

ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
JUNE 14, 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, Trustees Moore, Sweers, Eschenburg, and Stroup. Also present were 10 visitors. Pledge of Allegiance was said. MFR Class reimbursement will be removed from agenda. Agenda approved as amended.

**MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE BUDGET AMENDMENTS TO ADD \$1250.00 TO DRAINS AND INCREASE REVENUES AND EXPENDITURES FOR THE BUILDING FUND TO \$40,000. ROLL CALL VOTE: RAYL-YES, MOORE-YES, SWEERS-YES, ESCHENBURG-YES, STROUP-YES, HOFFNER-YES, BOWMAN-YES. MOTION CARRIED.**

**MOVED BY SWEERS, SUPPORTED BY MOORE TO APPROVE CONSENT AGENDA AS PRESENTED INCLUDING BILLS TOTALING \$72,271.84. CARRIED.**

REPORTS: Fire Dept., Police Dept., OEO, Assessor, and Planning Commission reports were received. Supervisor Bowman thanked Fire Chief Wayco for his leadership role in getting the MFR's up and running.

QUESTIONS & COMMENTS:

Supervisor opened Special Assessment Public Hearing at 7:19 p.m. It was his recommendation to leave the millage rate at 1.3 mills, same as last year. We will be using some of the fund balance because less money will be collected this year through taxes. Special Assessment Public Hearing was closed at 7:20 p.m. **MOVED BY SWEERS, SUPPORTED BY STROUP TO SET THE SPECIAL ASSESSMENT MILLAGE FOR POLICE PROTECTION AT 1.3 MILLS FOR 2010-2011. ROLL CALL VOTE: SWEERS-YES, MOORE-YES, ESCHENBURG-YES, HOFFNER-YES, STROUP-YES, RAYL-YES, BOWMAN-YES. MOTION CARRIED.**

Supervisor opened Budget Public Hearing at 7:21 p.m. Question was asked if the millage rates were staying the same as last year, Supervisor Bowman said they are. Budget Public Hearing closed at 7:25 p.m. **MOVED BY HOFFNER, SUPPORTED BY RAYL TO APPROVE THE TOWNSHIP GENERAL**

APPROPRIATIONS ACT OF ALMONT TOWNSHIP FOR FISCAL YEAR 2010-2011 FOR THE GENERAL FUND, FIRE OPERATIONAL FUND, AND THE FIRE CAPITAL PROJECTS FUND AS PRESENTED. ROLL CALL VOTE: ESCHENBURG-YES, RAYL-YES, STROUP-YES, MOORE-YES, HOFFNER-YES, SWEERS-YES, BOWMAN-YES. MOTION CARRIED.

UNFINISHED BUSINESS: Discussion concerning an ordinance for a Salary Compensation Commission. MOVED BY SWEERS, SUPPORTED BY STROUP TO APPROVE ORDINANCE NUMBER 59-COMPENSATION COMMISSION AS AMENDED. ROLL CALL VOTE: ESCHENBURG-YES, HOFFNER-YES, RAYL-YES, STROUP-YES, SWEERS-YES, MOORE-YES, BOWMAN-YES. MOTION CARRIED.

NEW BUSINESS: Request for sign variance from LaBaron's Power Sport. MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE SIGN VARIANCE REQUEST OF LABARON'S POWER SPORT ALLOWING SIGNS ON BOTH THE NORTH AND SOUTH ENDS OF THE BUILDING AT 4516 VANDYKE. CARRIED.

MOVED BY MOORE, SUPPORTED BY ESCHENBURG TO REMOVE RIC MAN CONSTRUCTION FROM SOIL REMOVAL PERMIT NO. 05-001 AND AUTHORIZE THE REFUND OF THE MONIES HELD IN ESCROW AS WELL AS THE LETTER OF CREDIT TO RIC MAN CONSTRUCTION PER THEIR REQUEST. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY SWEERS TO APPROVE DAVID GAJ AND CLIFFORD ROBERTS AS PROBATIONARY FIREFIGHTERS. CARRIED.

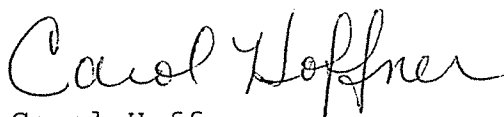
MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO APPROVE THE EMPLOYMENT OF ROBERT ARMBRUSTER, MARYBETH ARMBRUSTER, BONNY KUNIK, JEFF LUDWIG, AND ROBERT CLIFFORD AS MEDICAL FIRST RESPONDERS. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION: Board decided to dispose of the Township jeep. Supervisor, Clerk, and Treasurer will take care of it.

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

Meeting adjourned at 7:57 p.m.



Carol Hoffner  
Almont Township Clerk