

**DRAFT**

ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019

Meeting called to order by Supervisor at 7:00 p.m. at 819 N. Main Street, Almont, MI. Members present were Supervisor Bowman, Treasurer Kudsin, and Trustees Streeter, Groesbeck, Stroup and Hoffa. Clerk Hoffner was absent. Also present were approximately 3 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

**MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE THE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JANUARY 14, 2019, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$112,592.64 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED**

REPORTS:

PUBLIC COMMENT: None

NEW BUSINESS:

**MOVED BY KUDSIN, SUPPORTED BY HOFFA TO APPROVE THE PURCHASE OF A NEW DELL POWER EDGE T640 PEDESTAL SERVER FOR \$7,260.00 PLUS INSTALLATION. CARRIED**

**MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE THE AMENDMENT TO THE ALMONT TOWNSHIP FIREWORKS ORDINANCE, ORDINANCE NO 66.1 AS PRESENTED. ROLL CALL VOTE: STREETER-YES; STROUP-YES, GROESBECK-YES, HOFFA-YES, KUDSON-YES, BOWMAN-YES. MOTION CARRIED.**

PUBLIC COMMENT: None

CORRESPONDENCE:

Letter from Thumb Narcotics was presented.

Letter from State Senator Kevin Daley was presented.

MTA Convention update.

Heard that the Townships current insurance carrier was merging with Decker Insurance.

BOARD DISCUSSION:

Minutes from the Building Department Committee addressing Mr. Nash's previous concerns were discussed.

Heard that 2 tickets had been written under the new Vaping Ordinance.

**MOVED BY STREETER, SUPPORTED BY HOFFA TO ADJOURN. CARRIED**

Meeting adjourned at 7:28 p.m.

Kimberly Streeter  
Almont Township Trustee