

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
JULY 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 Sweers, Stroup, and Eschenburg. Absent was Trustee Moore. Also present were 10 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

MOVED BY STROUP, SUPPORTED BY RAYL TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JUNE 12, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$120,211.22 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE AGREEMENT TO CONVEY SCOTCH SETTLEMENT CEMETERY TO ALMONT TOWNSHIP AS PRESENTED AND AUTHORIZE THE SUPERVISOR AND CLERK TO SIGN THE AGREEMENT ON BEHALF OF THE TOWNSHIP. ROLL CALL VOTE: HOFFNER-YES, ESCHENBURG-YES, RAYL-YES, BOWMAN-YES, SWEERS-YES, STROUP-YES. MOTION CARRIED.

MOVED BY HOFFNER, SUPPORTED BY SWEERS TO APPROVE THE PURCHASE OF 5800 TON OF LIMESTONE FROM STONECO OF MICHIGAN FOR A TOTAL OF \$80,852 AND APPROVE LCRC PROJECT 489-001-123007 FOR \$5,436.10 TO LEVEL, BRINE AND COLLECT TICKETS FOR THE LIMESTONE PROJECT. MOTION DEFEATED.

MOVED BY STROUP, SUPPORTED BY ESCHENBURG TO APPROVE THE PURCHASE OF 5800 TON OF LIMESTONE FOR A PRICE TO BE DETERMINED UP TO \$13.80 PER TON AND AUTHORIZE THE SUPERVISOR TO REVIEW QUOTES AND AWARD BID TO LOWEST BIDDER AND APPROVE LCRC PROJECT 489-001-123007 FOR \$5,436.10 TO LEVEL, BRINE AND COLLECT TICKETS FOR THE LIMESTONE PROJECT. CARRIED.

C. J. H.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO SET THE POND PERMIT FEE
EFFECTIVE JULY 9, 2012 AT \$25.00 APPLICATION FEE PLUS \$270.00 TO
COVER THE ENGINEERING FEES. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

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

Meeting adjourned at 7:56 p.m.

Carol Hoffner

Carol Hoffner
Almont Township Clerk

C/H