

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
SEPTEMBER 8, 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 Moore, Sweers, Eschenburg, and Stroup. Also present were approximately 25 visitors. Pledge of Allegiance was said.

LATE AGENDA: Previous letter from Fire Chief Paul Wilcox will be added to Unfinished Business.

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

Mr. Lehn King, township auditor, presented the 2007-2008 audit. He stated that the records are in good shape, the Township is in good financial condition and they have very healthy fund balances.

REPORTS: Fire Chief Wilcox requested approval to purchase 3 computers. **MOVED BY STROUP, SUPPORTED BY SWEERS TO APPROVE PURCHASE OF 3 COMPUTERS FOR THE FIRE DEPARTMENT AT A COST OF \$2,847.60. MOTION CARRIED.** Reports were also received from Police Chief Naels, OEO, assessor, and planning commission representative.

PUBLIC COMMENT:

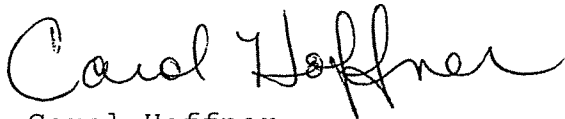
UNFINISHED BUSINESS: Trustee Sweers felt the board should accept the letter from Paul Wilcox which states that he will begin the transition of the Chief's job to the Deputy Chief, October 1, 2008. **MOVED BY SWEERS, SUPPORTED BY ESCHENBURG TO ACCEPT LETTER FROM FIRE CHIEF WILCOX DATED MAY 28, 2008. DISCUSSION. SECOND FOR MOTION WAS WITHDRAWN BY ESCHENBURG. MOTION WAS WITHDRAWN BY SWEERS.**

NEW BUSINESS: None

CORRESPONDENCE:

BOARD DISCUSSION: Trustee Stroup stated that he will be getting a price to seal coat the parking lot. Treasurer Rayl brought up the Personal Property taxes still owed by Ligons. Board asked Treasurer to contact township attorney to find out what can be done. Treasurer said that T & W Construction still owe the township for 2 utility bills for the fire hall. Discussion concerning the cracks on the north and south walls. Consensus of board was to withhold final payment to T & W Construction until utility bill payments are reimbursed to township and the cracks have been repaired.

MOVED BY ESCHENBURG, SUPPORTED BY MOORE TO ADJOURN.
CARRIED. Meeting adjourned at 8:35 p.m.

A handwritten signature in cursive script that reads "Carol Hoffner". The signature is written in black ink and is positioned above the printed name and title.

Carol Hoffner
Almont Township Clerk