

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
DECEMBER 9, 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 and Stroup. Absent were Trustees Streeter and Groesbeck. Also present were approximately 10 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE BUDGET ADMENDMENT TO INCREASE THE LINE ITEM ROAD COMMISSION/TOWNSHIP CONTRIBUTION BY \$10,000 MAKING A NEW TOTAL OF \$160,000. FUNDS WILL BE TRANSFERRED FROM CONTINGENCEIS. ROLL CALL VOTE: KUDSIN-YES, MOORE-YES, STROUP-YES, HOFFNER-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY KUDSIN, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF NOVEMBER 11, 2013, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$77,324.73 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

NEW BUSINESS: MOVED BY STROUP, SUPPORTED BY KUDSIN TO APPROVE THE TAX COLLECTION AGREEMENT WITH THE IMLAY CITY SCHOOLS AS PRESENTED AND AUTHORIZE THE SUPERVISOR, TREASURER AND CLERK TO SIGN ON BEHALF OF THE TOWNSHIP. CARRIED.

MOVED BY MOORE, SUPPORTED BY STROUP TO APPROVE THE HAUL ROUTE AGREEMENT WITH KEN MEASEL AS PRESENTED EXPIRING DECEMBER 31, 2015. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE APPOINTMENT OF JEAN GROSS AND BRYAN ZENDER EFFECTIVE JANUARY 1, 2014 TO THE PLANNING COMMISSION FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2016. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE APPOINTMENT OF BRAD BLETCH AND LARRY MALBURG EFFECTIVE JANUARY 1, 2014 TO THE ZONING BOARD OF APPEALS FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2016. CARRIED.

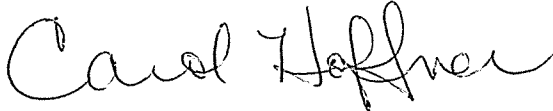
MOVED BY STROUP, SUPPORTED BY KUDSIN TO APPROVE THE OPEN MEETINGS RESOLUTION AS PRESENTED. ROLL CALL VOTE: KUDSIN-YES, HOFFNER-YES, STROUP-YES, MOORE-YES, BOWMAN-YES. MOTION CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY MOORE, SUPPORTED BY STROUP TO ADJOURN. CARRIED.

Meeting adjourned at 7:37 p.m.



Carol Hoffner

Almont Township Clerk