

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
JANUARY 9, 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, and Stroup. Absent was Trustee Eschenburg. Also present were approximately 20 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF DECEMBER 12, 2011 AND TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$107,794.80. CARRIED.

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

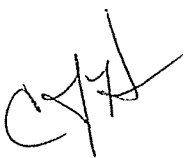
QUESTIONS & COMMENTS

NEW BUSINESS: MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE ANDERSON, TUCKEY, BERNHARDT & DORAN, PC AS THE AUDITORS FOR ALMONT TOWNSHIP FOR A THREE(3) YEAR PERIOD AT A COST OF \$3,500 FOR 2012, \$3,600 FOR 2013 AND \$3,700 FOR 2014. CONTRACT TO HAVE EARLY TERMINATION CLAUSE IN IT. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY RAYL TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH BRUCE TOWNSHIP TO PROVIDE ADVANCED LIFE SUPPORT SERVICES TO ALMONT TOWNSHIP AND AUTHORIZE THE SUPERVISOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWNSHIP. ROLL CALL VOTE: RAYL-YES, HOFFNER-YES, SWEERS-YES, MOORE-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE ROAD PROJECT #504-001-123000 TO CUT DEAD TREES IN THE RIGHT OF WAY ON VARIOUS ROADS FOR \$5,000. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE REQUEST TO RECOGNIZE THE ALMONT ATHLETIC BOOSTERS AS A NONPROFIT ORGANIZATION OPERATING IN OUR COMMUNITY FOR THE PURPOSE OF OBTAINING CHARITABLE GAMING LICENSES. ROLL CALL VOTE: HOFFNER-YES, MOORE-YES, STROUP-YES, RAYL-YES, SWEERS-YES, BOWMAN-YES. MOTION CARRIED.

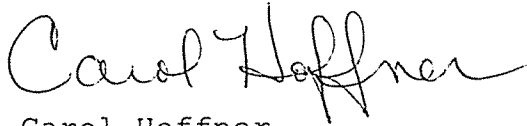


CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY STROUP, SUPPORTED BY MOORE TO ADJOURN. CARRIED.

Meeting adjourned at 7:45 p.m.



Carol Hoffner
Almont Township Clerk

