

DRAFT

ALMONT TOWNSHIP BOARD
REGULAR MEETING MINUTES
JUNE 12, 2023

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, Eschenburg, Groesbeck, and Dodge. Pledge of Allegiance was said. Agenda accepted as amended with the addition of Fire Truck Discussion.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE INCREASING GOVERNING BODY \$5,000 FROM \$107,175 TO \$112.175 AND INCREASE ASSESSOR \$1,000 FROM \$52,606.74 TO \$53,606.74 WITH THE INCREASES COMING FROM CONTINGENCIES. CARRIED.

MOVED BY STREETER, SUPPORTED BY DODGE TO APPROVE CONSENT AGENDA WHICH CONSISTS OF THE SPECIAL MEETING MINUTES AND REGULAR MEETING MINUTES OF MAY 8, 2023 AND TOWNSHIP PAYROLL AND MONTHLY BILLS IN THE AMOUNT OF \$118,218.57 AND ACKNOWLEDGE THE TREASURER'S REPORT. CARRIED.

REPORTS:
PUBLIC COMMENT:

MOVED BY KUDSIN, SUPPORTED BY DODGE TO APPROVE THE RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY OF \$5,600.60 FOR THE TRUSTEES. ROLL CALL VOTE: DODGE-YES, HOFFNER-YES, KUDSIN-YES, GROESBECK-YES, ESCHENBURG-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY DODGE, SUPPORTED BY KUDSIN TO APPROVE THE RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY OF \$29,820 FOR THE SUPERVISOR. ROLL CALL VOTE: DODGE-YES, KUDSIN-YES, GROESBECK-YES, ESCHENBURG-YES, HOFFNER-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY KUDSIN-SUPPORTED BY STREETER TO APPROVE THE RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY OF \$35,738 FOR THE CLERK. ROLL CALL VOTE: KUDSIN-YES, HOFFNER-YES, DODGE-YES, GROESBECK-YES, STREETER-YES, ESCHENBURG-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY DODGE, SUPPORTED BY HOFFNER TO APPROVE THE RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY OF \$35,070 FOR THE TREASURER. ROLL CALL VOTE: HOFFNER-YES, ESCHENBURG-YES, DODGE-YES, GROESBECK-YES, KUDSIN-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY DODGE, SUPPORTED BY KUDSIN TO APPROVE THE FOLLOWING WAGES, DEPUTY CLERK \$17.33, DEPUTY TREASURER \$17.33, AND ZONING ADMINISTRATOR \$17.33 PER HOUR. MOTION CARRIED.

Supervisor opened Special Assessment Public Hearing at 7:13 p.m. No comments from public. Public Hearing closed at 7:15 p.m.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO SET THE SPECIAL ASSESSMENT MILLAGE FOR POLICE PROTECTION AT 2 MILLS FOR 2023. ROLL CALL VOTE: ESCHENBURG-YES, DODGE-YES, HOFFNER-YES, KUDSIN-YES, GROESBECK-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.

Public Hearing for General Fund and Fire Operational Budgets was opened by Supervisor at 7:15 p.m. No comments from public. Public Hearing closed at 7:23 p.m.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE THE TOWNSHIP GENERAL APPROPRIATIONS ACT OF ALMONT TOWNSHIP FOR FISCAL YEAR 2023-2024 FOR THE GENERAL FUND. ROLL CALL VOTE: ESCHENBURG-YES, HOFFNER-YES, GROESBECK-YES, DODGE-YES, KUDSIN-YES, STREETER-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY DODGE, SUPPORTED BY STREETER TO APPROVE THE SPECIAL APPROPRIATIONS ACT OF ALMONT TOWNSHIP FOR FISCAL YEAR 2023-2024 FOR THE FIRE OPERATIONAL FUND AS PRESENTED. ROLL CALL VOTE: DODGE-YES, KUDSIN-YES, HOFFNER-YES, GROESBECK-YES, STREETER-YES, ESCHENBURG-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY DODGE, SUPPORTED BY STREETER TO APPROVE THE PARK BOARD BUDGET AS PRESENTED FOR 2023-2024 WITH REVENUES OF \$107,350 AND EXPENSES OF \$151,820. ROLL CALL VOTE: ESCHENBURG-YES, HOFFNER-YES, GROESBECK-YES, KUDSIN-YES, STREETER-YES, DODGE-YES, BOWMAN-YES. MOTION CARRIED.

MOVED BY STREETER, SUPPORTED BY KUDSIN TO APPROVE THE CONTRACT WITH ROWE FOR MASTER PLAN UPDATE AND AUTHORIZE THE SUPERVISOR TO SIGN ON BEHALF OF THE TOWNSHIP. CARRIED.

MOVED BY ESCHENBURG, SUPPORTED BY DODGE TO AUTHORIZE FIRE CHIEF, DON SMITH TO PURCHASE A NFPA CLASS A FIRE ENGINE, 1,500 GAL PER MINUTE PUMP, 1000 GALS OF ON-BOARD WATER, THE FIRE ENGINE WILL BE A TOP MOUNT CONFIGURATION USING A MID-SHIP DRIVE LINE PUMP. CHASSIS SHALL MEET USA FEDERAL MOTOR VEHICLE SAFETY STANDARDS PER CFR TITLE 49 CHAPTER V PART 571 WITH A NOT TO EXCEED AMOUNT OF \$775,000.00. ROLL CALL VOTE: HOFFNER-YES, GROESBECK-YES, KUDSIN -YES, DODGE-YES, STREETER-YES, ESCHENBURG-YES, BOWMAN-YES. MOTION CARRIED.

PUBLIC COMMENT:
CORRESPONDENCE:
BOARD DISCUSSION:

MOVED BY HOFFNER, SUPPORTED BY ESCHENBURG TO ADJOURN. CARRIED.
Meeting adjourned at 8:21 p.m.

Carol Hoffner
Almont Township Clerk

