

ALMONT TOWNSHIP BOARD
REGULAR BOARD MEETING
NOVEMBER 12, 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 presented.

MOVED BY STROUP, SUPPORTED BY RAYL TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF OCTOBER 8, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$84,262.05 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: Gary Anderson and Angela Burnette from Anderson, Tuckey, Bernhardt & Doran, PC were in attendance to present the audit findings for the fiscal year ending on June 30, 2012. **MOVED BY HOFFNER, SUPPORTED BY MOORE TO RECEIVE AND ACCEPT THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2012. CARRIED.**

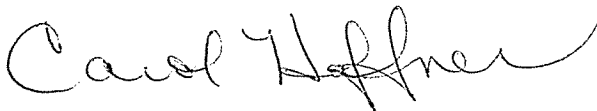
MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE A TEMPORARY MINING PERMIT FOR 120 DAYS FOR PENELOPE BRISTOL AND R.G.E. AGGREGATES. CARRIED.

No decision on Microsoft Exchange for Fire Hall.

CORRESPONDENCE:

BOARD DISCUSSION: Clerk noted that there had been a 70% voter turnout for the November 6, 2012 election. Supervisor thanked Patricia Rayl, Randy Eschenburg, and Dennis Sweers for their years of service to the township by sitting on the township board.

MOVED BY ESCHENBURG, SUPPORTED BY SWEERS TO ADJOURN. CARRIED.
Meeting adjourned at 7:32 p.m.



Carol Hoffner
Almont Township Clerk

