

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
FEBRUARY 13, 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 Rayl, and Trustees Moore, Sweers, Stroup, and Eschenburg. Also present were approximately 15 visitors. Pledge of Allegiance was said. Agenda was accepted as amended.

MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JANUARY 9, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$29,348.26 AND ACKNOWLEDGE THAT THERE IS NO TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY SWEERS, SUPPORTED BY RAYL TO APPROVE THE EMPLOYMENT OF CHARLOTTE BABB AS TEMPORARY HELP IN THE TREASURER'S OFFICE AT AN HOURLY RATE OF \$12.28 EFFECTIVE FEBRUARY 3, 2012. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE REVISIONS TO ZONING ORDINANCE NUMBER 39.15 SECTION 2.02.4 AND 4.02.2L AS PRESENTED. ROLL CALL VOTE: STROUP-YES, RAYL-YES, HOFFNER-YES, ESCHENBURG-YES, MOORE-YES, SWEERS-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE APPOINTMENT OF BRENT SMITH TO THE POSITION OF CAPTAIN OF THE ALMONT FIRE DEPARTMENT. CARRIED.

MOVED BY RAYL, SUPPORTED BY STROUP TO APPROVE THE REQUEST TO PURCHASE 1 PANASONIC TOUGHBOOK CF-19 COMPUTER FROM FIRE PROGRAMS SOFTWARE FOR THE FIRE DEPARTMENT AT A COST OF \$2,370 PER PROPOSAL DATED 2-6-2012. CARRIED.

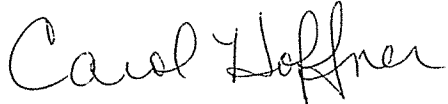
C
Rayl

MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE THE ALTERNATE
START DATE FOR THE 2012 BOARD OF REVIEW OF MARCH 13, 2012.
CARRIED. Treasurer Rayl left at 7:40 p.m.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY STROUP, SUPPORTED BY SWEERS TO ADJOURN. CARRIED.
Meeting adjourned at 7:55 p.m.



Carol Hoffner
Almont Township Clerk

