

DRAFT

ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
SEPTEMBER 9, 2019

Meeting called to order by Supervisor Bowman 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 45 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

**MOVED BY STREETER, SUPPORTED BY HOFFA TO APPROVE THE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF AUGUST 12, 2019 THE SPECIAL MEETING MINUTES OF AUGUST 16, 2019, THE TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$101,540.52 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.**

**REPORTS: REPORTS RECEIVED FROM THE FIRE DEPARTMENT, POLICE DEPARTMENT, ASSESSOR AND ORDINANCE ENFORCEMENT OFFICER.**

**PUBLIC COMMENT: NONE**

**NEW BUSINESS:**

**DTE PRESENTATION: DTE ADDRESSED THE BOARD REGARDING THE CURRENT POWER SITUATION IN ALMONT AND DTE'S PLANS FOR IMPROVEMENT. DISCUSSION WAS HELD REGARDING CONSUMER BILLS, THE EXPECTED TIME FRAME FOR COMPLETION, AND HOW TO SPEED UP THE PROGRESS FOR BUILDING THE NEW SUBSTATION.**

**CONSUMERS ENERGY FRANCHISE ORDINANCE: MOVED BY HOFFA, SUPPORTED BY STROUP TO APPROVE ORDINANCE NO 36.1 TITLED CONSUMERS ENERGY COMPANY GAS FRANCHISE ORDINANCE AS PRESENTED. CARRIED.**

**FIRE DEPARTMENT AIR CONDITIONING EQUIPMENT REPLACEMENT: MOVED BY HOFFA, SUPPORTED BY KUDSIN TO APPROVE THE QUOTE FROM HILL HEATING & COOLING FOR \$5,135.00 TO REPLACE THE AIR CONDITIONING EQUIPMENT AT THE FIRE HALL. CARRIED.**

**PUBLIC COMMENT: NONE**

**CORRESPONDENCE: MTA EVENT SCHEDULED FOR OCTOBER 21, 2019.  
ALMONT HERITAGE FESTIVAL TO BE HELD ON SEPTEMBER 13 AND 14, 2019.**

**BOARD DISCUSSION: DISCUSSION WAS HELD REGARDING THE NEED FOR  
ADDITIONAL ROAD STRIPING ON KIDDER ROAD. SUPERVISOR BOWMAN WILL  
CONTACT THE PAVING COMPANY TO ADDRESS THIS.**

**MOVED BY STREETER, SUPPORTED BY KUDSIN TO ADJOURN. CARRIED.**  
Meeting was adjourned at 8:06 p.m.

Kimberly A Streeter  
Acting Recording Secretary  
Almont Township Trustee