

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
JULY 12, 2010

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 5 visitors. Pledge of Allegiance was said. Agenda approved as presented.

MOVED BY RAYL, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA AS PRESENTED, WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JUNE 14, 2010, SPECIAL MEETING MINUTES OF JUNE 29, 2010, MONTHLY BILLS IN THE AMOUNT OF \$187,519.37, AND ACKNOWLEDGEMENT OF TREASURER'S REPORT. CARRIED.

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

QUESTIONS & COMMENTS:

UNFINISHED BUSINESS: Discussion concerning the drainage issue on Shoemaker Rd. **MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE PAYMENT OF UP TO \$3,850 OF THE PROPOSED LAPEER COUNTY ROAD COMMISSION ESTIMATE TO FIX THE DRAINAGE PROBLEM ON SHOEMAKER RD. HOMEOWNERS WILL PAY THE BALANCE DUE BEFORE ANY WORK BEGINS AND THE TOWNSHIP WILL BE HELD HARMLESS FOR ANY ISSUES WITH THE PERFORMANCE OF THE DRAIN. CARRIED.**

NEW BUSINESS: Only one bid was received for the purchase of the jeep. **MOVED BY HOFFNER, SUPPORTED BY STROUP TO SELL THE 1996 JEEP TO THE HIGHEST BIDDER, PAT RAYL FOR \$30. CARRIED.**

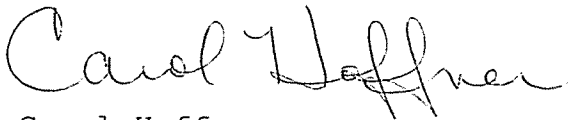
Supervisor and Fire Chief recommend that the MFR'S be on duty at the Almont home football games. **MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO APPROVE TO OFFER THE SERVICES OF THE MFR'S TO THE ALMONT SCHOOLS, AT NO CHARGE TO THE SCHOOL DISTRICT, FOR JR. HIGH, JV, AND VARSITY HOME FOOTBALL GAMES. CARRIED.**

MFR Personnel. MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE EMPLOYMENT OF JORDAN KERR AND AMY VAN VALKENBURG AS MEDICAL FIRST RESPONDERS. CARRIED.

MFR Jackets. MOVED BY HOFFNER, SUPPORTED BY RAYL TO APPROVE THE PURCHASE OF 24 MFR JACKETS FROM PRIORITY ONE AT A TOTAL COST OF \$5,999.76. CARRIED.

AC Replacement. MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE PAYMENT OF UP \$3,200 FOR THE PURCHASE OF A NEW HIGH EFFICIENT AIR CONDITIONER TO REPLACE THE OLD ONE, WHICH NO LONGER WORKS, VILLAGE WILL PAY THE OTHER HALF. CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO ADJOURN. CARRIED. Meeting adjourned at 8:04 p.m.



Carol Hoffner
Almont Township Clerk