

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
SEPTEMBER 10, 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, and Stroup. Absent was Trustee Eschenburg. Also present were approximately 10 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

MOVED BY RAYL, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF AUGUST 13, 2012, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$141,278.27 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

UNFINISHED BUSINESS: Further discussion about getting Scotch Settlement Cemetery surveyed. Supervisor will get additional information to bring back to board next month.

NEW BUSINESS: **MOVED BY SWEERS, SUPPORTED BY STROUP TO APPROVE THE CEMETERY ORDINANCE, ORDINANCE NO. 61, AS PRESENTED. ROLL CALL VOTE: STROUP-YES, MOORE-YES, RAYL-YES, HOFFNER-YES, SWEERS-YES, BOWMAN-YES. MOTION CARRIED.**

Dangerous Building Hearing for the owners of property at 3491 Farley Road was opened by Supervisor at 7:29 p.m. Supervisor gave brief background on complaint. No comments from audience. Hearing was closed at 7:36 p.m. **MOVED BY SWEERS, SUPPORTED BY MOORE TO NOTIFY THE OWNER OF RECORD OF 3491 FARLEY ROAD THAT THE BARN SHOULD BE REPAIRED, DEMOLISHED OR OTHERWISE MADE SAFE WITHIN 45 CALENDAR DAYS OF BOARD MEETING. ROLL CALL VOTE: STROUP-YES, RAYL-YES, MOORE-YES, SWEERS-YES, HOFFNER-YES, BOWMAN-YES. MOTION CARRIED.**

MOVED BY SWEERS, SUPPORTED BY STROUP TO NOTIFY THE NEW OWNER OF RECORD OF 8646 BURT ROAD THAT THE BOARD IS EXTENDING THE TIME TO DEMOLISH THE BARN TO COINCIDE WITH THE DEMOLITION PERMIT. CARRIED.

C. Hoffner

MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE THE RECEIVING BOARD RESOLUTION AS PRESENTED. ROLL CALL VOTE: MOORE-YES, SWEERS-YES, HOFFNER-YES, RAYL-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.

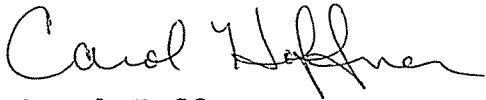
MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE BID SPECIFICATIONS AS PRESENTED FOR A NEW FIRE TANKER AND AUTHORIZE THE SOLICITATION OF SEALED BIDS. CARRIED.

MOVED BY MOORE, SUPPORTED BY RAYL TO AWARD THE CEMENT PAD WORK TO CHAD'S CONCRETE IN THE AMOUNT OF \$3,600 PER PROPOSAL FAX DATED 8-25-2012. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY SWEERS, SUPPORTED BY STROUP TO ADJOURN. CARRIED.
Meeting adjourned at 7:55 p.m.



Carol Hoffner
Almont Township Clerk

