

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
FEBRUARY 14, 2022

Meeting called to order by Supervisor at 7:00 p.m. at 819 N Main St., Almont, MI. Members present were Supervisor Bowman, Treasurer Kudsin, and Trustees Dodge, Eschenburg and Groesbeck. Members absent were Clerk Carol Hoffner and Trustee Kimberly Streeter. Pledge of Allegiance was said. Agenda addition added at the end of New Business.

Moved by Dodge, supported by Groesbeck to approve the Adoption of Agenda as presented with addition. **MOTION CARRIED.**

Moved by Dodge, supported by Kudsin to approve consent agenda which consists of the regular meeting minutes of January 10, 2022, Township payroll and monthly bills in the amount of \$75,951.62 and acknowledge the Treasurer's report. **MOTION CARRIED.**

REPORTS: Fire; Police; Assessor. No questions.

PUBLIC COMMENT: None

NEW BUSINESS :

- 1) Board discussion. Moved by Dodge supported by Eschenburg to authorize the Deputy Treasurer position as an additional duty for Trustee Kim Streeter. **MOTION CARRIED.**
- 2) Board discussion. Moved by Kudsin supported by Dodge to approve the Resolution Approving Ballot Proposition for the August 2022 Primary Ballot, referring to the sale of spirits by the glass, as presented. **ROLL CALL VOTE:** Groesbeck-Yes; Eschenburg-Yes; Bowman-Yes; Kudsin-Yes. **MOTION CARRIED.**
- 3) Board discussion. Moved by Dodge supported by Kudsin to approve the Resolution of Intent Opposing incorporation as a Charter Township as presented. **ROLL CALL VOTE:** Dodge-Yes; Bowman-Yes; Eschenburg-Yes; Groesbeck-Yes; Kudsin-Yes. **MOTION CARRIED.**
- 4) Board questions and discussion. Moved by Dodge supported by Kudsin to approve the Resolution supporting the submission of a DNR Grant for the Almont Community Park as presented. **ROLL CALL VOTE:** Bowman-Yes; Dodge-Yes; Eschenburg-Yes; Groesbeck-Yes; Kudsin-Yes. **MOTION CARRIED.**
- 5) Board discussion & suggested. Moved by Kudsin supported Eschenburg to approve the amended Park Board budget as presented. **MOTION CARRIED.**
- 6) Board discussion. Moved by Kudsin supported by Dodge to approve the Resolution for the Adoption of the Lapeer County Hazard Mitigation Plan Update as presented. **ROLL CALL VOTE:** Dodge-Yes; Kudsin-Yes; Bowman-Yes; Eschenburg-Yes; Groesbeck-Yes. **MOTION CARRIED.**

- 7) Board discussion. Moved by Kudsin to approve the proposal with JAC Consultants regarding Township Website as presented. Not supported. **MOTION DIED.**
- 8) Chief Smith made presentation to Board regarding Turn Out Gear Purchase. Moved by Kudsin supported by Groesbeck to approve the purchase of 30 sets of Turn Out Gear from MES-Douglas Safety Systems per quote of January 24, 2022 at a cost not to exceed \$80,000. **MOTION CARRIED.**
- 9) Chief Smith made presentation to Board regarding Breathing Air System purchase. Moved by Dodge supported by Groesbeck to approve the purchase of 6-6000 psi bottles from Breathing Air Systems at a cost not to exceed \$14,030. **MOTION CARRIED.**
- 10) ADDITION. Moved by Dodge supported by Groesbeck to approve the promotion request by the Fire Dept. for Salvator Dimaio to Almont Fire Dept. Lieutenant. **MOTION CARRIED.**

PUBLIC COMMENT: 1 comment

CORRESPONDENCE: None

BOARD DISCUSSION: 1) Recycling issue: pickup date changed from Mon. to Thurs; cost to add more cans & where to put them 2) Great Lakes Water Authority, ask for a presentation; 3) Twp. Board packets ready sooner; 4) Number Resolutions

ADJOURNMENT: Moved by Eschenburg supported by Dodge to adjourn meeting at 8:21 p.m. **MOTION CARRIED.**

Roberta C. Kudsin
Almont Township Treasurer
For Almont Township Clerk

