

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
DECEMBER 12, 2011

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 20 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF NOVEMBER 14, 2011, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$44,243.08 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

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

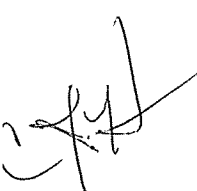
QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY STROUP, SUPPORTED BY HOFFNER TO APPROVE THE APPOINTMENT OF KIM STREETER AND STEVE FRANCIS, EFFECTIVE JANUARY 1, 2012, TO THE PLANNING COMMISSION FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2014. CARRIED.

MOVED BY SWEERS, SUPPORTED BY STROUP TO APPROVE THE APPOINTMENT OF JERRY MOORE AND DAVID SCHENBURN, EFFECTIVE JANUARY 1, 2012, TO THE ZONING BOARD OF APPEALS FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2014. CARRIED.

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

MOVED BY STROUP, SUPPORTED BY ESCHENBURG TO APPROVE THE RESOLUTION REGARDING PROPERTY TAX POVERTY EXEMPTIONS FOR 2012 AS PRESENTED. ROLL CALL VOTE: ESCHENBURG-YES, SWEERS-YES, MOORE-YES, RAYL-YES, HOFFNER-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.



MOVED BY HOFFNER, SUPPORTED BY STROUP TO WAIVE THE CONFLICT OF INTEREST THAT EXISTS FOR OUR ATTORNEY ROBERT SEIBERT IN THE PREPARATION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN ALMONT AND BRUCE TOWNSHIPS FOR BRUCE EMS TO PROVIDE EMERGENCY MEDICAL SERVICES TO ALMONT TOWNSHIP. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY SWEERS, SUPPORTED BY ESCHENBURG TO ADJOURN. CARRIED.
Meeting adjourned at 7:42 p.m.

Carol Hoffner

Carol Hoffner
Almont Township Clerk

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