

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
MAY 13, 2019

Meeting called to order at 7:00 p.m. by Supervisor at 819 N. Main St., Almont, MI. Members present were Supervisor Bowman, Clerk Hoffner, Treasurer Kudsin, and Trustees Streeter, Stroup, Groesbeck, and Hoffa. Also present were 5 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE INCREASING THE PLANNING COMMISSION BUDGET BY \$5,000 WITH THESE MONIES COMING FROM CONTINGENCIES. CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF APRIL 8, 2019, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$84,417.79, AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

UNFINISHED BUSINESS: MOVED BY HOFFNER, SUPPORTED BY STREETER TO APPROVE THE TEXT AMENDMENTS TO SECTION 2.14 AND 14.1 OF ZONING ORDINANCE 39.18 AS PRESENTED. ROLL CALL VOTE: HOFFNER-YES, BOWMAN-YES, STROUP-YES, GROESBECK-YES, KUDSIN-YES, HOFFA-YES, STROUP-YES. CARRIED.

NEW BUSINESS: MOVED BY HOFFNER, SUPPORTED BY STROUP TO RECOMMEND THE APPLICATION FROM BLAKE FARMS HARD APPLE CIDER LLC BE CONSIDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION. ROLL CALL VOTE: GROESBECK-YES, STROUP-YES, STREETER-YES, KUDSIN-YES, HOFFNER-YES, HOFFA-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY KUDSIN, SUPPORTED BY HOFFNER TO APPROVE THE CONTRACT FOR ASSESSING SERVICES COMMENCING JULY 1, 2019 THROUGH JUNE 30, 2022 WITH TOM VALENTINE FOR \$39,728.82 AS PRESENTED AND A SALARY OF \$4,414.31 PER YEAR FOR THE FIRST YEAR OF THE CONTRACT. ROLL CALL VOTE: STROUP-YES, KUDSIN-YES, HOFFA-YES, HOFFNER-YES, GROESBECK-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPOINT JIM GOSTOMSKI AS AN ALTERNATE TO THE BOARD OF REVIEW EFFECTIVE MAY 13, 2019 FOR A TERM EXPIRING ON DECEMBER 30, 2020. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE ROAD PROJECT TO ADD 1500 TON OF GRAVEL TO TUBSPRING ROAD AT A COST OF \$20,325, THE CROSS TUBE ON FARLEY ROAD AT A COST OF \$2,800 AND THE CROSS TUBE ON MACKIE ROAD AT A COST OF \$3,300. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STREETER TO APPROVE THE OVERLAY ON KIDDER ROAD BETWEEN ALMONT ROAD AND TUBSPRING ROAD AT A COST OF \$210,274.63. CARRIED.

MOVED BY STREETER, SUPPORTED BY GROESBECK TO APPROVE INVOICE OF \$435 FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY STREETER TO APPROVE THE PLANNING COMMISSION'S RECOMMENDATION TO PLACE A SIX (6) MONTH MORATORIUM ON PLACING SHIPPING CONTAINERS ON ANY PROPERTY LOCATED IN ALMONT TOWNSHIP. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE PURCHASE OF 31 NEW DRESS UNIFORMS FOR FIRE DEPARTMENT AT A PRICE NOT TO EXCEED \$15,500. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY STROUP TO APPROVE THE FIRE DEPARTMENT TO SPEND NOT MORE THAN \$8,000 TO FILL CRACKS AND APPLY SEAL COATING TO ASPHALT PARKING LOT. CARRIED.

CORRESPONDENCE:
BOARD DISCUSSIN:

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

Carol Hoffner
Almont Township Clerk