

ALMONT TOWNSHIP BOARD  
REGULAR BOARD MEETING  
DECEMBER 10, 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 Kudsin, and Trustees Moore, Stroup, Streeter, and Groesbeck. Also present were approximately 15 visitors. Pledge of Allegiance was said. Item under unfinished business was removed from agenda by Supervisor. Agenda accepted as amended.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF NOVEMBER 12, 2012 AND TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$51,710.23. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE RESOLUTION RECOGNIZING ALMONT FASTPITCH SOFTBALL AS A NON PROFIT ORGANIZATION OPERATING IN THE ALMONT COMMUNITY. ROLL CALL VOTE: BOWMAN-YES, GROESBECK-YES, MOORE-YES, HOFFNER-YES, STROUP-YES, KUDSIN-YES, STREETER-YES. MOTION CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE MAKING THE HOWLAND ROAD/HOLLOW CORNERS INTERSECTION A 4 WAY STOP AT A COST OF \$656.47. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO ACCEPT THE RESIGNATION OF KIM STREETER FROM THE PLANNING COMMISSION EFFECTIVE IMMEDIATELY. CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPOINT CLAY STROUP TO THE PLANNING COMMISSION EFFECTIVE IMMEDIATELY TO COMPLETE THE TERM ENDING DECEMBER 31, 2014. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE APPOINTMENT OF FRED HUNTER AND MARK LAUWERS EFFECTIVE JANUARY 1, 2013 TO THE PLANNING COMMISSION FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2015. CARRIED.

MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPOINT KIM STREETER AS THE BOARD REPRESENTATIVE TO THE PLANNING COMMISSION. CARRIED.

MOVED BY STROUP, SUPPORTED BY STREETER TO APPROVE THE RESIGNATION OF CLAY STROUP FROM THE ZBA EFFECTIVE IMMEDIATELY. CARRIED.

MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE THE APPOINTMENT OF BRAD BLECH TO THE ZBA EFFECTIVE IMMEDIATELY TO COMPLETE THE TERM ENDING ON DECEMBER 31, 2013.

MOVED BY HOFFNER, SUPPORTED BY STREETER TO APPROVE THE APPOINTMENT OF RICK DODGE AS ZBA ALTERNATE EFFECTIVE JANUARY 1, 2013 FOR A THREE (3) YEAR TERM ENDING DECEMBER 31, 2015. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE APPOINTMENT OF HOWARD HICKS, BRUCE JOHNSON, DARYL RACZ, JOE LOMBARDO, RON CISCHKE, MARK PYTLESKI, AND TERRY TOMASIN TO THE CONSTRUCTION BOARD OF APPEALS AND RAY DAVIS, DALE STUDNICKA AND PHIL LOUWSMA AS ALTERNATES TO THE CONSTRUCTION BOARD OF APPEALS FOR A TWO (2) YEAR TERM ENDING DECEMBER 31, 2014. CARRIED.

MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE THE APPOINTMENT OF HERB LOWELL, TOM SADLER AND RON SCHAPMAN EFFECTIVE JANUARY 1, 2013 TO THE BOARD OF REVIEW FOR A TWO YEAR TERM EXPIRING DECEMBER 31, 2014. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE APPOINTMENT OF RICK DODGE EFFECTIVE JANUARY 1, 2013 TO THE POSITION OF ALTERNATE TO THE BOARD OF REVIEW FOR A TWO YEAR TERM EXPIRING DECEMBER 31, 2014. CARRIED.

MOVED BY STROUP, SUPPORTED BY KUDSIN TO APPROVE THE OPEN MEETINGS RESOLUTION AS PRESENTED. ROLL CALL VOTE: STROUP-YES, MOORE-YES, HOFFNER-YES, KUDSIN-YES, GROESBECK-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.

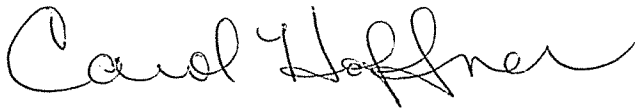
MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE SALVATORE DIMAIO AS PROBATIONARY FIREFIGHTER PENDING APPROVAL OF PHYSICAL. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE FIRST AMENDMENT TO CONSENT JUDGMENT BETWEEN SERENITY LANE PROPERTIES, LLC AND ALMONT TOWNSHIP AND AUTHORIZE THE SUPERVISOR TO SIGN THE DOCUMENT ON BEHALF OF THE TOWNSHIP. ROLL CALL VOTE: MOORE-YES, STROUP-YES, KUDSIN-YES, HOFFNER-YES, STREETER-YES, GROESBECK-YES, BOWMAN-YES. MOTION CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION: Treasurer reported that approximately \$344,000.00 in uncollected personal property taxes will be sent to the County Treasurer to be written off of books.

**MOVED BY STROUP, SUPPORTED BY MOORE TO ADJOURN. CARRIED.**  
Meeting adjourned at 7:34 p.m.

A handwritten signature in cursive script that reads "Carol Hoffner". The signature is written in black ink and is positioned above the typed name.

Carol Hoffner  
Almont Township Clerk