

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
NOVEMBER 14, 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 30 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO TRANSFER, FROM CONTINGENCIES, \$1,300 TO ORDINANCE OFFICER AND \$14,000 TO ROADS. ROLL CALL VOTE: MOORE-YES, SWEERS-YES, RAYL-YES, HOFFNER-YES, ESCHENBURG-YES, STROUP-YES, BOWMAN-YES. CARRIED.

MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF OCTOBER 10, 2011, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$35,651.04 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

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

QUESTIONS & COMMENTS:

UNFINISHED BUSINESS: Discussion concerning raises for the EMS Coordinator and Assistant EMS Coordinator. MOVED BY ESCHENBURG, SUPPORTED STROUP TO APPROVE THE MFR COMMITTEE REQUEST TO INCREASE THE MONTHLY STIPEND FOR THE EMS COORDINATOR FROM \$62.50 TO \$116.20 AND THE EMS ASSISTANT COORDINATOR FROM \$45.00 TO \$83.80, EFFECTIVE IMMEDIATELY. ROLL CALL VOTE: RAYL-NO, HOFFNER-NO, MOORE-YES, SWEERS-YES, STROUP-YES, ESCHENBURG-YES, BOWMAN-NO. CARRIED.

NEW BUSINESS: MOVED BY SWEERS, SUPPORTED BY ESCHENBURG TO ADOPT ORDINANCE #60 WHICH WOULD REPEAL COMPENSATION COMMISSION ORDINANCE #59. ROLL CALL VOTE: STROUP-YES, HOFFNER-NO, MOORE-YES, ESCHENBURG-YES, SWEERS-YES, RAYL-YES, BOWMAN-NO. CARRIED.

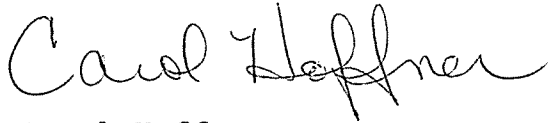
Handwritten signature

MOVED BY STROUP, SUPPORTED BY RAYL TO APPROVE THE SERVICE PROVISION AGREEMENT WITH THE VILLAGE OF ALMONT AS PRESENTED AND AUTHORIZE THE SUPERVISOR AND CLERK TO SIGN THE AGREEMENT ON BEHALF OF THE ALMONT TOWNSHIP BOARD. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO ADJOURN. CARRIED.
Meeting adjourned at 7:58 p.m.



Carol Hoffner
Almont Township Clerk

