

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
MAY 9, 2011

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, Stroup, Sweers, and Eschenburg. Also present were approximately 30 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY STROUP SUPPORTED BY SWEERS TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF APRIL 11, 2011, SPECIAL MEETING MINUTES OF APRIL 26, 2011, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$82,040.75, AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

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

QUESTIONS & COMMENTS:

NEW BUSINESS: **MOVED BY HOFFNER, SUPPORTED BY SWEERS TO TRANSFER \$600 FROM CONTINGENCIES TO ELECTIONS IN THE GENERAL FUND BUDGET. ROLL CALL VOTE: MOORE-YES, ESCHENBURG-YES, HOFFNER-YES, SWEERS-YES, RAYL-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.**

Compensation Committee Report was presented to the board by Eric Flinn.

Road projects were discussed. **MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO APPROVE ROAD PROJECT 113002 FOR \$2775, 113003 FOR \$2109 AND 113006 FOR \$2220 AS PRESENTED. CARRIED. MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO APPROVE THE PURCHASE OF 4800 TON OF LIMESTONE FROM BJ FORREST TRUCKING FOR \$14.20 PER TON. CARRIED. MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO APPROVE PROJECT 113008 FROM THE ROAD COMMISSION TO SPREAD, LEVEL AND BRINE THE 4800 TON OF LIMESTONE FOR \$4080. CARRIED. MOVED BY STROUP, SUPPORTED BY ESCHENBURG TO APPROVE THE PURCHASE OF 500 TON OF GRAVEL FROM BJ FORREST TRUCKING FOR \$7.25 PER TON. CARRIED. MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO APPROVE PROJECT 113007 FROM THE ROAD COMMISSION TO SPREAD, LEVEL AND BRINE THE 500 TON OF GRAVEL FOR \$425. CARRIED.**

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MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE FIREWORKS DISPLAY PERMIT REQUEST FROM WALLY MASLOWSKY FOR JULY 4, 2011 AS PRESENTED. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO APPROVE THE HAUL ROUTE AGREEMENT WITH KEN MEASEL AS PRESENTED EXPIRING DECEMBER 31, 2013. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION: Board will hold a special meeting May 23, 2011 at 7:00 p.m. to have a budget workshop and discuss proposed police contract.

MOVED BY SWEERS, SUPPORTED BY ESCHENBURG TO ADJOURN. CARRIED.
Meeting adjourned at 8:11 p.m.

Carol Hoffner

Carol Hoffner
Almont Township Clerk

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