

**MINUTES
ALPINE TOWNSHIP BOARD
SPECIAL MEETING
JUNE 30, 2015**

2015-85 CALL TO ORDER AND APPROVAL OF AGENDA

The Alpine Township Board held a special meeting on Tuesday, June 30, 2015 at the Alpine Township Hall, 5255 Alpine Avenue, Comstock Park, Michigan, 49321 with due notice. Supervisor Arends called the meeting to order at 8:00 am. Present were Supervisor Alex Arends, Clerk Jean Wahlfield, Treasurer Jim Townsend, and Trustees Ron Cordes and Mike Wahlfield. Trustees Jim May and William Schweitzer were absent. The required public notice has taken place which included a notice on the Township website.

A motion to approve the Agenda as presented was offered by Cordes, with support from M. Wahlfield, and the motion carried 5-0.

**2015-86 REVIEW OF CONSIDERATION OF BIDS – TOWNSHIP OFFICE PROPERTY
SIDEWALK AND STORMWATER PROJECT**

Supervisor Arends reviewed the contractor recommendation letter received from the Township Engineer for the sidewalk and storm water project proposed for the Township Office property located at 5255 Alpine Avenue. Engineer Teitsma recommends that the contract for the work be awarded to Myles Excavating in the amount of \$112,635.00.

A motion to accept and approve the bid in the amount of \$112,635.00 from Myles Excavating for the sidewalk and stormwater project at the Township Offices and authorize the Supervisor to sign the necessary documents was offered by Townsend, with support from M. Wahlfield. The motion carried 5-0 with no further discussion.

**2015-87 REVIEW AND RECEIPT OF RECOMMENDATION TO APPROVE THE
CAPITAL IMPROVEMENT PROGRAM FOR 2015-2021
CONSIDERATION OF RESOLUTION #15-17**

Planner Becker submitted a memo dated 06/24/15 regarding the Capital Improvement Plan. The Planning Commission held the public hearing and recommended approval of the Finance primer and CIP for 2015-2021 to the Township Board. Resolution #15-17 approves the implementation of the Plan as well as committing \$679,900 from the General Fund to CIP projects.

Townsend offered a motion, with support from M. Wahlfield to approve Resolution #15-17 approving the Capital Improvement Program for 2015-2021 and the updated Finance Primer. The motion carried 5-0, with May and Schweitzer absent.

2015-88 CONSIDERATION OF VOUCHERS

A motion was offered by M. Wahlfield, with support from Townsend, to approve the checks and vouches as presented for the period ending 06/30/15. The motion carried 5-0.

2015-89 FY 2015 – BUDGET AMENDMENTS

Supervisor Arends reviewed the two proposed FY 2015 budget amendments dated June 30, 2015.

A motion was offered by Townsend, with support from Cordes, to approve the budget amendments dated June 30, 2015 as presented. There was no further discussion and the motion carried 5-0.

2015-90 PUBLIC COMMENT

No public comments were offered

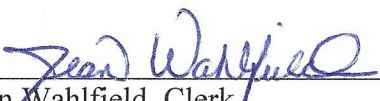
2015-91 SUPERVISOR'S COMMENTS, BOARD COMMENTS, AND ADJOURNMENT

Trustee Wahlfield provided his hand out dated 02/22/2011 on the topic of mandatory public sewer and water connection rules. He wants to eliminate the mandatory connection requirement in the current water and sewer ordinances.


The Board discussed the mandatory water connection topic. Supervisor Arends noted that this subject will be one of the items discussed at the Public Utilities Committee meeting to be held on Thursday, July 9, 2015 at 3:30 pm as work continues to update the water agreement with Plainfield Charter Township.

This meeting was adjourned at 8:55am.

Respectfully submitted,



Jean Wahlfield, Clerk



Alex Arends, Supervisor