

ALMONT TOWNSHIP BOARD
SPECIAL MEETING MINUTES
MARCH 18, 2008

Meeting called to order at 6:00 p.m. by Supervisor at 7487 Tubspring Rd., Almont, MI. Members present were Supervisor Groesbeck, Clerk Hoffner, and Trustees Moore, Sweers, Stroup, and Eschenburg. Absent was Treasurer Rayl. Also present were 8 visitors.

Discussion concerning the purchase of a new rescue truck for the fire department. Treasurer Rayl arrived at 6:07 p.m.

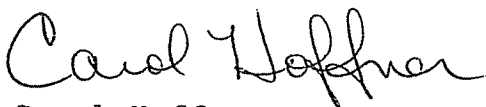
The new truck will be used to carry the Jaws of Life, be used for hazardous waste accidents, used at fire scenes, and it will also be used as a place for cold, wet fire personnel to go into and warm up while at the scene.

MOVED BY ESCHENBURG, SUPPORTED BY HOFFNER TO APPROVE PURCHASE OF AN SVI RESCUE TRUCK FOR THE PURCHASE PRICE OF \$318,492.00. Discussion. ROLL CALL VOTE: MOORE-YES, STROUP-YES, GROESBECK-YES, RAYL-YES, HOFFNER-YES, SWEERS-YES, ESCHENBURG-YES. MOTION CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO PURCHASE A HOLMOTRO PUMP, WHICH IS REQUIRED TO BE COMPATIBLE WITH THE EXISTING EQUIPMENT, FOR A PRICE NOT TO EXCEED \$7,800.00. ROLL CALL VOTE: HOFFNER-YES, MOORE-YES, SWEERS-YES, RAYL-YES, STROUP-YES, GROESBECK-YES, ESCHENBURG-YES. MOTION CARRIED.

MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO DO BUDGET TRANSFERS OF \$100 FROM CONTINGENCIES TO ZBA AND \$15,000 FROM CONTINGENCIES TO BUILDING DEPARTMENT. ROLL CALL VOTE: MOORE-YES, SWEERS-YES, GROESBECK-YES, ESCHENBURG-YES, HOFFNER-YES, STROUP-YES, RAYL-YES. MOTION CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO ADJOURN. CARRIED. Meeting adjourned at 6:40 p.m.



Carol Hoffner
Almont Township Clerk