

Minutes

Village of Alanson

7631 US 31, N Hwy, Alanson, MI 49706

Handwritten signatures in blue and black ink, including a large blue signature and a black signature with a long horizontal stroke.

Joint Meeting (Township, Village, LAMA) 12/12/ 2022

Call to Order: Village portion of meeting called to order by Village President Greg Babcock at 5:35pm.

Village Council Present: Trustee Mark Fairbairn, Trustee Doug Larson, Trustee Josh Larson, Trustee Scott Latva, President Greg Babcock.

LAMA 2023 Proposed Budget: Littlefield Alanson Management Authority (LAMA) Supervisor Damien Henning presented and reviewed the 2023 budget. Henning reported that the fund balance is going down year after year due to revenues going down. LAMA is not requesting any additional funds. Henning commented LAMA is pulling funds from the fund balance as LAMA is not in the business of making money.

Bank Accounts: Henning reported that they are no longer being charged bank fees since switching from Nicolet Bank to Citizens National Bank.

Energy Costs: Henning commented that he anticipates that the energy costs for the upcoming year will increase and has adjusted the budget accordingly.

Hall Maintenance- Henning reported that the budget was increased slightly to adjust for rising costs. Henning said they are looking to update 4 thermostats with smart thermostats in 2023, as some are starting to fail.

Supplies: - Henning reported increasing the budget slightly for supplies. Kevin Phillips is doing a very nice job cleaning and is using more supplies than had been used previously.

Plumbing: Henning reported there was an unanticipated expense with a plumbing project when sand was found in the water. A new expansion tank was purchased along with additional plumbing installed.

Township Clerk Sondra Festerling recommended purchasing new tables for the hall. There have been several that have been discarded and several that will need to be replaced soon.

Trustee Doug Larson commented that he anticipates the hall rentals to increase.

Motion by Trustee Doug Larson to accept the proposed 2023 budget for LAMA as presented. Seconded by Trustee Josh Larson. All in favor. Motion carries 5/0.

Public Comment: N/A

Adjournment: *Motion* by Trustee Doug Larson to adjourn the Village portion of the meeting. Seconded by Trustee Josh Larson. All votes in favor. 5/0 Motion carried.

Meeting Adjourned 5:58pm