

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
MARCH 11, 2019

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 Streeter, Groesbeck, Stroup, and Hoffa. Also present were 4 visitors. Pledge of Allegiance was said. Addition to agenda under new business, Municipal Bldg. Agreement.

MOVED BY STREETER, SUPPORTED BY HOFFA TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF FEBRUARY 11, 2019 AND MONTHLY BILLS IN THE AMOUNT OF \$156,459.18. CARRIED.

REPORTS:

PUBLIC COMMENT:

MOVED BY HOFFNER, SUPPORTED BY STROUP TO ADOPT THE PRINCIPLES OF GOVERNANCE FOR ALMONT TOWNSHIP. CARRIED.

MOVED BY STREETER, SUPPORTED BY HOFFA TO APPROVE THE ROAD PROJECTS FOR 2 ROADSIDE MOWINGS AT \$5,700 EACH AND UP TO 3 BRININGS AT \$14,962.10 EACH, UTILIZING ALLOCATION MONIES TO OFFSET THE COST. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY STROUP TO APPROVE THE DITCHING PROJECT AT A COST OF \$5,000 AND DEAD TREE REMOVAL PROJECT AT A COST OF \$5,000. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STREETER TO APPROVE MIKE JONES AS A PROBATIONARY FIREFIGHTER EFFECTIVE MARCH 11, 2019 AS RECOMMENDED BY CHIEF SMITH. CARRIED.

Inspector wages will be addressed at the April meeting.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE PURCHASE OF FIRE GEAR PER FRONT LINE SERVICES QUOTE OF FEBRUARY 15, 2019 FOR AN AMOUNT NOT TO EXCEED \$3,100. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY STREETER TO APPROVE THE PURCHASE OF 4 NEW COMPUTERS FROM KW CORPORATION FOR AN AMOUNT NOT TO EXCEED \$5,800. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY HOFFNER TO APPROVE THE MUNICIPAL BUILDING AGREEMENT AS PRESENTED AND AUTHORIZE THE CLERK AND SUPERVISOR TO SIGN THE AGREEMENT ON BEHALF OF THE TOWNSHIP. CARRIED.