

DRAFT

ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
JUNE 8, 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. Pledge of Allegiance was said. Addition to agenda under new business, probationary firefighter. Agenda accepted as amended.

MOVED BY STREETER, SUPPORTED BY HOFFNER TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF MAY 11, 2020 AND TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$116,959.21 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

NEW BUSINESS: Supervisor opened Special Assessment Public Hearing at 7:03 p.m. No comments from public. Public Hearing closed at 7:05 p.m.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO SET THE SPECIAL ASSESSMENT MILLAGE FOR POLICE PROTECTION AT 2.25 MILLS FOR 2020-2021. ROLL CALL VOTE: HOFFNER-YES, HOFFA-YES, STROUP-YES, GROESBECK-YES, KUDSIN-YES, STROUP-YES, BOWMAN-YES. MOTION CARRIED.

Public Hearing for General Fund and Fire Operational Budgets was opened by Supervisor at 7:07 p.m. One comment from public. Public Hearing closed at 7:18 p.m.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE THE TOWNSHIP GENERAL APPROPRIATIONS ACT OF ALMONT TOWNSHIP FOR FISCAL YEAR 2020-2021 FOR THE GENERAL FUND AND FIRE OPERATIONAL FUND AS PRESENTED. ROLL CALL VOTE: GROESBECK-YES, HOFFA-YES, KUDSIN-YES, HOFFNER-YES, STROUP-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE CONTRACT ADDENDUM WITH TOM VALENTINE AS PRESENTED, INCREASING THE CONTRACT TO \$40,920.68. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY STREETER TO APPROVE THE 3% INCREASE IN SALARY FOR TOM VALENTINE TO \$4,567.42. CARRIED.

MOVED BY HOFFA, SUPPORTED BY HOFFNER TO APPROVE THE POLICY FOR TAX OVERPAYMENT AS PRESENTED INCREASING THE AMOUNT FROM \$3.00 TO \$5.00. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STREETER TO APPROVE THE REVISED BANKING/INVESTMENT POLICY AS PRESENTED UPDATING THE NAMES OF THE FINANCIAL INSTITUTIONS. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE ATTACHED THREE YEAR CONTRACT WITH KING AND KING FOR AUDIT SERVICES FOR \$4,600 PER YEAR. CARRIED.

MOVED BY HOFFA, SUPPORTED BY KUDSIN TO APPROVE THE PURCHASE OF HURST RESCUE TOOLS FROM APOLLO FIRE EQUIPMENT PER QUOTE 2/5/20-03 AT A COST NOT TO EXCEED \$29,000. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY STREETER TO APPROVE THE PROPOSED WAGES FOR THE FIRE AND RESCUE DEPARMENTS AS PROPOSED BY CHIEF SMITH EFFECTIVE JULY 1, 2020. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO HIRE JAKE BOBBITT AS A PROBATIONARY FIREFIGHTER/MFR, EFFECTIVE IMMEDIATELY. 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