

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
FEBRUARY 14, 2011

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, Stroup, Sweers, and Eschenburg. Also present were approximately 20 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JANUARY 10, 2011, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$34,040.52, AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

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

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY ESCHENBURG SUPPORTED BY SWEERS TO APPROVE THE ALTERNATE START DATE FOR THE 2011 BOARD OF REVIEW OF MARCH 15, 2011. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE PROMOTION OF DON SMITH TO THE POSITION OF DEPUTY FIRE CHIEF EFFECTIVE IMMEDIATELY. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE EMPLOYMENT OF RYAN FEYS AS A MEDICAL FIRST RESPONDER. CARRIED.

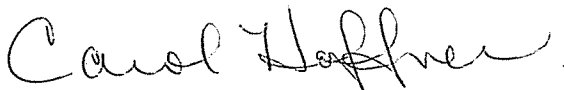
MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO APPROVE THE APPOINTMENT OF HOWARD HICKS, RON CISCHKE, BRUCE JOHNSON, MARK PYTLESKI, DARYL RACZ, TONY TOMASIN AND JOSEPH LOMBARDO AS MEMBERS OF THE CONSTRUCTION BOARD OF APPEALS AND RAY DAVIS, DALE STUDNICKA AND PHIL LOUWSMA AS ALTERNATES TO THE CONSTRUCTION BOARD OF APPEALS. CARRIED.

MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE THE EXPENSE REIMBURSEMENT POLICY AS PRESENTED. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION: Ag Preservation District

MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO ADJOURN. CARRIED.
Meeting adjourned at 7:25 p.m.



Carol Hoffner-Almont Township Clerk

