

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
APRIL 9, 2012

Meeting called to order by Supervisor at 7:00 p.m. at 819 N. Main St., Almont, MI. Members present were Supervisor Bowman, Clerk Hoffner, Treasurer Rayl, and Trustees Moore, Sweers, Stroup, and Eschenburg. Also present were approximately 25 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF MARCH 12, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$103,855.38 AND ACKNOWLEDGE THERE IS NO TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: Mr. Tony Nungesser addressed the board on behalf of the Almont District Library concerning tax disbursements to the library.

MOVED BY STROUP, SUPPORTED BY ESCHENBURG TO APPROVE THE FIREWORKS DISPLAY PERMIT REQUEST FROM WALLY MASLOWSKY FOR JULY 7, 2012 AS PRESENTED. CARRIED.

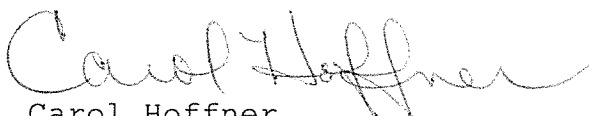
MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO APPROVE ROAD PROJECTS AND AGREEMENTS AS PRESENTED. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO TRANSFER \$2000 FROM CONTINGENCIES TO DRAINS IN THE GENERAL FUND BUDGET AND AUTHORIZE 1ST PAYMENT OF \$1,768.00 DUE MAY 1, 2012 TO THE CLINTON RIVER SPILLWAY BOARD. ROLL CALL VOTE: RAYL-YES, ESCHENBURG-NO, HOFFNER-YES, MOORE-YES, STROUP-YES, SWEERS-YES, BOWMAN-YES. MOTION CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION: Police Contract
Township Fee Schedule

MOVED BY ESCHENBURG, SUPPORTED BY SWEERS TO ADJOURN. CARRIED.
Meeting adjourned at 7:58 p.m.


Carol Hoffner
Almont Township Clerk