

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
MARCH 12, 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, Sweers, Stroup, and Eschenburg. Also present were approximately 15 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF FEBRUARY 13, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$45,603.05 AND ACKNOWLEDGE THAT THERE IS NO TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE TAX COLLECTION AGREEMENT WITH THE IMLAY CITY SCHOOLS AS PRESENTED AND AUTHORIZE THE SUPERVISOR, TREASURER AND CLERK TO SIGN ON BEHALF OF THE TOWNSHIP. CARRIED.

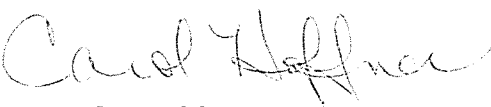
MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO APPROVE THE PURCHASE OF THREE COMPUTERS AND TWO MONITORS FROM KW CORPORATION INCLUDING SOFTWARE AND INSTALLATION PER QUOTE OF MARCH 6, 2012 FOR A TOTAL OF \$3,943.02. CARRIED.

MOVED BY STROUP, SUPPORTED BY ESCHENBURG TO SET THE DEPUTY TREASURER'S PAY AT \$12.28 PER HOUR. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY MOORE, SUPPORTED BY ESCHENBURG TO ADJOURN. CARRIED.
Meeting adjourned at 7:28 p.m.


Carol Hoffner
Almont Township Clerk

cyd