

DRAFT

ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
MAY 11, 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. Agenda accepted as presented.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE INCREASE FOR THE BUILDING AND GROUNDS BUDGET BY \$18,000 FOR A TOTAL BUILDING AND GROUNDS BUDGET OF \$60,200 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 MARCH 12, 2020, TOWNSHIP PAYROLL AND MONTHLY BILLS FOR APRIL IN THE AMOUNT OF \$65,017.81 AND FOR MAY IN THE AMOUNT OF \$108,130.37 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

MOVED BY HOFFA, SUPPORTED BY HOFFNER TO APPROVE THE CULVERT PROJECT OVER THE SLEEPER DRAIN AT A COST OF \$40,418. CARRIED.

MOVED BY HOFFA, SUPPORTED BY STROUP TO APPROVE ROAD PROJECT 504-001-203025 AT A COST OF \$6,966 AND ROAD PROJECT 504-001-203026 AT A COST OF \$4,636. CARRIED.

MOVED BY HOFFA SUPPORTED BY STROUP TO APPROVE THE TUBSPRING ROAD PAVING PROJECT FROM KIDDER ROAD TO HOWLAND ROAD AT A COST NOT TO EXCEED \$231,646.25. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY HOFFA TO APPROVE EXTENDING THE YARD SERVICES CONTRACT FOR FIRE HALL LAWN MAINTENANCE UNTIL OCTOBER 31, 2020 INCREASING THE PER CUT AMOUNT TO \$75 PER CUT. CARRIED.

MOVED BY HOFFA, SUPPORTED BY KUDSIN TO APPROVE THE PROPOSAL FROM BS&A FOR SOFTWARE DATED FEBRUARY 13, 2020 AT A COST OF \$37,000. CARRIED.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE THE EMPLOYMENT OF ANDREW RUTHENBERG AS A FIREFIGHTER-EMT AND LOGAN STALEY AS A PROBATIONARY FIREFIGHTER-EMT EFFECTIVE MAY 11, 2020. CARRIED.

PUBLIC COMMENT:

CORRESPONDENCE:

BOARD DISCUSSION: Budget Workshop

MOVED BY HOFFA, SUPPORTED BY STREETER TO ADJOURN. CARRIED.

Meeting adjourned. At 8:17 p.m.

Carol Hoffner  
Almont Township Clerk