## ALMONT TOWNSHIP BOARD REGULAR MEETING MINUTES NOVEMBER 10, 2008

Meeting called to order by Supervisor at 7:00 p.m. at 819 N. Main St., Almont, MI. Members present were Supervisor Groesbeck, Clerk Hoffner, Treasurer Rayl, and Trustees Moore, Sweers, Stroup, and Eschenburg. Also present were approximately 20 visitors. Pledge of Allegiance was said.

LATE AGENDA: Road project under Unfinished Business

MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE CONSENT AGENDA AS PRESENTED. CARRIED.

REPORTS: Fire Dept report, Police Dept report and OEO report were received. No assessor report. Planning Commission report given by Trustee Sweers.

## PUBLIC COMMENT:

UNFINISHED BUSINESS: MOVED BY MOORE, SUPPORTED BY SWEERS TO APPROVE NEW CULVERT, DITCH, SEED, AND MULCH ON SANDHILL BETWEEN GENERAL SQUIRE AND HOUGH FOR A COST OF \$3,200.00. CARRIED.

On behalf of the committee set up to work out a transition period when Fire Chief Wilcox retires, Trustee Stroup stated that when he retires, Paul Wayco will be named as acting fire chief.

NEW BUSINESS: MOVED BY RAYL, SUPPORTED BY STROUP TO WAIVE THE 1% ADMIN FEE FOR PROPERTY TAXES THIS YEAR AND ALSO WAIVE THE 1% INTEREST AND 3% PENALTY FOR LATE TAXES UNTIL FEBRUARY 28, 2009 WHEN THEY WILL BE TURNED OVER TO THE COUNTY. CARRIED.

## CORRESPONDENCE:

BOARD DISCUSSION: Supervisor Groesbeck said it has been a pleasure serving with this board and we have accomplished quite a bit.

MOVED BY ESCHENBURG, SUPPORTED BY RAYL TO ADJOURN. CARRIED. Meeting adjourned at 7:30 p.m.

Carol Hoffner

Almont Township Clerk

Taral Holdner