

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
JUNE 13, 2011

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 was accepted as presented.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO TRANSFER FROM CONTINGENCIES, \$500 TO ASSESSING, \$500 TO THE CLERK, \$1,000 TO THE DEPUTY CLERK, \$850 TO THE DEPUTY TREASURER AND \$20,200 TO THE ROADS IN THE GENERAL FUND BUDGET. ROLL CALL VOTE: HOFFNER-YES, MOORE-YES, SWEERS-YES, ESCHENBURG-YES, RAYL-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF MAY 9, 2011, SPECIAL MEETING MINUTES OF MAY 23, 2011, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$48,693.25 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

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

QUESTIONS & COMMENTS:

UNFINISHED BUSINESS: MOVED BY HOFFNER, SUPPORTED BY SWEERS TO APPROVE THE LAW ENFORCEMENT CONTRACT WITH THE VILLAGE FOR 2011-2012 AS PRESENTED AT A COST OF \$301,129.67. ROLL CALL VOTE: MOORE-YES, HOFFNER-YES, RAYL-YES, SWEERS-YES, ECHENBURG-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.

Special Assessment Hearing was opened at 7:27 p.m. by Supervisor. No comments from audience. Hearing closed by Supervisor at 7:29 p.m.

MOVED BY STROUP, SUPPORTED BY SWEERS TO SET THE SPECIAL ASSESSMENT MILLAGE FOR POLICE PROTECTION AT 1.5 MILLS FOR 2011. ROLL CALL VOTE: STROUP-YES, HOFFNER-YES, RAYL-YES, SWEERS-YES, MOORE-NO, ESCHENBURG-NO, BOWMAN-YES. MOTION CARRIED.

CYH

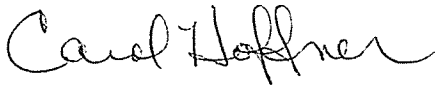
Public Hearing for General Fund Budget, Fire Operation and Fire Capital Projects was opened by Supervisor at 7:30 p.m. No comments from audience. Hearing closed by Supervisor at 7:36 p.m.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE TOWNSHIP GENERAL APPROPRIATIONS ACT OF ALMONT TOWNSHIP FOR FISCAL YEAR 2011-2012 FOR THE GENERAL FUND, FIRE OPERATIONAL FUND AND THE FIRE CAPITAL PROJECTS FUND AS PRESENTED. ROLL CALL VOTE: HOFFNER-YES, ESCHENBURG-YES, SWEERS-YES, MOORE-YES, RAYL-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE ROAD PROJECT 113009 FOR \$2,000 TO REPLACE THE CULVERT AND RIP RAP ON HOLLOW CORNERS BETWEEN MUIR AND SHOEMAKER ROADS. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE DAVE STALEY AND STEPHEN LESNIAC AS PROBATIONARY FIRE FIGHTERS. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO ADJOURN. CARRIED.
Meeting adjourned at 7:47 p.m.



Carol Hoffner
Almont Township Clerk

