

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
MARCH 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, Clerk Hoffner, and Trustees Streeter, Groesbeck, Eschenburg, and Dodge. Absent was Treasurer Kudsin. 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 FEBRUARY 14, 2022, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$118,460.67 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

UNFINISHED BUSINESS: MOVED BY STREETER, SUPPORTED BY HOFFNER TO APPROVE THE PROPOSAL WITH JAC CONSULTANTS AT A ONE-TIME COST OF \$3,790.00 FOR THE UPDATING OF THE ALMONT TOWNSHIP WEBSITE. THE WEBSITE WILL REMAIN THE PROPERTY OF ALMONT TOWNSHIP IF/WHEN JAC AND ALMONT TOWNSHIP SEPARATE. ALMONT TOWNSHIP WILL BE ABLE TO UPDATE ALL INTERNAL PAGES/DOCUMENTS AT NO CHARGE. CARRIED. A committee of Streeter, Dodge, and Bowman will work on the website layout.

NEW BUSINESS: MOVED BY STREETER, SUPPORTED BY ESCHENBURG TO APPROVE THE FEE SCHEDULE SHEET AS REVISED. CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY HOFFNER TO APPROVE THE FOLLOWING ROAD PROJECTS: 1000 TONS OF LIMESTONE 23A SPREAD, LEVELED AND BRINED AT \$21.07 PER TON ON HOLLOW CORNERS RD BETWEEN M-53 AND HOWLAND RD. TOTAL COST \$21,070, PROJECT #504-001-223003 AT A COST TO TOWNSHIP OF \$5,000, REPLACE CROSS TUBE ON SHOEMAKER RD AT THE INTERSECTION OF WEBSTER RD WITH A POLY-COAT CMP 18"X45' AND DITCHING, AT A COST OF \$6,890, ROADSIDE MOWING 2-DOUBLE PASS (SPRING & SUMMER) PERFORMED BY LCRC FORCES AT A COST TO TOWNSHIP OF \$8,308, 3000 TONS OF LIMESTONE 23A SPREAD LEVELED AND BRINED AT \$21.07 PER TON ON BISHOP RD BETWEEN DRYDEN RD AND GENERAL SQUIRE RD AT A COST OF \$63,210, 2500 TONS OF LIMESTONE 23A SPREAD, LEVELED AND BRINED AT \$21.07 PER TON ON TUBSPRING RD BETWEEN M-53 AND SANDHILL RD AT A COST OF \$52,675, UP TO 3 APPLICATIONS OF DUST CONTROL PERFORMED BY ROAD MAINTENANCE AS DIRECTED BY TOWNSHIP AT A COST OF \$51,062.40 (\$17,020.80 PER APPLICATION). CARRIED.

MOVED BY DODGE, SUPPORTED BY STREETER TO APPROVE THE FOLLOWING AS THE TITLE FOR THE AUGUST BALLOT PROPOSAL; "PROPOSAL TO PERMIT THE SALE OF SPIRITS AND MIXED SPIRIT DRINKS FOR CONSUMPTION ON PREMISES IN ALMONT TOWNSHIP. CARRIED.

PUBLIC COMMENT:

CORRESPONDENCE:

BOARD DISCUSSION: MOVED BY ESCHENBURG, SUPPORTED BY DODGE THAT BOARD MEMBERS WILL GET THE MONTHLY AGENDA THE MONDAY BEFORE THE BOARD MEETING. CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY STREETER TO ADJOURN. CARRIED.
Meeting adjourned at 8:03 p.m.

Carol Hoffner
Almont Township Clerk