

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
APRIL 9, 2018

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 Streeter, Groesbeck, Scott Stroup, and Clay Stroup. Also present were 10 visitors. Pledge of Allegiance was said. Agenda accepted as amended.

MOVED BY STREETER, SUPPORTED BY SCOTT STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF MARCH 12, 2018, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$72,443.23, AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

NEW BUSINESS: MOVED BY STREETER, SUPPORTED BY CLAY STROUP TO APPROVE THE ROAD PROJECT FOR PLACING 4000 TON OF LIMESTONE ON SANDHILL ROAD BETWEEN HOUGH AND GENERAL SQUIRE AT A COST OF \$73,120.00, 2000 TON OF GRAVEL ON BISHOP BETWEEN GENERAL SQUIRE AND BORDMAN AT A COST OF \$13,140 AND REPLACE A CROSS TUBE ON HOWLAND BETWEEN DRYDEN AND HOLLOW CORNERS AT A COST OF \$3,190. CARRIED.

MOVED BY SCOTT STROUP, SUPPORTED BY KUDSIN TO APPROVE THE REVISED CONTRACT WITH SUPERIOR CONTRACTING AS PRESENTED AND AUTHORIZE THE SUPERVISOR TO SIGN THE DOCUMENT ON BEHALF OF THE TOWNSHIP. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO ACCEPT THE QUOTE FROM SCOTT'S LAWN MAINTENANCE FOR THE MOWING OF THE CEMETERIES IN THE AMOUNT OF \$241 PER CUT. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO ACCEPT THE QUOTE FROM JOSH'S OUTDOOR SERVICE FOR THE MOWING OF THE BALL FIELDS IN THE AMOUNT OF \$175 PER CUT. CARRIED.

MOVED BY SCOTT STROUP, SUPPORTED BY KUDSIN TO APPROVE THE PROPOSAL FROM ROWE PROFESSIONAL SERVICES COMPANY IN THE AMOUNT OF \$8,900 TO BE SHARED EQUALLY WITH THE VILAGE OF ALMONT FOR THE JOINT 5 YEAR REVIEW OF THE MASTER PLAN. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY STREETER TO APPROVE THE EMPLOYMENT OF GARRETT HAYNES AS A PROBATIONARY FIREFIGHTER EFFECTIVE APRIL 9, 2018. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY SCOTT STROUP TO APPROVE THE FIREWORKS DISPLAY PERMIT FROM WALLY MASLOWSKY FOR SATURDAY JUNE 30, 2018. CARRIED.

PUBLIC COMMENT:

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY SCOTT STROUP, SUPPORTED BY STREETER TO ADJOURN. CARRIED. Meeting adjourned at 7:40 p.m.

Carol Hoffner
Almont Township Clerk