

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
JUNE 10, 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 5 visitors. Pledge of Allegiance was said. Agenda was accepted as presented.

MOVED BY KUDSIN, SUPPORTED BY STROUP TO APPROVE THE FOLLOWING BUDGET ADJUSTMENTS. INCREASE GOVERNING BODY BY \$37,000, ASSESSING BY \$1,400, CLERK BY \$500, TREASURER BY \$1,400, AND BUILDING AND GROUNDS BY \$3,500 FOR A TOTAL OF \$43,800. ALL THE FUNDS WILL BE TRANSFERRED FROM CONTINGENCIES. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING AND SPECIAL MEETING MINUTES OF MAY 13, 2013, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$47,190.78 AND THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

PUBLIC HEARING FOR SPECIAL ASSESSMENT MILLAGE WAS OPENED AT 7:12 P.M. RATE FOR 2013-2014 WILL BE SET AT 1.8 MILLS. NO COMMENTS FROM AUDIENCE. HEARING CLOSED AT 7:14 P.M. **MOVED BY STREETER, SUPPORTED BY KUDSIN TO SET THE SPECIAL ASSESSMENT MILLAGE FOR POLICE PROTECTION AT 1.8 MILLS FOR 2013. ROLL CALL VOTE: MOORE-YES, KUDSIN-YES, GROESBECK-YES, STROUP-YES, HOFFNER-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.**

PUBLIC HEARING FOR GENERAL FUND BUDGET AND FIRE OPERATIONAL BUDGET WAS OPENED AT 7:15 P.M. NO COMMENTS FROM AUDIENCE. HEARING CLOSED AT 7:18 P.M. **MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE THE TOWNSHIP GENERAL APPROPRIATIONS ACT OF ALMONT TOWNSHIP FOR FISCAL YEAR 2013-2014 FOR THE GENERAL FUND AND FIRE OPERATIONAL FUND AS PRESENTED. ROLL CALL VOTE: STREETER-YES, KUDSIN-YES, MOORE-YES, GROESBECK-YES, HOFFNER-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.**

NEW BUSINESS: MOVED BY STROUP, SUPPORTED BY KUDSIN TO APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE AS PRESENTED. CARRIED.

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MOVED BY HOFFNER, SUPPORTED BY STROUP TO ACCEPT QUOTATION #15899 FROM KW FOR 2 SERVERS AND INSTALLATION FOR THE TOWNSHIP HALL AND THE FIRE HALL IN THE AMOUNT OF \$7,314.80. COST TO BE DIVIDED EQUALLY BETWEEN THE TOWNSHIP AND THE FIRE DEPARTMENT. CARRIED.

MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE ROAD PROJECT #504-001-133001 TO LEVEL AND BRINE 15,000 TON OF GRAVEL FOR A COST OF \$14,250.00. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY MOORE TO APPROVE PROJECT #504-001-13302 FOR 500 TON OF GRAVEL AT A COST OF \$1,300. CARRIED.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE THE ONE YEAR LAW ENFORCEMENT AGREEMENT WITH THE VILLAGE OF ALMONT IN THE AMOUNT OF \$313,000.00 AS PRESENTED. ROLL CALL VOTE: KUDSIN-YES, HOFFNER-YES, GROESBECK-YES, MOORE-YES, STREETER-YES, STROUP-YES, BOWMAN-YES. CARRIED.

Treasurer Kudsin and Trustee Groesbeck volunteered to serve with Supervisor Bowman on the Building Department Committee.

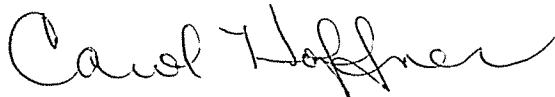
MOVED BY STROUP, SUPPORTED BY STREETER TO APPROVE THE REQUEST TO HIRE JOEL BRISTOL AND HUNTER MURPHY AS PROBATIONARY FIRE FIGHTERS. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE REQUEST TO HIRE JOEL BRISTOL AS A CONDITIONAL MFR PENDING FINAL MFR APPROVE AND HIRE DEREK KULL AS AN MFR. CARRIED.

CORRESPONDENCE: Treasurer Kudsin will replace Clerk Hoffner as Township representative on the Park Board.

BOARD DISCUSSION: Board discussed future ambulance service options for the township. Decided not to pay for the cutting of trees on Scotch Settlement Rd., and agreed to go forward with the request from Eagle Drive residents to set up a special assessment district so they can get their private road paved.

MOVED BY MOORE, SUPPORTED BY STROUP TO ADJOURN. CARRIED.
Meeting adjourned at 8:15 p.m.



Carol Hoffner
Almont Township Clerk

