

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
APRIL 14, 2014

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 6 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY STREETER, SUPPORTED BY MOORE TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF MARCH 10, 2014, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$66,289.52 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE FIREWORKS DISPLAY PERMIT REQUEST FROM WALLY MASLOWSKY FOR JULY 4, 2014 AND THE RAIN DATE OF JULY 5, 2014. CARRIED.

MOVED BY STREETER, SUPPORTED BY MOORE TO APPROVE PROJECT #504-001-143099 FOR DUST CONTROL FOR \$11,150 AND PROJECT #504-001-143098 FOR ROADSIDE MOWING FOR \$5,500 USING ALLOCATION MONEY FOR 50% OF BOTH PROJECTS. CARRIED.

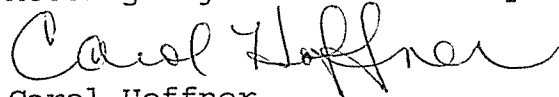
MOVED BY KUDSIN, SUPPORTED BY STROUP TO ADOPT THE RECORDS MANAGEMENT AND PRESERVATION OF DOCUMENTS RESOLUTION AS PRESENTED. ROLL CALL VOTE: HOFFNER-YES, STROUP-YES, KUDSIN-YES, STROUP-YES, GROESBECK-YES, MOORE-YES, BOWMAN-YES. CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE HIRING KEELEY CREAGER AS PROBATIONARY FIREFIGHTER EFFECTIVE IMMEDIATELY. CARRIED.

MOVED BY STROUP, SUPPORTED BY KUDSIN TO APPROVE THE BID FROM YARD SERVICES TO MOW THE LAWN AT THE FIRE HALL FOR \$44.00 PER CUT STARTING MAY 1, 2014 THROUGH OCTOBER 31, 2016. CARRIED.

CORRESPONDENCE:
BOARD DISCUSSION

MOVED BY HOFFNER, SUPPORTED BY MOORE TO ADJOURN. CARRIED.
Meeting adjourned at 7:25 p.m.


Carol Hoffner
Almont Township Clerk