

Village Of Alanson

Joint Meeting w/ LAMA & Littlefield Township Minutes

7631 US 31 North, Alanson, Mi. 49706

December 11, 2016

1. Meeting called to order at 6:30 pm by village president Greg Babcock
2. Village Council members present: Trustee Doug Larson, Trustee Dave Stepanovich, Trustee Marv Blumke, Trustee Preston Grobaski, Clerk Chris Adams & President Greg Babcock
Township council members present: Clerk Sondra Festerling, Trustee Katie Derrohn, Trustee Kim Shomin & President Damien Henning
LAMA members present: Dan Plasencia & Brooke Milbrandt
3. LAMA is not seeking any contributions from either the township or the village for the 2018 operating year. Library rent will remain at the \$16300.00
4. Hall rental fees and deposits are going up after a review.
5. There is an audit due in 2018 for the 2016/2017 years with a budget of \$2500.00 for this purpose.
6. Dan Plasencia presented the amended 2017 budget to both boards as a generator repair cost more than expected. Dan asked both council's to approve the amended budget from the original \$1000.00 to \$2500.00.
Damien Henning with Littlefield Township made the motion to accept the amended budget based on Dan Plasencia's recommendation. This was seconded by Trustee Katie Derrohn. All members of township for approval.
Village Trustee Dave Stepanovich made a motion to accept the amended budget based on Dan Plasencia's recommendation. This was seconded by Trustee Doug Larson. All village council members for approval. Amended budget is approved.
7. A motion to approve the 2018 LAMA budget was made by Village President Greg Babcock with Trustee Doug Larson seconding. All council members in favor.
A motion to accept the 2018 LAMA budget was made by the Littlefield Township President Damien Henning and seconded by Trustee Katie Derrohn. All township members are in favor. The 2018 LAMA budget is approved.
8. The additional security cameras for the park were discussed with Village President, Greg Babcock advising LAMA that the village did not approve the estimate that had been received. The village feels that these cameras can be purchased and maintained at a much lower cost. This area will be revisited in the spring.
9. LAMA rep Brooke Milbrandt discussed with both councils the condition of the hall after the December 8th open house where the Alanson Women's Club hosted Santa. Brooke arrived at the hall around 8:30 to find that no cleaning had been done and the hall was to be rented the next day. Ms. Milbrandt called Anne Billard that other should be responsible for the cleaning. Ms. Milbrandt then cleaned the hall along with the next renters who were there to set up for their event. It has been decided by all members present at this joint meeting to refund the hall rental fee to these renters who helped clean up the hall. Township Clerk Sondra Festerling advised that all boards and or groups that utilize the hall without an application or fee should sign a contract

every year that states if your group uses the hall it will be held accountable for the cleaning. All members of all boards agree with this contract.

10. Thw weekend of December 2nd, the hall was rented to the Friske party and the deposit they paid was forfeited due to not cleaning the hall. Township President Damien Henning suggested that the \$120.00 deposit was too small. LAMA should reevaluate this as well.
11. Both Dab Plasencia and Brooke Milbrandt spoke of the need for a time limit on how long a renter can have the hall, such as the renters must be out and have the hall clean by a certain time. This is also an area they will be reevaluating.
12. Meeting adjourned at 7:02 pm