

**MINUTES  
ALPINE TOWNSHIP BOARD  
SPECIAL MEETING  
JUNE 29, 2017**

**2017-85      CALL TO ORDER**

The Alpine Township Board of Trustees held a special meeting on Thursday, June 29, 2017 at the Alpine Township Hall, 5255 Alpine Avenue, Comstock Park, Michigan, 49321 with due notice. Supervisor Greg Madura called the meeting to order at 7:00 am. Present were Supervisor Greg Madura, Clerk Jean Wahlfield, and Trustees Ron Cordes and Jim May. Treasurer Jim Townsend and Trustees William Schweitzer, and Mike Wahlfield were absent. Fire Chief David Klomparens was also present. Proper noticing for the special meeting took place. The Supervisor called the meeting to order.

**2017-86      REVIEW AND APPROVE AMENDMENT FISCAL YEAR 2018 BUDGET**

The Supervisor explained the changes made to the FY 2018 budget due to the additional 1% wage increase (originally proposed to be a 1% increase however the total wage increase will be at 2% for FY 2018) for hourly employees approved by the Board at the June 19, 2017 meeting. As a result of the wage increase the dollar amount in the contingency line item will be reduced to \$108,320. Board members reviewed the revised budget document.

**A motion was offered by May with support from Cordes to approve the amended FY 2018 budget document. The motion carried 4-0, with Schweitzer, Townsend, and M. Wahlfield absent.**

**2017-87      ADJUST FY 2018 GENERAL APPROPRIATIONS ACT  
RESOLUTION #17-16**

The Board reviewed the changes made to page 2 of Resolution #17-16 due to the 2% wage increase for employees.

**May offered a motion, with support from Clerk J. Wahlfield, to approve the adjustments and to amend the General Appropriation Act Resolution #17-16 as presented. The motion carried 4-0, with Schweitzer, Townsend, and M. Wahlfield absent.**

**2017-88      REVIEW AND APPROVE BUDGET AMENDMENTS FOR FY 2017**

The Supervisor presented one budget amendment for the current FY 2017 budget which was to transfer \$1,000 to the Elections Department from the Supervisor Department.

**A motion was offered by May with support from Cordes, to approve the transfer of \$1,000 from the Supervisor Department to the Elections Department in the FY 2017 budget. The motion carried 4-0, with Schweitzer, Townsend, and M. Wahlfield absent.**

**2017-89 REVIEW ROOF BIDS FOR FIRE STATION #2 (Tabled 06/19/17)**

Chief Klomparens explained that he contacted the roofing bidders to verify that their bids included the correct installed of the folded membrane over the wall of the building.

Board members discussed the bid amounts and vendor information.

**May offered a motion, with support from Cordes, to approve the bid from Naturashield in the amount of \$23,100 to perform the roof replacement work at Fire Station #2. There was no further discussion and the motion carried 4-0, with Schweitzer, Townsend, and M. Wahlfield absent.**

**2017-90 MISCELLANEOUS BUSINESS**

The Supervisor noted that personnel from the K.C. Sheriff Department will be at the August 21, 2017 meeting to review their services and invoices.

Trustee May noted that the scheduled Parks and Recreation meeting was not held.

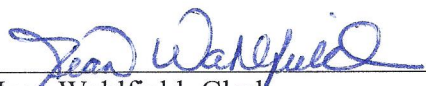
**2017-91 PUBLIC COMMENT**

No public comment was offered.

**2017-92 ADJOURNEMENT**

The meeting was adjourned at 7:20 am.

Respectfully submitted,

  
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Jean Wahlfield, Clerk

  
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Greg Madura, Supervisor