

ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
MARCH 8, 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, and Trustees Moore, Sweers, Stroup, and Eschenburg. Also present were approximately 15 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

**MOVED BY SWEERS, SUPPORTED BY ESCHENBURG TO APPROVE CONSENT AGENDA AS PRESENTED. CARRIED.** Bills approved in the amount of \$17,276.99.

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

QUESTIONS & COMMENTS:

UNFINISHED BUSINESS: **MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE RESOLUTION FOR RENEWAL OF FIRE DEPARTMENT MILLAGE AT THE AUGUST 3, 2010 ELECTION. ROLL CALL VOTE: HOFFNER-YES, STROUP-YES, RAYL-YES, ESCHENBURG-YES, MOORE-YES, SWEERS-YES, BOWMAN-YES. MOTION CARRIED.**

NEW BUSINESS: **MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE RESOLUTION FOR CHARITABLE GAMING LICENSE FOR SKYLINE CAMP AND RETREAT CENTER RECOGNIZING THEM AS A NONPROFIT ORGANIZATION OPERATING IN OUR COMMUNITY. ROLL CALL VOTE: SWEERS-YES, ESCHENBURG-YES, RAYL-YES, HOFFNER-YES, STROUP-YES, MOORE-YES, BOWMAN-YES. MOTION CARRIED.**

Bids for lawn maintenance for the fire hall and township cemeteries were discussed.

**MOVED BY ESCHENBURG, SUPPORTED BY SWEERS TO ACCEPT THE BID FROM WONDER CUT AT \$855.00 PER YEAR TO MOW THE FIRE HALL LAWN. CARRIED.**

**MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO ACCEPT THE BID FROM DOSSIN'S INC. AT \$2550.00 PER YEAR TO MOW THE WEBSTER AND SANDHILL CEMETERIES. CARRIED.**

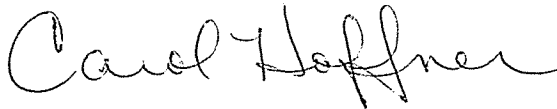
Fire Chief Wayco explained the need for a new pick up truck for the Fire Dept. The expenditure was budgeted for in this fiscal year's annual budget. **MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE UP TO \$28,000.00 FOR A NEW TRUCK AND EQUIPMENT NEEDED TO OUTFIT IT. CARRIED.**

**MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE APPOINTMENT OF JORDAN KERR AS PROBATIONARY FIREFIGHTER PENDING THE PASSING OF HIS PHYSICAL. CARRIED.**

CORRESPONDENCE: O.E.O. Brian Fisher has tendered his resignation due to the fact that he will be moving out of the area.

BOARD DISCUSSION:

**MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO ADJOURN. CARRIED.** Meeting adjourned at 8:15 p.m.



Carol Hoffner  
Almont Township Clerk