

ALMONT TOWNSHIP BOARD
REGULAR BOARD MEETING
MARCH 11, 2013

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 Kudsin, and Trustees Moore, Stroup, Streeter, and Groesbeck. Also present were approximately 12 visitors. Pledge of Allegiance was said. One item added to agenda under new business. Agenda accepted as amended.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF FEBRUARY 11, 2013, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$40,112.35 AND THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY STROUP, SUPPORTED BY KUDSIN TO APPROVE THE ALMONT TOWNSHIP PRINCIPLES OF GOVERNANCE AS PRESENTED. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE RESOLUTION OF SUPPORT FOR THE MICHIGAN RECREATION PASSPORT GRANT AS AMENDED. ROLL CALL VOTE: KUDSIN-YES, GROESBECK-YES, STROUP-YES, STREETER-YES, HOFFNER-YES, MOORE-YES, BOWMAN-YES. CARRIED.

MOVED BY STROUP, SUPPORTED BY KUDSIN TO APPROVE THE THREE (3) YEAR BID FROM EVERGREEN OUTDOOR SERVICES TO MOW THE THREE TOWNSHIP CEMETERIES AT A COST OF \$3,900 PER YEAR FOR A TOTAL THREE (3) YEAR COST OF \$11,700. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO AUTHORIZE CHIEF NAEL TO ORDER A 2013 DODGE CHARGER OUTFITTED WITH LIGHTS, TRANSFERRING COMPUTERS AND RADIOS, GRAPHICS AND DISMANTELING CURRENT VEHICLE AT A PRICE NOT TO EXCEED \$29,000. CARRIED.

MOVED BY STROUP, SUPPORTED BY STREETER TO APPROVE THE FIRE CHIEF JOB DESCRIPTION AS PRESENTED. CARRIED.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPOINT DON SMITH AS
ALMONT TOWNSHIP FIRE CHIEF EFFECTIVE IMMEDIATELY. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE
REINSTATEMENT OF BRYAN HAYNES AS A FIRE FIGHTER UPON THE PASSING
OF HIS PHYSICAL AND INTERVIEW WITH FIRE TRUSTEES. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE REINSTATEMENT
OF PAUL WAYCO AS A FIRE FIGHTER. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY MOORE, SUPPORTED BY KUDSIN TO ADJOURN. CARRIED.
Meeting adjourned at 7:40 p.m.



Carol Hoffner
Almont Township Clerk

