

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
APRIL 8, 2013

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 Kudsin, and Trustees Moore, Stroup, Streeter, and Groesbeck. Also present were approximately 25 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF MARCH 11, 2013, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$113,555.20 AND THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO TRANSFER \$182,640.00 FROM CONTINGENCIES TO OTHER FIRE FIGHTING ACTIVITIES IN THE FIRE FUND BUDGET. CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE ROAD PROJECTS 504-001-133098 FOR \$5,909.50, 504-001-133099 FOR \$11,954.19, 504-001-133003 FOR \$1,850.00, 504-001-133004 FOR \$7,950.00, 504-001-133005 FOR \$5,600.00, 504-001-133006 FOR \$1,500.00, 504-001-133007 FOR \$8,900.00, 504-001-133008 FOR \$5,000.00, AND 504-001-133009 FOR \$1,500.00 USING OUR ALLOCATION TO DECREASE OUR COST FOR THESE PROJECTS. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE PURCHASE OF TWO (2) XTS 1500 ASTRO DIGITAL PORTABLE RADIOS WITH CHARGER AND BATTERY FOR \$1,607.00 EACH FOR A TOTAL OF \$3,214.00. CARRIED.

MOVED BY MOORE, SUPPORTED BY STROUP TO AUTHORIZE THE SUPERVISOR TO PLACE AN ORDER FOR 15,000 TONS OF 22A GRAVEL FROM GLENN EISENHARDT FOR \$7.50 PER TON FOR A TOTAL OF \$112,500.00 TO BE DELIVERED AFTER JULY 1, 2013. CARRIED.

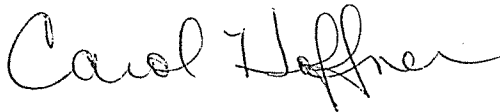
MOVED BY HOFFNER, SUPPORTED BY MOORE TO HIRE BRYAN HAYNES AS AN MFR EFFECTIVE IMMEDIATELY. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY MOORE TO HIRE BOB PARSELL AS A
PROBATIONARY FIREFIGHTER EFFECTIVE IMMEDIATELY. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION: Budget Workshop will be held at 6:00 p.m. on
May 13. 2013.

MOVED BY STREETER, SUPPORTED BY STROUP TO ADJOURN. CARRIED.
Meeting adjourned at 7:26 p.m.



Carol Hoffner
Almont Township Clerk

