

DRAFT

ALMONT TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
JANUARY 13, 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, and Hoffa. Absent was Trustee Stroup. Also present were approximately 10 visitors. Pledge of Allegiance was said. Agenda accepted as presented.

MOVED BY STREETER, SUPPORTED BY HOFFNER TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES OF DECEMBER 9, 2019, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$71,318.75 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

NEW BUSINESS: MOVED BY KUSDIN, SUPPORTED BY HOFFA TO APPROVE THE TAX COLLECTION AGREEMENT FOR 2020 WITH THE IMLAY CITY SCHOOLS AND AUTHORIZE THE SUPERVISOR, CLERK AND TREASURER TO SIGN ON BEHALF OF THE TOWNSHIP. CARRID.

MOVED BY HOFFA, SUPPORTED BY KUSDIN TO APPROVE THE ALTERNATE START DATE FOR THE 2020 BOARD OF REVIEW OF MARCH 11, 2020. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STREETER TO APPROVE THE RESOLUTION REGARDING PROPERTY TAX POVERTY EXEMPTIONS FOR 2020 AS PRESENTED. ROLL CALL VOTE: HOFFNER-YES, GROESBECK-YES, KUSDIN-YES, STREETER-YES, HOFFA-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY HOFFA, SUPPORTED BY KUSDIN TO APPROVE THE PURCHASE OF 4 COMPUTERS FROM KW CORPORATION WITH OFFICE 2019 FOR A COST OF \$4,265.88 PLUS INSTALLATION. CARRIED.

MOVED BY STREETER, SUPPORTED BY HOFFA TO APPROVE ENTERING INTO AN AGREEMENT WITH CEMIFY FOR CLOUD BASED SOFTWARE FOR OUR CEMETERIES AT AN UPFRONT COST OF \$2,100 AND A \$799 ANNUAL SUBSCRIPTION FEE. CARRIED.

PUBLIC COMMENT:

CORRESPONDENCE:

BOARD DISCUSSION:

**MOVED BY STREETER, SUPPORTED BY HOFFA TO ADJOURN. CARRIED.**  
Meeting adjourned at 7:23 p.m.

Carol Hoffner  
Almont Township Clerk