

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
AUGUST 13, 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, Eschenburg, Stroup, and Sweers. Also present were approximately 10 visitors. Pledge of Allegiance was said. Agenda accepted as amended with the addition of road project.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JULY 9, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$86,806.36 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE ORDINANCE AMENDMENT FOR ORDINANCE NUMBER 39, SECTION 2.21- SIGNS AS PRESENTED. ROLL CALL VOTE: STROUP-YES, HOFFNER-YES, MOORE-YES, ESCHENBURG-YES, SWEERS-YES, RAYL-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY HOFFNER, SUPPORTED BY RAYL TO APPROVE THE QUOTE FROM KW CORPORATION OF \$4,472.20, COST TO BE DIVIDED 3 WAYS, TO RECONSTRUCT THE NETWORK FOR TOWNSHIP, VILLAGE, AND FIRE DEPARTMENT. CARRIED.

Survey of Scotch Settlement Cemetery was discussed. Consensus of board was to go out for bids and to also wait until the next CD comes due.

MOVED BY RAYL, SUPPORTED BY SWEERS TO HIRE MEGAN CAMPBELL AS A MEDICAL FIRST RESPONDER EFFECTIVE IMMEDIATELY. CARRIED.

Nancy Moskwa did not attend meeting.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE ROADSIDE MOWING PROJECT #504-001-123008 FOR \$3,679.50, PERFORMED BY T.G. PRIEHS FOR ONE SWATH ALONG ROADWAYS AND DOUBLE CUT AT INTERSECTIONS. CARRIED.

CYH

CORRESPONDENCE:

BOARD DISCUSSION: Public Act 256 and Cemetery Ordinance.

MOVED BY SWEERS, SUPPORTED BY ESCHENBURG TO ADJOURN. CARRIED.

Meeting adjourned at 7:46 p.m.



Carol Hoffner
Almont Township Clerk

C
C/H