

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
JULY 8, 2013

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 Moore, Stroup, Streeter, and Groesbeck. Agenda was accepted as amended.

MOVED BY STREETER, SUPPORTED BY STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF JUNE 10, 2013, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$143,276.33 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

QUESTIONS & COMMENTS:

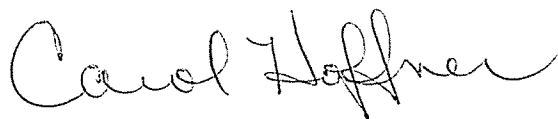
NEW BUSINESS: MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE RESOLUTION 1 FOR THE EAGLE DRIVE PAVING SAD AS PRESENTED. ROLL CALL VOTE: KUDSIN-YES, HOFFNER-YES, GROESBECK-YES, MOORE-YES, STREETER-YES, STROUP-YES, BOWMAN-YES. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY MOORE TO APPROVE RESOLUTION 2, SETTING A PUBLIC HEARING FOR THE EAGLE DRIVE PAVING SAD AS PRESENTED FOR A DATE OF AUGUST 12TH AT 7:00 P.M. ROLL CALL VOTE: KUDSIN-YES, GROESBECK-YES, HOFFNER-YES, MOORE-YES, STREETER-YES, STROUP-YES, BOWMAN-YES. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STROUP TO APPROVE THE PROPOSAL FROM PRIEHS PAVING CO. IN THE AMOUNT OF \$750.00 TO CRACK FILL THE PARKING LOT AT THE FIRE HALL. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE PURCHASE OF THE TURNOUT GEAR FROM FRONT LINE SERVICES FOR A TOTAL COST OF \$45,253.00 OF WHICH \$41,173.00 IS COVERED BY THE GRANT FUNDS. CARRIED.

MOVED BY MOORE, SUPPORTED BY STROUP TO ADJOURN. CARRIED.
Meeting adjourned at 7:25 p.m.



Carol Hoffner
Almont Township Clerk