

**Almont Township Board**  
**Regular Meeting Minutes**  
**August 14, 2023**

Meeting called to order at 7:00 p.m. by Supervisor Bowman, at 819 N. Main Street, Almont, MI. Pledge of Allegiance was recited.

**MEMBERS PRESENT:** Supervisor Bowman, Clerk Henige, Treasurer Kudsin and Trustees Dodge, Eschenburg, Groesbeck, and Streeter.

**MEMBERS ABSENT:**

**CONSENT AGENDA:**

**Moved by Streeter and supported by Dodge to approve the consent agenda as amended, which consists of the Regular Meeting Minutes of July 10, 2023 and Township Payroll and Monthly Bills in the amount of \$134,448.63 and acknowledge the Treasurer's Report. Motion Carried.**

**REPORTS:** Fire Department, Police Department, Assessor

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

**No thru Truck Signs**

**Moved by Dodge and supported by Streeter to request the Lapeer County Road Commission place No Thru Trucks signs on Howland Road between Tubsprings and Dryden Roads. Motion Carried**

**Speed Study Resolution**

**Moved by Dodge and supported by Kudsin to approve the Almont Township Resolution 2023-1 requesting a speed study on Kidder Road between Tubsprings and Almont Road. Eschenburg – Yes, Henige – Yes, Streeter – Yes, Dodge – Yes, Kudsin – Yes, Groesbeck – Yes, Bowman – Yes. Motion Carried**

**Metro Act ROW Permit**

**Moved by Streeter and supported by Kudsin to approve the extension of the existing METRO Act Permit issued by Almont Township for a term ending on December 31, 2028 and authorize the Supervisor to sign the extension on behalf of the Township. Motion Carried**

**Police Stipend**

**Moved by Eschenburg and supported by Streeter to approve the \$3,000 increase to the agreement with the Village of Almont for 2023 and 2024 if the village and police union agree on the \$3,000 stipend. Motion Carried**

#### **Muir Road Bridge Resolution**

**Moved by Streeter and supported by Dodge to approve the Resolution 2023-2 for Muir Road Bridge Preventative Maintenance Through The Local Bridge Program as presented.**

**Eschenburg – Yes, Henige- Yes, Streeter – Yes, Kudsin – Yes, Groesbeck – Yes, Bowman – Yes, Dodge – Yes. Motion carried**

#### **Firefighters Employment**

**Moved by Kudsin and supported by Eschenburg to approve hiring Steven Foiretti as a probationary firefighter/MFR and William Braun as a probationary firefighter effective August 14, 2023. Motion Carried**

#### **Fire Hall Heating & Cooling**

**Moved by Streeter and supported by Eschenburg to approve the request form Almont Fire and Rescue to replace two heating and cooling units at a cost not to exceed \$11,200. Motion Carried.**

#### **Fire Hall Computers**

**Moved by Eschenburg and supported by Groesbeck to approve upgrading the Fire Hall computers at a cost not to exceed \$6,175. Motion Carried**

#### **Permit Clerk**

**Moved by Dodge and supported by Groesbeck to extend an offer to Dawn Felosak for Permit Clerk at a wage of \$15.00 per hour with her reporting to our building department official. Motion Carried**

**PUBLIC COMMENT: Abandoned Communication lines in the township**

**CORRESPONDENCE:**

**BOARD DISCUSSION: OEO complaint procedure**

**ADJOURNMENT:**

**Moved by Eschenburg and supported by Groesbeck to adjourn at 8:28 p.m. Motion carried.**

**Jenny Henige**

**Almont Township Clerk**