

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
OCTOBER 12, 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 amended.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF SEPTEMBER 14, 2020 AND TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$82,975.44. CARRIED.

REPORTS:

PUBLIC COMMENT: Lisa McClain, candidate for Representative in Congress, 10th District introduced herself to the board and visitors and talked about her plans, if elected.

NEW BUSINESS: Wes Messing presented the Township audit for 2020. Township is in excellent financial shape and the board is doing a good job. MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO ACKNOWLEDGE RECEIPT OF THE TOWNSHIP AUDIT ENDING JUNE 30, 2020. CARRIED.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE THE APPLICATION OF ROBERT AND JEANETTE FARLEY TO ADD THE PROPERTY LISTED INTO THE FARMLAND PRESERVATION PROGRAM. ROLL CALL VOTE: STROUP-YES, HOFFNER-YES, HOFFA-YES, GROESBECK-YES, KUDSIN-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY KUDSIN, SUPPORTED BY STREETER TO APPROVE THE FRANCHISE AGREEMENT WITH CHARTER COMMUNICATION, CONTINUING WITH THE 5% FRANCHISE FEE AND AUTHORIZE THE SUPERVISOR TO SIGN ON BEHALF OF THE TOWNSHIP. ROLL CALL VOTE: HOFFA-YES, STROUP-YES, GROESBECK-YES, STREETER-YES, KUDSIN-YES, BOWMAN-YES, HOFFNER-YES. MOTION CARRIED.

MOVED BY STREETER, SUPPORTED BY GROESBECK TO APPROVE A 1 YEAR CONTRACT WITH YARD SERVICES FOR SNOW REMOVAL FOR THE FIRE HALL AND AUTHORIZE THE SUPERVISOR AND CLERK TO SIGN ON BEHALF OF THE TOWNSHIP. CARRIED.

The consensus of the board was to make a onetime payment of \$211,000 to the County Drain Commission for our portion of the Stroup Drain project, thereby saving the township approximately \$65,000 in interest.

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