

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
FEBRUARY 11, 2013

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 5 visitors. Pledge of Allegiance was said. One item removed from agenda. Agenda was accepted as amended.

MOVED BY STREETER, SUPPORTED BY MOORE TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JANUARY 14, 2013, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$198,072.19 AND THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

PUBLIC HEARING: Hearing for Park Master Plan was opened at 7:14 p.m. by Supervisor. Several brief comments from audience and board members. Public Hearing was closed by Supervisor at 7:20 p.m. MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE RESOLUTION ADOPTING THE 2013-2017 ALMONT FIVE YEAR PARKS AND RECREATION PLAN AS PRESENTED. ROLL CALL VOTE: KUDSIN-YES, HOFFNER-YES, GROESBECK-YES, STREETER-YES, MOORE-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.

UNFINISHED BUSINESS: MOVED BY KUDSIN, SUPPORTED BY STROUP TO APPROVE SOIL REMOVAL PERMIT#05-001 WITH AN EXPIRATION DATE OF DECEMBER 31, 2013 AND A LEGAL DESCRIPTION OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ LYING WEST OF THE CENTERLINE OF KIDDER ROAD OF SECTION 34, T6N, R12E, ALMONT TOWNSHIP, LAPEER COUNTY, MICHIGAN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING N 84*32'13" E 1410.14 FEET ALONG THE NORTHLINE OF SECTION 34 AND S 02*42'05" E 121290.50 FEET FROM THE NORTHWEST CORNER OF SECTION 34; THENCE N 02*42'05" W 1290.40 FEET TO THE POINT OF BEGINNING. CONTAINING 36.362 ACRES. CARRIED.

NEW BUSINESS: MOVED BY STROUP, SUPPORTED BY KUDSIN TO APPROVE THE TAX COLLECTION AGREEMENT WITH THE IMLAY CITY SCHOOLS AS PRESENTED AND AUTHORIZE THE SUPERVISOR, TREASURER AND CLERK TO SIGN ON BEHALF OF THE TOWNSHIP. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE ROAD COMMISSION PROJECT NUMBER 504-001-133000 FOR CUTTING DEAD TREES WITHIN THE RIGHT OF WAY IN THE AMOUNT OF \$5000 WITH THE MATCH OF \$5000 FROM THE ROAD COMMISSION. CARRIED.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE THE RULES OF PROCEDURE AND POLICY MANUAL AS PRESENTED. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE RESOLUTION REGARDING PROPERTY TAX POVERTY EXEMPTIONS FOR 2013 AS PRESENTED. ROLL CALL VOTE: STROUP-YES, KUDSIN-YES, STREETER-YES, HOFFNER-YES, GROESBECK-YES, MOORE-YES, BOWMAN-YES. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE ALTERNATE START DATE FOR THE 2013 BOARD OF REVIEW OF MARCH 12, 2013. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO RELUCTANTLY ACCEPT THE LETTER OF RETIREMENT/RESIGNATION FROM PAUL WAYCO WITH REGRETS. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPOINT DON SMITH AS INTERIM FIRE CHIEF EFFECTIVE FEBRUARY 15, 2013. CARRIED.

MOVED BY STREETER, SUPPORTED BY MOORE TO APPROVE ANDREW RUTHENBERG AS A PROBATIONARY FIREFIGHTER, EFFECTIVE FEBRUARY 11, 2013. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY MOORE TO ADJOURN. CARRIED.
Meeting adjourned at 7:42 p.m.



Carol Hoffner
Almont Township Clerk

