

ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
OCTOBER 10, 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 Stroup, Sweers, and Eschenburg. Absent was Trustee Moore. Also present were 10 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

**MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO APPROVE CONSENT AGENDA WHICH CONSISTES OF THE REGULAR MEETING MINUTES OF SEPTEMBER 12, 2011, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$129,433.55 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 SWEERS, SUPPORTED BY STROUP TO APPROVE THE AMENDMENT TO THE LAW ENFORCEMENT CONTRACT AGREEMENT BETWEEN THE VILLAGE OF ALMONT AND ALMONT TOWNSHIP AS PRESENTED. CARRIED.**

One bid was received for snow removal at the fire hall. **MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE SCOTT'S LAWN MAINTENANCE AS THE CONTRACTOR TO REMOVE SNOW AT THE FIRE HALL FOR \$60 PER PUSH, \$80 PER SALT AND \$15 PER CALCIUM CHLORIDE FOR THE SIDEWALKS. CARRIED.**

Lehn King presented the 2011 township audit to the board.

**MOVED BY ESCHENBURG, SUPPORTED BY SWEERS TO APPROVE JAMES PIERCE AS A PROBATIONARY FIREFIGHTER. CARRIED.**

**MOVED BY ESCHENBURG, SUPPORTED BY SWEERS 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. Trustee Sweers requested a roll call vote: HOFFNER-NO, ESCHENBURG-YES, SWEERS-YES, RAYL-NO, STROUP-YES, BOWMAN-NO. MOTION DEFEATED.**

CJA

CORRESPONDENCE:

BOARD DISCUSSION: Trustee Sweers asked to have a discussion concerning the Compensation Commission Ordinance that was approved in 2010.

Supervisor asked to have a closed session to discuss the possibility of purchasing property for future growth.

**MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO GO INTO CLOSED SESSION PER SECTION 8-d OF THE OPEN MEETINGS ACT. HOFFNER-YES, RAYL-YES, ESCHENBURG-YES, SWEERS-YES, STROUP-YES, BOWMAN-YES. CARRIED.** Board went into closed session at 8:05 p.m. Returned to open session at 8:20 p.m.

**MOVED BY ESCHENBURG, SUPPORTED BY STROUP TO ADJOURN. CARRIED.** Meeting adjourned at 8:21 p.m.

*Carol Hoffner*

Carol Hoffner  
Almont Township Clerk

C  
*CFH*