

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
JUNE 11, 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, Stroup, and Eschenburg. Absent was Trustee Sweers. Also present were three visitors. Pledge of Allegiance was said. Agenda accepted as amended with addition of gravel purchase under new business.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF MAY 14, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$48,305.65 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

Supervisor opened public hearing for the Special Assessment Hearing at 7:11 p.m. No comments from board or audience. Hearing closed at 7:13 p.m.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO SET THE SPECIAL ASSESSMENT MILLAGE FOR POLICE PROTECTION AT 1.5 MILLS FOR 2012-2013. ROLL CALL VOTE: MOORE-YES, HOFFNER-YES, RAYL-YES, STROUP-YES, ESCHENBURG-YES, BOWMAN-YES. CARRIED.

Supervisor opened public hearing for the General Fund Budget, Fire Operational, and Fire Capital Projects Budgets at 7:14 p.m. No comments from audience. Hearing closed at 7:18 p.m.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE TOWNSHIP GENERAL APPROPRIATIONS ACT OF ALMONT TOWNSHIP FOR FISCAL YEAR 2012-2013 FOR THE GENERAL FUND, FIRE OPERATIONAL FUND AND THE FIRE CAPITAL PROJECTS FUND AS PRESENTED. ROLL CALL VOTE: RAYL-YES, MOORE-YES, HOFFNER-YES, STROUP-YES, ESCHENBURG-YES, BOWMAN-YES. CARRIED.

Dangerous Building Hearing was opened at 7:20 p.m. No comments from audience, Supervisor explained the situation. Hearing closed at 7:25 p.m.

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MOVED BY STROUP, SUPPORTED BY RAYL TO NOTIFY THE OWNER OF RECORD OF 8646 BURT ROAD THAT THE BARN SHOULD BE REPAIRED, DEMOLISHED OR OTHERWISE MADE SAFE WITHIN 60 CALENDAR DAYS. ROLL CALL VOTE: MOORE-YES, STROUP-YES, HOFFNER-YES, ESCHENBURG-YES, RAYL-YES, BOWMAN-YES. CARRIED.

NEW BUSINESS: MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO APPROVE THE CONTRACT ADDENDUM FOR TOM VALENTINE ADJUSTING THE RATE TO \$35,941.40 PER YEAR AND INCREASING HIS MONTHLY SALARY TO \$332.80 EFFECTIVE JULY 1, 2012. CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO APPROVE THE PAY ADJUSTMENTS PER THE RECOMMENDATION: FIRE CHIEF-\$1400 PER MONTH, DEPUTY CHIEF-\$450 PER MONTH, ASST. CHIEF-\$156.25 PER MONTH, CAPTAINS-\$93.75 PER MONTH, LIEUTENANTS-\$78.12 PER MONTH, AND FIREMEN-\$14.00 PER HOUR EFFECTIVE JULY 1, 2012. CARRIED.

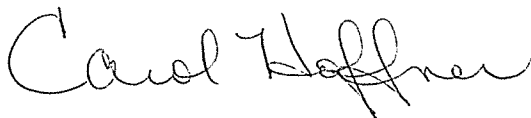
MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE THE ADDITION OF A PAY CATEGORY FOR THE EMT CLASSIFICATION AT A RATE OF \$14.00 PER HOUR. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE PURCHASE OF 2 MOTOROLA XTS1500 RADIOS PLUS 2 CHARGERS AND 2 SPARE BATTERIES FOR A TOTAL COST OF \$3,214.00. CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO AMEND THE FIREWORKS PERMIT FOR WALTER MASLOWSKY TO INCLUDE THE RAIN DATE OF JULY 8, 2012 IN THE EVENT OF INCLEMENT WEATHER ON JULY 7, 2012 AND BE SURE FIRE AND POLICE DEPARTEMENTS ARE NOTIFIED. CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO PURCHASE 550 TONS OF GRAVEL AT A COST OF \$5,065.50. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO ADJOURN. CARRIED.
Meeting adjourned at 7:44 p.m.



Carol Hoffner
Almont Township Clerk

