

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
MARCH 12, 2018

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, Scott Stroup, and Clay Stroup. Also present were approximately 15 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

MOVED BY STREETER, SUPPORTED BY SCOTT STROUP TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF FEBRUARY 12, 2018, SPECIAL MEETING MINUTES OF FEBRUARY 27, 2018, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$108,749.92 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

NEW BUSINESS: **MOVED BY HOFFNER, SUPPORTED BY CLAY STROUP TO APPROVE ROAD PROJECT 504-001-183002 FOR BRUSH AXE AND TREE REMOVAL AT A COST OF \$5,000, PROJECT 504001-183003 FOR DITCHING AT A COST OF \$5,000, PROJECT 504-001-183000 FOR 3 APPLICATIONS OF DUST CONTROL FOR A TOTAL OF \$40,026, AND 2 DOUBLE PASS ROADSIDE MOWINGS FOR A TOTAL OF \$11,400. CARRIED.**

MOVED BY SCOTT STROUP, SUPPORTED BY KUDSIN TO APPROVE THE CONTRACT WITH SUPERIOR CONTRACTING AS PRESENTED AND AUTHORIZE THE SUPERVISOR TO SIGN THE DOCUMENT ON BEHALF OF THE TOWNSHIP. ROLL CALL VOTE: STREETER-YES, SCOTT STROUP-YES, GROESBECK-YES, KUDSIN-YES, HOFFNER-YES, BOWMAN-YES, CLAY STROUP-YES. MOTION CARRIED.

MOVED BY SCOTT STROUP, SUPPORTED BY STREETER TO APPROVE THE AYBA TO PUT A STORAGE BUILDING AT THE BASEBALL FIELDS. CARRIED.

PUBLIC COMMENT:

CORRESPONDENCE:

BOARD DISCUSSION:

MOVED BY STREETER, SUPPORTED BY SCOTT STROUP TO ADJOURN. CARRIED. Meeting adjourned at 7:35 p.m.

Carol Hoffner

Carol Hoffner

Almont Township Clerk