

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
MARCH 12, 2020

Meeting called to order by Supervisor at 10:00 a.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. Agenda accepted with the addition of Bristol consent agreement under new business.

MOVED BY STREETER, SUPPORTED BY HOFFA TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF FEBRUARY 10, 2020, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$137,228.95, AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

NEW BUSINESS: MOVED BY KUDSIN, SUPPORTED BY HOFFA TO APPROVE THE HAUL ROUTE AGREEMENT WITH KEN MEASEL SUPPLY AS PRESENTED EXPIRING DECEMBER 31, 2022. CARRIED.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE THE DUST CONTROL PROJECT 504-001-203020 FOR NOT TO EXCEED \$48,225.60, ROADSIDE MOWING PROJECT 504-001-203021 FOR \$6,700, BRUSH AXE AND TREE REMOVAL PROJECT 504-001-203022 FOR \$5,000 AND DITCHING PROJECT 504-001-203023 FOR \$5,000. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY HOFFNER TO APPROVE THE RECOMMENDATION OF THE SUPERVISOR TO APPOINT JIM GOSTOMSKI TO THE PLANNING COMMISSION TO A TERM ENDING DECEMBER 31, 2021. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO AUTHORIZE THE SUPERVISOR TO SIGN THE BRISTOL CONSENT AGREEMENT AS PRESENTED. ROLL CALL VOTE: STROUP-YES, HOFFNER-YES, GROESBECK-YES, KUDSIN-YES, STREETER-YES, HOFFA-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY STREETER, SUPPORTED BY STROUP TO ADJOURN. CARRIED.
Meeting adjourned at 10:40 a.m.

Carol Hoffner
Almont Township Clerk