

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
FEBRUARY 11, 2008

Meeting called to order by Supervisor at 7:00 p.m. at 819 N. Main St., Almont, MI. Members present were Supervisor Groesbeck, Clerk Hoffner, Treasurer Rayl, and Trustees Sweers, Stroup, and Eschenburg. Absent was Trustee Moore. Also present were approximately 20 visitors. Pledge of Allegiance was said.

LATE AGENDA ITEMS: None

MOVED BY SWEERS, SUPPORTED BY ESCHENBURG TO APPROVE CONSENT AGENDA WITH CORRECTION TO JANUARY 7, 2008 MINUTES. CARRIED.

REPORTS: Presented by Fire Chief Wilcox, Police Chief Nael, OEO, Assessor, and Planning Commission.

PUBLIC COMMENT:

NEW BUSINESS: James Owens, representing DTE was present to inform the board that they have contracted with Kappen Tree Service to trim trees covering approximately 100 miles of overhead lines in the township.

MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO APPROVE BOR RESOLUTION TO CHANGE STARTING DATE OF THE MARCH 2008 BOARD OF REVIEW. ROLL CALL VOTE: STROUP-YES, HOFFNER-YES, GROESBECK-YES, SWEERS-YES, RAYL-YES. ESCHENBURG-YES. MOTION CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY SWEERS TO ADOPT THE 2008 PROPERTY TAX POVERTY EXEMPTIONS AS PRESENTED. ROLL CALL VOTE: GROESBECK-YES, STROUP-YES, HOFFNER-YES, SWEERS-YES, RAYL-YES, ESCHENBURG-YES. MOTION CARRIED.

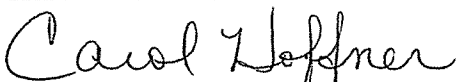
MOVED BY HOFFNER, SUPPORTED BY SWEERS TO APPROVE EXTENSION OF CEMETERY CONTRACT FOR SCOTT'S LAWN MAINTENANCE BY ONE YEAR. ROLL CALL VOTE: GROESBECK-YES, ESCHENBURG-YES, HOFFNER-YES, SWEERS-YES, RAYL-YES, STROUP-YES. MOTION CARRIED.

MOVED BY HOFFNER, SUPPORTED BY RAYL TO ALLOW TREASURER TO COLLECT SUMMER TAX FOR IMLAY CITY SCHOOLS. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO ADJOURN. CARRIED. MEETING ADJOURNED AT 8:27 P.M.



Carol Hoffner-Almont Township Clerk