

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
AUGUST 9, 2010

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 3 visitors. Pledge of Allegiance was said. Agenda approved as presented.

MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JULY 12, 2010, MONTHLY BILLS IN THE AMOUNT OF \$26,765.88 AND ACKNOWLEDGEMENT OF THE TREASURER'S REPORT. CARRIED.

REPORTS: Fire Dept, Police Dept, OEO, Assessor, and Planning Commission reports were received.

QUESTIONS AND COMMENTS:

UNFINISHED BUSINESS: None

NEW BUSINESS: Supervisor made his recommendations for the Compensation Commission Appointments. **MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE FOLLOWING APPOINTMENTS TO THE COMPENSATION COMMISSION: ERIC FLINN, 5YR. APPOINTMENT, JIM RINKE, 4YR. APPOINTMENT, GLORIA HOWE, 3YR. APPOINTMENT, ROBERTA KUDSIN, 2YR. APPOINTMENT, RICK TOBIAS, 1YR. APPOINTMENT. CARRIED.**

Discussion concerning entering into a 425 agreement with Frank Glinski. Consensus of board was to have Mr. Glinski proceed with his plans and present them to the board.

MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE THE EMPLOYMENT OF TINA COLEMAN AS MEDICAL FIRST RESPONDER. CARRIED.

With the addition of the MFR's a change in the cost recovery fee schedule is needed. **MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE THE REVISED FEE SCHEDULE TO ORDINANCE #56 AS PRESENTED. CARRIED.**

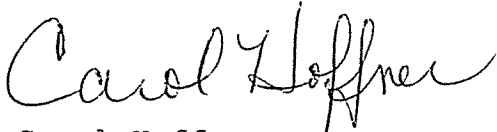
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Discussion concerning the Bristol Soil Removal Permit.
MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE UP TO A 2
MONTH SUSPENSION, EFFECTION SEPT. 1, 2010, DUE TO A LACK OF
CONTRACTOR FOR SOIL REMOVAL PERMIT #05-001. NEW EXPIRATION
DATE WILL BE NOVEMBER 1, 2010. ALSO A WRITTEN REPORT IS TO
BE SUBMITTED TO TOWNSHIP BOARD WITHIN 30 DAYS AS TO
PROGRESS MADE. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY SWEERS SUPPORTED BY ESCHENBURG TO ADJOURN.
CARRIED. Meeting adjourned at 7:52 p.m.



Carol Hoffner
Almont Township Clerk

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