

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
DECEMBER 12, 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, Treasurer Kudsin, and Trustees Streeter, Groesbeck, Eschenburg, and Dodge. Pledge of Allegiance was said. Two late agenda items were added under new business.

MOVED BY STREETER, SUPPORTED BY DODGE TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE REGULAR MEETING MINUTES FROM NOVEMBER 14, 2022, TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$81,384.12, AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:

PUBLIC COMMENT:

NEW BUSINESS: MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE THE 2023 OPEN MEETINGS RESOLUTION AS PRESENTED. ROLL CALL: HOFFNER-YES, KUDSIN-YES, ESCHENBURG-YES, DODGE-YES, GROESBECK-YES, STREETER-YES, BOWMAN-YES. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY STREETER TO APPROVE THE APPOINTMENT OF ANDREA BARA AND TRACI PEWINSKI, EFFECTIVE JANUARY 1, 2023 TO 3 YEAR TERMS ENDING DECEMBER 31, 2025 AS PLANNING COMMISSION BOARD MEMBERS. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE APPOINTMENT OF NICK GIACALONE, EFFECTIVE JANUARY 1, 2023 TO THE ZONING BOARD OF APPEALS TO COMPLETE THE TERM ENDING DECEMBER 31, 2023. CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE THE APPOINTMENT OF LARRY MALBURG AND CLAY STROUP, EFFECTIVE JANUARY 1, 2023, TO 3 YEAR TERMS ENDING DECEMBER 31, 2025 AS ZONING BOARD OF APPEALS MEMBERS. CARRIED.

MOVED BY STREETER, SUPPORTED BY HOFFNER TO APPROVE THE APPOINTMENT OF PAULA ALFONSI TO COMPLETE THE TERM ON THE ZONING BOARD OF APPEALS ALTERNATE ENDING DECEMBER 31, 2023. CARRIED.

MOVED BY KUDSIN, SUPPORTED BY HOFFNER TO APPROVE THE APPOINTMENT OF RON SCHAPMAN, CHRISTY YARBROUGH AND MELISSA BUGBEE, EFFECTIVE JANUARY 1, 2023, TO 2 YEAR TERMS ENDING DECEMBER 31, 2024 AS BOARD OF REVIEW MEMBERS. CARRIED.

MOVED BY STREETER, SUPPORTED BY DODGE TO APPROVE THE 2 YEAR APPOINTMENT OF RAYMOND HICKS, RON CISCHKE, BRUCE JOHNSON, MARK PYTLESKI, DARYL RACZ, TONY TOMASIN AND JOE LOMBARDO TO THE CONSTRUCTION BOARD OF APPEALS AND RAY DAVIS, DALE STUDNICKA AND PHIL LOUWSMA AS ALTERNATES TO THE CONSTRUCTION BOARD OF APPEALS TERMS ENDING DECEMBER 31, 2024. CARRIED.

MOVED BY HOFFNER, SUPPORTED BY KUDSIN TO APPROVE THE 2 YEAR HAUL ROUTE AGREEMENT WITH KEN MEASEL SUPPLY AND AUTHORIZE THE SUPERVISOR TO SIGN ON BEHALF OF THE TOWNSHIP. ROLL CALL: HOFFNER-YES, KUDSIN-YES, ESCHENBURG-YES, DODGE-YES, GROESBECK-YES, STREETER-YES, BOWMAN-YES. CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE THE RESOLUTION REGARDING PROPERTY TAX POVERTY EXEMPTIONS FOR 2023 AS PRESENTED. ROLL CALL: HOFFNER-YES, DODGE-YES, KUDSIN-YES, GROESBECK-YES, STREETER-YES, ESCHENBURG-YES, BOWMAN-YES. CARRIED.

MOVED BY STREETER, SUPPORTED BY DODGE TO APPROVE THE RENEWAL OF SOIL REMOVAL PERMIT NO. 05-001 & NO. 2021-01 FOR 2023, EXPIRATION DATE DECEMBER 31, 2023.

MOVED BY KUDSIN, SUPPORTED BY STREETER TO APPROVE THE RESOLUTION TITLED ALMONT TOWNSHIP LOCAL SUPPORT FOR DNR PROJECTS AS PRESENTED REQUESTING \$300,000 TO REPURPOSE THE TENNIS COURT IN THE COMMUNITY PARK BUT NOT COMMITTING TO ANY OBLIGATIONS FINANCIAL OR OTHERWISE. ROLL CALL: KUDSIN-YES, STREETER-YES, GROESBECK-YES, HOFFNER-YES, ESCHENBURG-YES, DODGE-YES, BOWMAN-YES. CARRIED.

MOVED BY STREETER, SUPPORTED BY HOFFNER TO APPROVE THE GFL SERVICE AGREEMENT FOR 60 MONTHS AT A RATE OF \$1000 PLUS 15% FUEL AND ENVIRONMENTAL FEE AND AUTHORIZE THE SUPERVISOR TO SIGN ON BEHALF OF THE TOWNSHIP. CARRIED.

PUBLIC COMMENT:
CORRESPONDENCE:
BOARD DISCUSSION:

MOVED BY STREETER, SUPPORTED BY ESCHENBURG TO ADJOURN. CARRIED.
Meeting adjourned at 8:26 p.m.

Carol Hoffner
Almont Township Clerk