

ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
OCTOBER 14, 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 15 visitors. Pledge of Allegiance was said. Farmland Agreement Application will be added under new business. Agenda accepted as amended.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF SEPTEMBER 9, 2013, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$110,916.75 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

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

MOVED BY MOORE, SUPPORTED BY HOFFNER TO APPROVE THE AGREEMENT WITH DTE FOR THE INSTALLATION OF A LIGHT AT THE CORNER OF M-53 AND ROSS ROAD. CARRIED.

MOVED BY MOORE, SUPPORTED BY STROUP TO APPROVE THE BID FROM NOVAK CONSTRUCTION FOR \$29,850 TO PLACE LIMESTONE ON EAGLE DRIVE. CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE RESOLUTION NUMBER 4 SETTING THE REVIEW OF THE EAGLE DRIVE SAD FOR NOVEMBER 11, 2013 AT 7:00 P.M. ROLL CALL VOTE: HOFFNER-YES, KUDSIN-YES, STROUP-YES, MOORE-YES, GROESBECK-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY MOORE, SUPPORTED BY STROUP TO APPROVE THE EMPLOYMENT OF PHILLIP LOWRAN AND TERESA LINC AS CONDITIONAL PROBATIONARY FIRE FIGHTERS EFFECTIVE IMMEDIATELY. CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE THE EMPLOYMENT OF NICOLE BECKER AS AN MFR EFFECTIVE IMMEDIATELY. CARRIED.

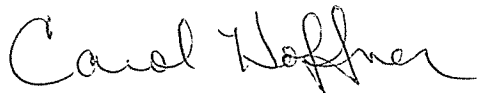
MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE REINSTATEMENT OF PHILIP HAMPTON TO THE MFR'S, EFFECTIVE IMMEDIATELY. CARRIED.

MOVED BY GROESBECK, SUPPORTED BY MOORE TO APPROVE THE APPLICATION FOR A FARMLAND AGREEMENT FROM RICK LAUWERS. CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION: EMS update, fee schedule, Scotch Settlement Cemetery, and possible new township building.

MOVED BY MOORE, SUPPORTED BY STROUP TO ADJOURN. CARRIED.  
Meeting adjourned at 8:03 p.m.



Carol Hoffner  
Almont Township Clerk