 86-1 – Malicious Destruction of Property.

### **SUPERVISOR'S REPORT AND BOARD COMMENTS**

The Supervisor commented on the budget process. He offered a reminder about the Memorial Day Service and noted that 35 people participated in the Hazardous Waste Clean-Up Day.

Board members provided comments regarding the budget process and the future NKSA membrane replacement costs.

The Treasurer report on bar coding tax bills, ACH payments, and the budget

Several public comments were received regarding the upkeep of Township parks, building and grounds maintenance issues, and a request to promote growth within the Township.

The Board will continue to welcome comments regarding the budget.

The meeting was adjourned at 9:15 p.m. A complete copy of these Minutes is available at the office of the Clerk, 8:00 a.m. to 5:00 p.m. Monday through Friday.

Jean Wahlfield, CMC  
Alpine Township Clerk

Persons with special needs, as defined in the Americans with Disabilities Act, should contact the Township Clerk or call the Michigan Relay Center TDD #1-800-649-3777.