

ALMONT TOWNSHIP BOARD  
REGULAR BOARD MEETING  
JANUARY 14, 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. Revised fire truck quote was added to agenda under new business. Agenda accepted as amended.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF DECEMBER 10, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$107,083.71 AND THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY GROESBECK, SUPPORTED BY MOORE TO APPROVE THE GENERAL DIRECTIVE 911 EMERGENCY MEDICAL RESPONSE AND AUTHORIZE THE SUPERVISOR TO SIGN THE DIRECTIVE ON BEHALF OF THE TOWNSHIP. CARRIED.

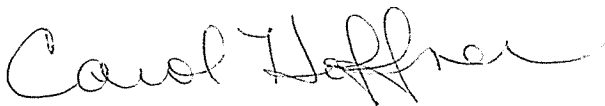
MOVED BY STREETER, SUPPORTED BY STROUP TO ACCEPT THE PROPOSAL FROM KCI TO PREPARE AND MAIL OUR ASSESSMENT NOTICES FOR A TOTAL COST NOT TO EXCEED \$1800.00. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE RESOLUTION RECOGNIZING ALMONT YOUTH BASEBALL ASSOCIATION AS A NON PROFIT ORGANIZATION OPERATING IN THE ALMONT COMMUNITY. ROLL CALL: MOORE-YES, STROUP-YES, STREETER-YES, KUDSIN-YES, HOFFNER-YES, GROESBECK-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY STROUP, SUPPORTED BY STREETER TO APPROVE DEREK KULL AS A FULL TIME FIREFIGHTER EFFECTIVE IMMEDIATELY. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE REVISED QUOTE FROM MIDWEST FIRE FOR THE NEW FIRE TRUCK TO \$182,640.00. CARRIED.

MOVED BY MOORE, SUPPORTED BY KUDSIN TO ADJOURN. CARRIED. Meeting adjourned at 7:45 p.m.



Carol Hoffner  
Almont Township Clerk