

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
DECEMBER 13, 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 and Stroup. Absent were Trustees Sweers and Eschenburg. Also present were approximately 10 visitors. Pledge of Allegiance was said. Agenda was approved as presented.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF NOVEMBER 8, 2010, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$51,999.83 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED. Trustee Sweers arrived at 7:02 p.m.

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

QUESTIONS & COMMENTS:


NEW BUSINESS: MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE OPEN MEETING DATES RESOLUTION AS PRESENTED. CARRIED.

MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE THE AUTOMATED CLEARING HOUSE (ACH) POLICY AS PRESENTED. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE ELECTRONIC TRANSACTION RESOLUTION AS PRESENTED. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY RAYL TO APPROVE THE APPOINTMENT OF JEAN GROSS AND BRYAN ZENDER EFFECTIVE JANUARY 1, 2011 TO THE PLANNING COMMISSION FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2013. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE APPOINTMENT OF CLAY STROUP AND LARRY MALBURG EFFECTIVE JANUARY 1, 2011 TO THE ZONING BOARD OF APPEALS FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2013. CARRIED.



MOVED BY HOFFNER, SUPPORTED BY SWEERS TO APPROVE THE APPOINTMENT OF HERB LOWELL, TOM SADLER, AND RON SCHAPMAN EFFECTIVE JANUARY 1, 2011 TO THE BOARD OF REVIEW FOR A TWO YEAR TERM EXPIRING DECEMBER 31, 2012. CARRIED.

MOVED BY RAYL, SUPPORTED BY STROUP TO APPROVE THE APPOINTMENT OF KATHY WAGESTER EFFECTIVE JANUARY 1, 2011 TO THE POSITION OF ALTERNATE TO THE BOARD OF REVIEW FOR A TWO YEAR TERM EXPIRING DECEMBER 31, 2012. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE CHANGES TO THE SIGN ORDINANCE AND INCORPORATE THIS ORDINANCE INTO THE ZONING ORDINANCE. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY SWEERS TO APPROVE THE AMENDMENT TO C-1 LOCAL BUSINESS DISTRICT SECTION 14.02 SPECIAL LAND USES AS PRESENTED. CARRIED.

MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE LCRC PROJECT TO REPLACE 15"X40' CROSS TUBE, DITCH AND RIP RAP ON KIDDER ROAD BETWEEN TUBSPRINGS AND DRYDEN ROADS. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE REFUND OF \$100 EACH TO THE 5 RESIDENTS PARTICIPATING IN THE SHOEMAKER RD. PROJECT. CARRIED.

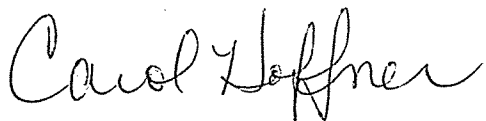
MOVED BY SWEERS, SUPPORTED BY STROUP TO APPROVE THE EXTENSION TO THE METRO ACT RIGHT OF WAY PERMIT WHICH WILL EXPIRE ON DECEMBER 31, 2013. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY SWEERS TO APPROVE THE RESOLUTION REGARDING PROPERTY TAX POVERTY EXEMPTIONS FOR 2011 AS PRESENTED. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY HOFFNER, SUPPORTED BY STROUP TO ADJOURN. CARRIED.
Meeting adjourned at 7:49 p.m.



Carol Hoffner
Almont Township Clerk

