

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
FEBRUARY 9, 2009

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 15 visitors. Pledge of Allegiance was said. Installation of snow guards placed under new business. Supervisor declared agenda approved as corrected.

MOVED BY ESCHENBURG, SUPPORTED BY HOFFNER TO APPROVE CONSENT AGENDA AS PRESENTED WITH THE ADDITION OF FUEL BILL FOR POLICE CARS. CARRIED.

REPORTS: Fire Dept., Police Dept., and OEO reports were received. There was no planning commission meeting in January.

QUESTIONS AND COMMENTS:

UNFINISHED BUSINESS: None

NEW BUSINESS: Lt. Mark Opra, representing the Thumb Narcotics Unit presented a brief report. In 2008 there was a 20% increase over 2007 in arrests, warrants, etc. Federal funding has greatly decreased for 2009. **MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE \$1000 FOR MEMBERSHIP TO THE THUMB NARCOTICS UNIT. CARRIED.**

New Investment Policy was discussed. **MOVED BY SWEERS, SUPPORTED BY RAYL TO APPROVE INVESTMENT/BANKING POLICY AS PRESENTED. CARRIED.**

Terms of Construction Board of Appeals members has ended and they need to be appointed again. **MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE APPOINTMENT OF HOWARD HICKS, BRUCE JOHNSON, DARYL RACZ, RON CISCHKE, MARK PYTLESKI, TONY TOMASIN AND JOSEPH LOMBARDO TO A TWO YEAR TERM ON THE CONSTRUCTION BOARD OF APPEALS AND DALE STUDNICKA, RAY DAVIS, AND HOWARD REDD AS ALTERNATES TO THE CONSTRUCTION BOARD OF APPEALS. CARRIED.**

Fire Chief Wayco presented three bids he had received for the purchase of new air paks for the fire department. The purchase is necessary because the paks they have now need to be replaced by December 31, 2009 per the National Institute for Occupational Safety and Health. **MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO APPROVE THE FIRE DEPARTMENT'S RECOMMENDATION OF PURCHASING AIR PAKS FROM DOUGLAS SAFETY FOR THE PRICE OF \$93,555. ROLL CALL VOTE: ESCHENBURG-YES, RAYL-YES, STROUP-YES, MOORE-YES, HOFFNER-YES, SWEERS-YES, BOWMAN-YES. MOTION CARRIED.**

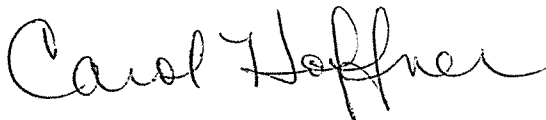
Review and discussion of a possible Fire Cost Recovery Ordinance. This is still a work in progress and will be revisited at a later date.

A bid was received by Kinney Brothers Construction for the installation of snow guards on the fire hall. Another bid is supposed to be coming in and the Supervisor will make the decision.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY HOFFNER, SUPPORTED BY MOORE TO ADJOURN. MOTION CARRIED. Meeting adjourned at 8:30 p.m.



Carol Hoffner
Almont Township Clerk