

ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
MAY 10, 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 30 visitors. Pledge of Allegiance was said. EMS Coordinator will be added to agenda under New Business. Agenda approved as amended.

**MOVED BY SWEERS, SUPPORTED BY HOFFNER TO APPROVE CONSENT AGENDA AS PRESENTED.**

**MOVED BY STROUP, SUPPORTED BY ESCHENBURG THAT BOARD GO INTO CLOSED SESSION FOR CONSIDERATION OF A PROPOSED REVISED AGREEMENT WITH THE BEHNKES. ROLL CALL VOTE: HOFFNER-YES, RAYL-YES, SWEERS-YES, MOORE-YES, ESCHENBURG-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.** Board went into closed session at 7:03 p.m. Board returned to open session at 7:20 p.m. **MOVED BY SWEERS, SUPPORTED BY STROUP TO EXECUTE THE CONSENT AGREEMENT AS AGREED UPON AND HAVE SUPERVISOR SIGN IT. ROLL CALL VOTE: SWEERS-YES, RAYL-YES, MOORE-YES, ESCHENBURG-NO, STROUP-YES, HOFFNER-YES, BOWMAN-YES. MOTION CARRIED.**

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

QUESTIONS & COMMENTS:

UNFINISHED BUSINESS: Board will discuss possible Salary Compensation Commission Ordinance at June meeting.

NEW BUSINESS: **MOVED BY HOFFNER, SUPPORTED BY SWEERS TO APPROVE THE RESOLUTION FOR CHARITABLE GAMING LICENSE FOR SKYLINE CAMP AND CONFERENCE CENTER RECOGNIZING THEM AS A NONPROFIT ORGANIZATION OPERATING IN OUR COMMUNITY. CARRIED.**

**MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE 2010-2011 GLCUA BUDGET AS PRESENTED WHICH INCLUDES A \$700 CONTRIBUTION FROM ALMONT TOWNSHIP. CARRIED.**

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPOINT PAUL BOWMAN AS ALMONT TOWNSHIP REPRESENTATIVE TO THE GLCUA BOARD OF DIRECTORS AND SCOTT STROUP AS OUR ALTERNATIVE REPRESENTATIVE. CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO APPROVE CONTRACT FOR ASSESSING SERVICES COMMENCING JULY 1, 2010 THROUGH JUNE 30, 2013 WITH TOM VALENTINE AT THE SAME PAY RATE AS LAST YEAR FOR 2010 AND RATE FOR YEAR 2 AND 3 OF CONTRACT TO BE NEGOCIATED. CARRIED.

Two fireworks permits were requested by Wally Maslowsky. MOVED BY STROUP, SUPPORTED BY ESCHENBURG TO APPROVE FIREWORKS PERMITS FOR WALLY MASLOWSKY FOR JULY 3, 2010 AND AUGUST 13, 2010 AS PRESENTED. CARRIED.

Several road projects were discussed. MOVED BY ESCHENBURG, SUPPORTED BY SWEERS TO APPROVE ROADSIDE MOWING TO BE DONE FOR \$3663. SINGLE SWATH ON ALL ROADSIDES AND DOUBLE SWATH AT INTERSECTIONS. CARRIED. MOVED BY ESCHENBURG, SUPPORTED BY HOFFNER TO APPROVE 2 DUST CONTROL APPLICATIONS AT A COST OF \$25,282.14. CARRIED.

Replacing damaged drain tiles to help control run off on Shoemaker road was discussed. Board decided to explore other options and discuss at a later meeting.

MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO APPROVE CHIP AND SEAL THROUGH THE ROAD COMMISSION AT A COST NOT TO EXCEED \$75,000 FOR THE TUBSPRING TO KIDDER TO HOUGH AND HOUGH TO VANDYKE ROUTE. WORK TO BE COMPLETED AFTER JULY 1, 2010. CARRIED. MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO APPROVE THE PURCHASE OF 7000 TONS OF GRAVEL FROM FORREST AGGREGATE AT A COST OF \$7.25 PER TON FOR A TOTAL OF \$50,750 AND \$.85 PER TON FOR THE LCRC TO GRADE AND BRINE FOR A TOTAL OF \$5,950. CARRIED.

MOVED BY STROUP, SUPPORTED BY ESCHENBURG TO APPROVE EMS COORDINATOR JOB DESCRIPTION AS PRESENTED. CARRIED.

MOVED BY STROUP, SUPPORTED BY HOFFNER TO EMPLOY PAUL WAYCO, SAMANTHA MCQUEEN, DEREK STINE, SONDR BAROCIO, DOUGLAS DONNER, KATIE DUBUIS, ROBERT PARSELL, MELISSA GARNER, JANAEA SMITH, ELDA NEVILLE, NICOLE JOHNSON, ROBERT DONNER, AND KELLY SPANSKE AS ON CALL MEDICAL FIRST RESPONDERS. CARRIED.

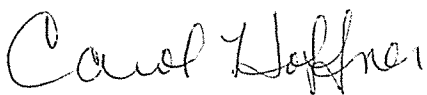
MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE REVISED FIRE DEPARTMENT RULES, PROCEDURES AND GUIDELINES AS PRESENTED. CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO APPROVE APPOINTING JANAEA SMITH AS EMS COORDINATOR WITH A MONTHLY STIPEND OF \$62.50. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION: 1412 residents returned the survey for single trash hauler for the township. 96 voted yes, 124 voted no. Board decided to not pursue getting a single trash hauler for the township.

MOVED BY HOFFNER, SUPPORTED BY SWEERS TO ADJOURN. CARRIED.  
Meeting adjourned at 8:45 p.m.



Carol Hoffner  
Almont Township Clerk