

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
SEPTEMBER 13, 2010

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 approved as presented.

MOVED BY HOFFNER SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF AUGUST 9, 2010, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$33,901.63, AND ACKNOWLEDGEMENT OF THE TREASURER'S REPORT. CARRIED.

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

Annual Audit report was presented by Lehn King. Everything went well during the auditing process.

QUESTIONS & ANSWERS:

NEW BUSINESS: MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO APPROVE A SECOND ROADSIDE MOWING CONSISTING OF A SINGLE SWATH WITH A DOUBLE SWATH AT THE INTERSECTIONS, AT A COST OF \$3,663.00. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE DANIEL HOWE AND JAMES ESCHENBUG AS PROBATIONARY FIREFIGHTERS. CARRIED.

MOVED BY STROUP, SUPPORTED BY RAYL TO APPROVE THE EMPLOYMENT OF MICHAEL ALFONSI AS A MEDICAL FIRST RESPONDER. CARRIED.

MOVED BY RAYL, SUPPORTED BY STROUP TO APPROVE THE JOB DESCRIPTION FOR AN ASSISTANT EMS COORDINATOR POSITION AS PRESENTED. CARRIED.

MOVED BY SWEERS, SUPPORTED BY HOFFNER TO RENEW SOIL REMOVAL PERMIT #05-001 FOR PENELOPE BRISTOL. CARRIED.

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The board discussed reimbursement policy for continuing education of Medical First Responders. Consensus of board was to reimburse, for training and certification, up to 10 MFR's becoming EMT's in this fiscal year.

CORRESPONDENCE:

BOARD DISCUSSION:

**MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO ADJOURN.
CARRIED.** Meeting adjourned at 8:12 p.m.

Carol Hoffner

Carol Hoffner
Almont Township Clerk

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