

**ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
AUGUST 12, 2013**

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

**MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JULY 8, 2013, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$153,145.59 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.**

REPORTS:

QUESTIONS & COMMENTS:

Eagle Drive Public Hearing was opened at 7:09 p.m. Discussion concerning setting up a Special Assessment District for Eagle Drive was held. Residents objected to the estimated cost of the project and told the board that at this time they did not wish to continue with the request to pave their road. Board members concurred. Public Hearing was closed at 7:46 p.m.

NEW BUSINESS: No action taken on Eagle Drive Resolution #3.

**MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE AMENDMENTS TO THE GOVERNING RULES OF PROCEDURE AND POLICY MANUAL AS PRESENTED. CARRIED.**

**MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE ORDINANCE NUMBER 61.1 AS PRESENTED. ROLL CALL VOTE: KUDSIN-YES, GROESBECK-YES, HOFFNER-YES, STREETER-YES, STROUP-YES, MOORE-YES, BOWMAN-YES. MOTION CARRIED.**

**MOVED BY KUDSIN, SUPPORTED BY MOORE TO APPROVE THE PURCHASE OF A KYOCERA TASKalfa 3500i COPIER FROM PRIME OFFICE INNOVATIONS FOR A TOTAL OF \$5,458.00. CARRIED.**

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE BRAD BLETCH AS  
A PROVISIONAL ELECTRICAL INSPECTOR FOR ALMONT TOWNSHIP BUILDING  
DEPARTMENT. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY MOORE TO APPROVE FIRE HALL  
LANDSCAPE RESTORATION QUOTE FROM AMERICAN TREE IN AN AMOUNT NOT  
TO EXCEED \$3,200.00. CARRIED.

MOVED BY MOORE, SUPPORTED BY STROUP TO ADJOURN. CARRIED.  
Meeting adjourned at 8:19 p.m.



Carol Hoffner  
Almont Township Clerk