

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
OCTOBER 11, 2021

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, Eschenburg, and Dodge. Pledge of Allegiance was said. Agenda accepted as presented.

MOVED BY STREETER, SUPPORTED BY DODGE TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES FROM SEPTEMBER 13, 2021, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$109,108.81 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

NEW BUSINESS: MOVED BY DODGE, SUPPORTED BY KUDSIN TO APPROVE THE FIRE CHIEF'S RECOMMENDATION TO HIRE MIKE PERRAULT AS A PROBATIONARY FIREFIGHTER EFFECTIVE OCTOBER 11, 2021. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO WAIVE THE BIDDING REQUIREMENTS AND APPROVE THE PURCHASE, PER RECOMMENDATION OF THE FIRE CHIEF, FOR 23 SCOTT X3 SELF CONTAINED BREATHING APPARATUS PLUS EQUIPMENT CONTINGENCY NOT TO EXCEED \$172,425.00 FROM MES/DOUGLAS SAFETY SYSTEMS. CARRIED.

MOVED BY STREETER, SUPPORTED BY DODGE TO APPROVE THE ALMONT TOWNSHIP FEDERAL PROCUREMENT CONFLICT OF INTEREST POLICY AS PRESENTED. CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE THE RESOLUTION OF INTENT TO SUPPORT THE ADDITION OF +/-0.29 MILES OF DAISY LANE IN ALMONT TOWNSHIP TO THE ACT 51 LOCAL ROAD SYSTEM MILEAGE.

ROLL CALL VOTE: DODGE-YES, ESCHENBURG-YES, KUDSIN-YES, STREETER-YES, GROESBECK-YES, HOFFNER-YES, BOWMAN-YES. MOTION CARRIED.

PUBLIC COMMENT:

CORRESPONDENCE:

BOARD DISCUSSION:

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

Meeting adjourned at 7:34 p.m.

Carol Hoffner-Almont Township Clerk.