ALMONT TOWNSHIP BOARD

REGULAR MEETING MINUTES

MAY 11, 2015

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 Kudsin, and Trustees Moore, Stroup, Streeter, and Groesbeck. Also present were approximately 35 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

**MOVED BY STREETER, SUPPORTED BY MOORE TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF APRIL 13, 2015, SPECIAL MEETING MINUTES OF APRIL 30, 2015, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF $68,888.38 AND ACKNOWLEDGE THE TRESURER’S REPORT. CARRIED.**

REPORTS:

QUESTIONS & COMMENTS:

UNFINISHED BUSINESS: **MOVED BY STROUP, SUPPORTED BY KUDSIN TO APPROVE ORDINANCE NO. 63, TITLED NOISE ORDINANCE AS PRESENTED. ROLL CALL VOTE: KUDSIN-YES, HOFFNER-YES, GROESBECK-YES, MOORE-YES, STREETER-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.**

**MOVED BY STROUP, SUPPORTED BY STREETER TO APPROVE ORDINANCE NO. 64, TITLED BLIGHT ORDINANCE AS PRESENTED. ROLL CALL VOTE: GROESBECK-YES, MOORE-YES, STREETER-YES, KUDSIN-YES, HOFFNER-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.**

**MOVED BY STROUP, SUPPORTED BY STREETER TO APPROVE TREASURER’S RECOMMENDATION TO ACCEPT THE PROPOSAL FROM KCI COMMUNICATIONS TO PREPARE AND MAIL THE 2015 SUMMER TAX BILLS AT A COST NOT TO EXCEED $2,200.00. CARRIED.**

**MOVED BY KUDSIN, SUPPORTED BY STROUP TO APPROVE PLACING A REQUEST ON THE NOVEMBER, 2015 BALLOT FOR A NEW MILLAGE OF 3.75 FOR THE RESTORATION AND OPERATION OF THE A.E. BUILDING EXCHANGE WITH THE FOLLOWING CONTINGENCIES: 1)WRITTEN AGREEMENT WITH ALMONT COMMUNITY SCHOOLS TO DELAY LISTING OF THE PROPERTY IN QUESTION UNTIL AFTER THE VOTE IN NOVEMBER, AS WELL AS AN AGREEMENT TO THE EXCHANGE OF PROPERTY IF THE VOTE PASSES. 2)WRITTEN AGREEMENT BETWEEN ALMONT VILLAGE & ALMONT TOWNSHIP REGARDING JOINT OWNERSHIP. ROLL CALL VOTE: STREETER-NO, HOFFNER-NO, MOORE-YES, GROESBECK-YES, STROUP-YES, KUDSIN-YES, BOWMAN-NO. MOTION CARRIED.**

**MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE REQUEST OF THE LDC FOR FUNDING OF $1,000.00 PER YEAR TO ASSIST IN THE SERVICES THEY PROVIDE FOR COUNTY BUSINESSES. MOTION CARRIED WITH BOWMAN ABSTAINING.**

**MOVED BY STREETER, SUPPORTED BY HOFFNER TO ACCEPT THE BID OF ANYTHING ELECTRIC NOT TO EXCEED $17,500.00 TO COMPLETE THE ELECTRICAL SCOPE OF WORK OUTLINED IN THE REQUEST FOR PROPOSAL. CARRIED.**

**MOVED BY KUDSIN, SUPPORTED BY STROUP TO ACCEPT THE BID OF YARD SERVICES NOT TO EXCEED $1,200.00 TO COMPLETE THE LANDSCAPE SCOPE OF WORK OUTLINED IN THE REQUEST FOR PROPOSAL. CARRIED.**

**MOVED BY HOFFNER, SUPPORTED BY MOORE TO ACCEPT THE QUOTE FROM LAPEER COUNTY ROAD COMMISSION TO DO A PAVING OVERLAY AT A COST NOT TO EXCEED $52,762.60 ON HOWLAND ROAD FROM TUBSPRING ROAD TO THE VILLAGE OF ALMONT BORDER. CARRIED.**

CORRESPONDENCE:

BOARD DISCUSSION: Board will hold a budget workshop on May 29, 2015 at 8:00 a.m.

**MOVED BY MOORE, SUPPORTED BY STROUP TO ADJOURN. CARRIED.** Meeting adjourned at 7:44 p.m.

Carol Hoffner

Almont Township Clerk