

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
NOVEMBER 11, 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 25 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 SPECIAL MEETING MINUTES OF SEPTEMBER 20, 2013, REGULAR MEETING MINUTES OF OCTOBER 14, 2013, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$112,225.44 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

NEW BUSINESS: Audit Presentation was given by Angela Burnette from Anderson, Tuckey, Bernhardt & Doran, PC. MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO ACKNOWLEDGE RECEIPT OF THE 2012-2013 AUDIT AS PRESENTED. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY MOORE TO APPROVE THE 1 YEAR RENEWAL OF SOIL REMOVAL PERMIT #05-001 FOR PENELOPE RICHARDSON-BRISTOL/RGE AGGREGATES AS REQUESTED. CARRIED.

MOVED BY STREETER, SUPPORTED BY MOORE TO APPROVE RESOLUTION NUMBER 5 SETTING THE ASSESSMENT ROLL IN THE AMOUNT OF \$37,284.85 FOR 3 YEARS AT AN INTEREST RATE OF 5% WITH THE FIRST PAYMENT OF \$12,428.28 DUE WITH THE DECEMBER 1, 2013 TAX BILLS. ROLL CALL VOTE: HOFFNER-YES, KUDSIN-YES, STROUP-YES, MOORE-YES, GROESBECK-YES, STREETER-YES, BOWMAN-YES. CARRIED.

MOVED BY STROUP, SUPPORTED BY STREETER TO APPROVE THE BID FROM YARD SERVICES FOR SNOW REMOVAL FOR THE FIRE HALL FOR THE PERIOD OF NOVEMBER 1, 2013 THRU APRIL 15, 2016 IN THE AMOUNT OF \$85 PER PUSH, \$60 PER SALTING OF PARKING LOT AND \$22 PER VISIT FOR SALTING OF SIDEWALKS. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO AUTHORIZE THE SUPERVISOR TO WRITE A LETTER ON THE BOARD'S BEHALF TO THE LCRC REQUESTING THAT ALL OF THE ROADS IN AMONT TOWNSHIP BE RESTRICTED FROM ORV USE. CARRIED.

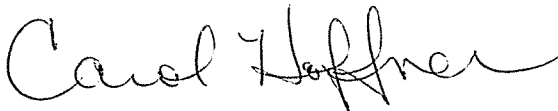
MOVED BY STROUP, SUPPORTED BY MOORE TO APPROVE THE CEMETERY RATES AS LISTED ON THE CEMETERY RATE SHEET FOR SANDHILL, WEBSTER, AND SCOTCH SETTLEMENT CEMETERIES EFFECTIVE NOVEMBER 11, 2013. CARRIED.

Committee members for the possible building of a new township hall are Roberta Kudsin, Gary Groesbeck, and Scott Stroup.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY MOORE, SUPPORTED BY STROUP TO ADJOURN. CARRIED.
Meeting adjourned at 7:55 p.m.



Carol Hoffner
Almont Township Clerk