

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
MAY 11, 2009

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, and Stroup. Absent was Trustee Eschenburg. Also present were approximately 30 visitors. Supervisor called for a moment of silence in remembrance of Bernie White who recently passed away. Pledge of Allegiance was said. Supervisor declared the agenda approved as presented.

MOVED BY HOFFNER, SUPPORTED BY RAYL TO TRANSFER \$3000 FROM CONTINGENCIES TO ELECTIONS IN THE GENERAL FUND AND \$200,000 FROM CONTINGENCIES TO OTHER FIRE FIGHTING ACTIVITIES IN THE FIRE OPERATING BUDGET. ROLL CALL VOTE: STROUP-YES, HOFFNER-YES, MOORE-YES, SWEERS-YES, RAYL-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF APRIL 13, 2009, MONTHLY BILLS IN THE AMOUNT OF \$30,594.31, AND ACKNOWLEDGEMENT OF THE TREASURER'S REPORT. CARRIED.

REPORTS: Fire, Police, OEO, and Planning Commission reports were received. Also Building and Medical First Responder reports were given.

QUESTIONS AND COMMENTS:

UNFINISHED BUSINESS: Further discussion concerning the Emergency Fire and Police Cost Recovery Ordinance. Several changes will be made and this will be on June's agenda.

NEW BUSINESS: Twelve bids were received for the Fire Dept. jeep, ranging from \$67.50 to \$2,103. **MOVED BY STROUP, SUPPORTED BY MOORE TO ACCEPT THE HIGH BID OF \$2,103 FROM JEFF KOMESAR FOR THE 1954 WILLYS JEEP. CARRIED.**

A policy for the disposal of Township property was discussed. A minor change in the wording was made to draft copy. **MOVED BY SWEERS, SUPPORTED BY STROUP TO APPROVE THE "DISPOSAL OF ALMONT TOWNSHIP PROPERTY POLICY" AS AMENDED. CARRIED.**

Supervisor presented a draft of a Governing Rules of Procedure for the board to consider. A few changes were made and the board will further review and discuss at next meeting.

Per the road commission, signs are needed on either side of the fire hall. **MOVED BY SWEERS, SUPPORTED BY STROUP TO APPROVE THE INSTALLATION OF FIRE TRUCK SYMBOL SIGNS AT A COST OF \$348.08 ON TUBSPRING ROAD ON BOTH SIDES OF THE FIRE HALL BY THE COUNTY. CARRIED.**

Schutz's Tree Farm would like to plant a tree at the Fire Hall. **MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE GIFT OF A TREE TO BE PLACED AT THE FIRE HALL FROM SCHUTZ'S TREE FARM IN MEMORY OF PAUL WILCOX. CARRIED.**

CORRESPONDENCE:

BOARD DISCUSSION: Supervisor pointed out that State Revenue Sharing for the township will be cut approximately \$10,000 per year, starting with the next check.

MOVED BY SWEERS, SUPPORTED BY STROUP TO ADJOURN. CARRIED.
Meeting adjourned at 7:48 p.m.



Carol Hoffner
Almont Township Clerk