

ALMONT TOWNSHIP BOARD
REGULAR BOARD MEETING
OCTOBER 8, 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 35 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 SEPTEMBER 10, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$122,537.62 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

UNFINISHED BUSINESS: MOVED BY HOFFNER, SUPPORTED BY MOORE TO AWARD THE WORK TO BE DONE AT SCOTCH SETTLEMENT CEMETERY TO DAVIS LAND SURVEYING AT A COST OF \$4,400 PLUS ESTIMATED MATERIALS OF \$550 AND UTILIZING GROUND PENETRATING RADAR ON AN AS NEEDED BASIS AT A COST OF \$800 FOR HALF DAY AND \$1600 FOR A FULL DAY. CARRIED.

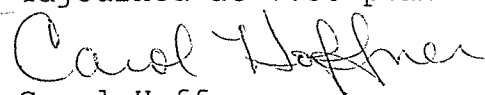
NEW BUSINESS: MOVED BY SWEERS, SUPPORTED BY MOORE TO APPROVE THE RECOMMENDATION FROM THE FIRE DEPARTMENT TO AWARD THE BID FOR THE FIRE TANKER TO MIDWEST FIRE EQUIPMENT FOR \$177,526.00. ROLL CALL VOTE: ESCHENBURG-YES, MOORE-YES, SWEERS-YES, HOFFNER-YES, RAYL-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO APPROVE SCOTT'S LAWN MAINTENANCE AS THE CONTRACTOR TO REMOVE SNOW FOR THE 2012-2013 WINTER SEASON PER THEIR BID. CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY SWEERS TO APPROVE THE APPOINTMENT OF JEFF LUDWIG TO THE POSITION OF LIEUTENANT OF THE ALMONT FIRE DEPARTMENT. CARRIED.

As to the Consent Judgment concerning Serenity Lane:
MOVED BY ESCHENBURG, SUPPORTED BY HOFFNER, TO AMEND THE TIMING OUTLINED IN PARAGRAPH A ON PAGE 4 OF THE CONSENT JUDGMENT DATED NOVEMBER 6, 2007 TO 66 MONTHS. ROLL CALL VOTE: RAYL-YES, HOFFNER-YES, MOORE-YES, SWEERS-YES, STROUP-YES, ESCHENBURG-YES, BOWMAN-YES. MOTION CARRIED.

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


Carol Hoffner
Almont Township Clerk

