

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
FEBRUARY 10, 2020

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 10 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JANUARY 13, 2020, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$119,699.35, AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

NEW BUSINESS: MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE PROPOSAL FROM ABEL ELECTRONICS TO INSTALL ACOUSTIC PANELS IN THE MEETING ROOM AND CONFERENCE ROOMS AT A COST NOT TO EXCEED \$5,000. ROLL CALL VOTE: HOFFNER-YES, GROESBECK-NO, KUDSIN-YES, STREETER-NO, HOFFA-YES, STROUP-NO, BOWMAN-YES. MOTION CARRIED.

MOVED BY HOFFA, SUPPORTED BY STROUP TO APPROVE THE RECOMMENDATION OF CHIEF SMITH TO HIRE CLINTON FARLEY AS A PROBATIONARY FIREFIGHTER EFFECTIVE FEBRUARY 10, 2020. CARRIED.

MOVED BY HOFFA, SUPPORTED BY KUDSIN TO APPROVE THE RECOMMENDATION OF CHIEF SMITH TO PROMOTE DOUG DONNER TO THE POSITION OF MFR COORDINATOR. CARRIED.

PUBLIC COMMENT:

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY STREETER, SUPPORTED BY HOFFA TO ADJOURN. CARRIED.
Meeting adjourned at 7:28 p.m.

Carol Hoffner
Almont Township Clerk