ALMONT TOWNSHIP BOARD REGULAR MEETING MINUTES MAY 13, 2013

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, and Trustees Moore, Stroup, Streeter, and Groesbeck. Absent was Treasurer Kudsin. Also present were approximately 10 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY STREETER, SUPPORTED BY HOFFNER TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF APRIL 8, 2013, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$49,210.81 AND THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE FIREWORKS DISPLAY PERMIT REQUEST FROM WALLY MASLOWSKY FOR JULY 5, 2013 AND THE RAIN DATE OF JULY 6, 2013. CARRIED.

MOVED BY STREETER, SUPPORTED BY MOORE TO APPROVE CONTRACT FOR ASSESSING SERVICES COMMENCING JULY 1, 2013 THROUGH JUNE 30, 2016 WITH TOM VALENTINE FOR \$36,660.33 AS PRESENTED AND A SALARY OF \$4,073.37 PER YEAR FOR A YEARLY TOTAL OF \$40,733.70. CARRIED.

MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE THE RELEASE OF THE JOINT MASTER PLAN FOR DISTRIBUTION. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION: Trustee Streeter thanked Fire Chief Smith for the CPR training class she attended. Instructors volunteered their time and she wanted them to be acknowledged for it.

MOVED BY STROUP, SUPPORTED BY MOORE TO ADJOURN. CARRIED. Meeting adjourned at 7:20 p.m.

Carol Hoffner

Almont Township Clerk

ALMONT TOWNSHIP BOARD SPECIAL MEETING MINUTES MAY 13, 2013

Meeting called to order by Supervisor at 6:00 p.m. at 819 N. Main St., Almont, MI. Members present were Supervisor Bowman, Clerk Hoffner, and Trustees Stroup, Moore, Streeter, and Groesbeck. Absent was Treasurer Kudsin. Pledge of Allegiance was said.

Discussion concerning the 2013-2014 budget.

Meeting adjourned at 6:42 p.m.

Carol Hoffner

Coul Haff

Almont Township Clerk