

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
MARCH 10, 2008

Meeting called to order by Supervisor at 7:00 p.m. at 819 N. Main St., Almont, MI. Members present were Supervisor Groesbeck, Clerk Hoffner, Treasurer Rayl, and Trustees Sweers, Stroup, and Eschenburg. Absent was Trustee Moore. Also present were approximately 30 people. Pledge of Allegiance was said.

LATE AGENDA ITEMS: None

MOVED BY HOFFNER, SUPPORTED BY SWEERS TO APPROVE CONSENT AGENDA AS PRESENTED. CARRIED.

REPORTS: Presented by Fire Chief Wilcox, Police Chief Nael, OEO, Assessor, and Planning Commission.

PUBLIC COMMENT:

UNFINISHED BUSINESS: None

NEW BUSINESS: **MOVED BY SWEERS, SUPPORTED BY ESCHENBURG TO GO IN TO CLOSED SESSION WITH ATTORNEY SEIBERT TO DISCUSS PENDING LITIGATION. ROLL CALL VOTE: SWEERS-YES, STROUP-YES, GROESBECK-YES, HOFFNER-YES, RAYL-YES, ESCHENBURG-YES. CARRIED.** Board went in to closed session at 7:22 p.m. **MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO RETURN TO OPEN SESSION. CARRIED.** Board returned to open session at 7:40 p.m.

MOVED BY STROUP, SUPPORTED BY ESCHENBURG TO ADOPT FLOODPLAIN ORDINANCE #53. ROLL CALL VOTE: RAYL-YES, HOFFNER-YES, ESCHENBURG-YES, STROUP-YES, SWEERS-YES, GROESBECK-YES. MOTION CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO APPROVE THE MICHIGAN COMMUNITY RESOLUTION OF INTENT FOR PARTICIPATING IN THE NATIONAL FLOOD INSURANCE PROGRAM. ROLL CALL VOTE: ESCHENBURG-YES, HOFFNER-YES, RAYL-YES, STROUP-YES, SWEERS-YES, GROESBECK-YES. MOTION CARRIED.

MOVED BY SWEERS, SUPPORTED BY ESCHENBURG TO APPROVE THE COMMUNITY RESOLUTION TO MANAGE FLOODPLAIN DEVELOPMENT FOR THE NATIONAL FLOOD INSURANCE PROGRAM. ROLL CALL VOTE: RAYL-YES, STROUP-YES, SWEERS-YES, GROESBECK-YES, ESCHENBURG-YES, HOFFNER-YES. MOTION CARRIED.

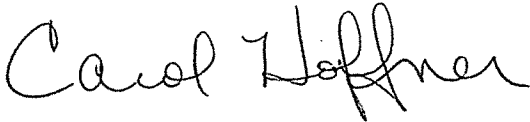
Decision on computer networking hookup with village was tabled.

Police Chief Nael gave presentation on the township and village sharing the cost of leasing a motorcycle for a 1 year trial period. Consensus of board was that we are not interested in doing that at this time.

CORRESPONDENCE:

BOARD DISCUSSION: A decision on leaving one fire truck in the village for a 1 year trial period will be decided at a later date. Purchase of new fire truck tabled until later. MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO APPROVE EXPENDITURE NOT TO EXCEED \$7200.00, TO OUTFIT THE NEW EXPEDITION FOR THE POLICE DEPT. ROLL CALL VOTE: RAYL-YES, STROUP-YES, SWEERS-YES, GROESBECK-YES, ESCHENBURG-YES, HOFFNER-YES. MOTION CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY SWEERS TO ADJOURN. CARRIED. Meeting adjourned at 9:10 p.m.



Carol Hoffner
Almont Township Clerk