

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
OCTOBER 12, 2009

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

MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO APPROVE CONSENT AGENDA AS PRESENTED WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF SEPTEMBER 10, 2009, MONTHLY BILLS IN THE AMOUNT OF \$116,345.10, AND ACKNOWLEDGEMENT OF THE TREASURER'S REPORT. CARRIED.

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

Jeff Satkowski, representing 911, was present to make a presentation concerning the Nov. 3rd ballot proposal.

QUESTIONS & COMMENTS:

NEW BUSINESS: Township Planning Commission and Lapeer County Planning Commission both recommended approval of changes made to the Zoning Ord. **MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE THE CHANGES TO SECTION 14.02 SPECIAL LAND USES AS PRESENTED. CARRIED.**

MOVED BY STROUP, SUPPORTED BY MOORE TO ADOPT ORDINANCE #58, AN ORDINANCE TO REPEAL OUTDATED/UNNECESSARY TOWNSHIP ORDINANCES AS PRESENTED. ROLL CALL VOTE: STROUP-YES, HOFFNER-YES, ESCHENBURG-YES, RAYL-YES, MOORE-YES, SWEERS-YES, BOWMAN-YES. CARRIED.

Snow removal bids for the fire hall were opened on Oct. 9, 2009, as published. Low bidder was SirCo Scape. **MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE THE BID FROM SIRCO SCAPE FOR SNOW REMOVAL FOR \$65 PER PUSH, \$80 PER APPLICATION FOR SALTING PARKING LOT AND \$18 PER APPLICATION OF CALCIUM CHLORIDE FOR SIDEWALKS. CARRIED.** *In the future, Eschenburg requested he receive copies of bids before meeting.*

Treasurer requested that we add MuniVest Financial Group as a depository of township funds. **MOVED BY RAYL, SUPPORTED BY STROUP TO APPROVE MUNIVEST FINANCIAL GROUP OF SOUTHFIELD, MICHIGAN AS AN APPROVED DEPOSITORY FOR TOWNSHIP FUNDS. CARRIED.**

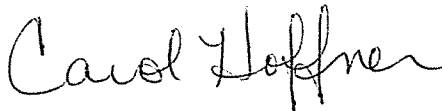
MOVED BY HOFFNER, SUPPORTED BY RAYL TO APPOINT KATHY WAGESTER AS AN ALTERNATE TO THE BOARD OF REVIEW THRU DECEMBER 2010. CARRIED. *In the future, Eschenburg requested he receive copies of applications.*

CORRESPONDENCE:

BOARD DISCUSSION: Board authorized Supervisor to pursue Great Lakes Helicopter coming into compliance with Township ordinances and rules.

Single trash hauler for the township was discusses. Supervisor will gather more information for board.

MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO ADJOURN. CARRIED. Meeting adjourned at 8:05 p.m.



Carol Hoffner
Almont Township Clerk