

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
MAY 14, 2012

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 was accepted as amended with addition of water issue under board discussion.

MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF APRIL 9, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$41,159.47, AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: Presentation given by Patricia Lucas concerning the Next Michigan Development Corporation Project.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE AGREEMENT WITH THE VILLAGE OF ALMONT FOR LAW ENFORCEMENT SERVICES FROM JULY 1, 2012 THRU JUNE 30, 2013 FOR THE SUM OF \$288,817.50. ROLL CALL VOTE: MOORE-YES, RAYL-YES, ESCHENBURG-YES, HOFFNER-YES, STROUP-YES, SWEERS-YES, BOWMAN-YES. MOTION CARRIED.

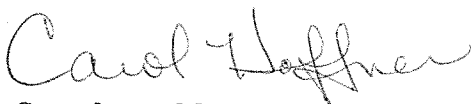
MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO APPROVE A-PLUS TREE SERVICE TO COMPLETE THE TREE TRIMMING AND TREE REMOVAL AS PER THEIR ESTIMATES OF \$1,950 FOR WEBSTER CEMETERY AND \$1,975 FOR SANDHILL CEMETERY. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE ROAD PROJECT #504-001-123005 TO REPLACE AN 18"X38' CROSS TUBE ON MACKIE ROAD AT TUBSPRINGS ROAD AT A COST OF \$2,100. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY MOORE, SUPPORTED BY ESCHENBURG TO ADJOURN. CARRIED.
Meeting adjourned at 8:40 p.m.


Carol Hoffner
Almont Township Clerk

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