

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
DECEMBER 9, 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 approximately 15 visitors. Pledge of Allegiance was said. Agenda accepted as amended with Consent Agreement added under new business.

MOVED BY KUDSIN, SUPPORTED BY STREETER TO APPROVE INCREASING THE DRAIN CATEGORY IN THE 2019-2020 BUDGET FROM \$5,000.00 TO \$10,600.00 WITH THE MONIES TO COME FROM CONTINGENCIES. CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF NOVEMBER 11, 2019, SPECIAL MEETING MINUTES OF NOVEMBER 21, 2019, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$114,540.18 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

NEW BUSINESS: MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPOINT ANDREA BARA AND BRYAN ZENDER TO THE PLANNING COMMISSION FOR A 3 YEAR TERM EXPIRING DECEMBER 31, 2022. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY HOFFNER TO APPOINT LARRY MALBURG AND JIM GOSTOMSKI TO THE ZBA FOR A 3 YEAR TERM EXPIRING DECEMBER 31, 2022. CARRIED.

MOVED BY STREETER, SUPPOTED BY STROUP TO APPROVE THE 2020 OPEN MEETINGS RESOLUTION AS PRESENTED. ROLL CALL VOTE: HOFFNER-YES, HOFFA-YES, GROESBECK-YES, STREETER-YES, KUDSIN-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO EXTEND THE MORATORIUM ON SHIPPING CONTAINERS AND TRAILERS TO BE USED AS ACCESSORY STRUCTURES WITHIN THE TOWNSHIP FOR 6 MONTHS. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY HOFFNER TO APPROVE THE PURCHASE OF A NEW IMAGECAST TABULATOR PER QUOTATION Q00003238 AT A COST NOT TO EXCEED \$5,300.00. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE RENEWAL OF SOIL REMOVAL PERMIT #05-001 FOR RODEO HOMES, INC. FOR THE YEAR 2020. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE REQUEST OF THE FIRE DEPARTMENT TO PURCHASE 5-100' LENGTHS OF 5" SUPPLY HOSE AND 10 CARBON FIBER CYLINDERS PER AFD MEMO OF DECEMBER 9, 2019 NOT TO EXCEED \$11,500.00. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY HOFFA TO APPROVE FIRE DEPARTMENT POLICIES NUMBER 114 AND 141 AS PRESENTED. CARRIED.

MOVED BY STREETER, SUPPORTED BY HOFFA TO APPROVE CONSENT AGREEMENT, CONCERNING RON BRISTOL, AS PRESENTED. ROLL CALL VOTE: HOFFNER-YES, GROESBECK-YES, KUDSIN-YES, STREETER-YES, STROUP-YES, HOFFA-YES, BOWMAN-YES. MOTION CARRIED.

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY STREETER, SUPPORTED BY KUDSIN TO ADJOURN. CARRIED.
Meeting adjourned at 7:53 p.m.

Carol Hoffner
Almont Township Clerk