

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
OCTOBER 14, 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, and Trustees Streeter, Groesbeck, and Hoffa. Absent were Treasurer Kudsin and Trustee Stroup. Also present were 5 visitors. Pledge of Allegiance was said. Agenda accepted with the addition of Fire Hall Snow Removal under new business.

MOVED BY STREETER, SUPPORTED BY HOFFNER TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF SEPTEMBER 9, 2019, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$254,414,63 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

NEW BUSINESS: Wes Messing, of King and King CPA's was present to go over the annual township audit. MOVED BY HOFFNER, SUPPORTED BY STREETER TO ACKNOWLEDGE RECEIPT OF THE TOWNSHIP AUDIT ENDING JUNE 30, 2019. CARRIED.

MOVED BY HOFFA, SUPPORTED BY HOFFNER TO APPROVE THE EASEMENT AGREEMENT WITH DTE AS PRESENTED AND AUTHORIZE THE SUPERVISOR TO SIGN ON BEHALF OF THE TOWNSHIP. CARRIED.

MOVED BY STREETER, SUPPORTED BY HOFFA TO APPROVE THE CEMETERY RATES FOR SANDHILL, WEBSTER AND SCOTCH SETTLEMENT AS PRESENTED, EFFECTIVE NOVEMBER 1, 2019. CARRIED.

MOVED BY HOFFA, SUPPORTED BY HOFFNER TO PROVIDE SCOTT'S LAWN MAINTENANCE 30 DAYS WRITTEN NOTICE TERMINATING CONTRACT DATED APRIL 9, 2018. LETTER TO BE SENT, CERTIFIED. CARRIED.

MOVED BY STREETER, SUPPORTED BY HOFFNER TO APPROVE LAND DIVISION ORDINANCE NUMBER 27.4 AS PRESENTED. ROLL CALL VOTE: GROESBECK-YES, STREETER-YES, HOFFA-YES, HOFFNER-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY HOFFA, SUPPORTED BY HOFFNER TO EXTEND CURRENT SNOW
REMOVAL CONTRACT FOR FIRE HALL WITH YARD SERVICES AT CURRENT
RATE FOR ONE YEAR, ENDING APRIL 15, 2020. CARRIED.

PUBLIC COMMENT:

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY STREETER, SUPPORTED BY HOFFA TO ADJOURN. CARRIED.
Meeting adjourned at 7:50 p.m.

Carol Hoffner
Almont Township Clerk