

Almont Township Board
Regular Meeting Minutes

November 13, 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, which consists of the Regular Meeting Minutes of October 9, 2023 and Township Payroll and Monthly Bills in the amount of \$140,685.75 and acknowledge the Treasurer's Report. Motion Carried.

REPORTS: Fire Department, Police Department, Assessor

PUBLIC COMMENT:

NEW BUSINESS:

Metro Act:

Moved by Streeter and supported by Kudsin to approve the request from 123 Net for a permit to install cable thru Almont Township and authorize the Supervisor to sign the agreement on behalf of the Township. Motion Carried.

Road Project:

Moved by Kudsin and supported by Eschenburg to approve the LCR 50/50 Road Project Agreement for Brush Axe and Tree Removal for \$10,000 with the cost to the Township of \$5,000 and authorize the Clerk and Supervisor to sing on behalf of the Township. Motion Carried.

Ordinance 63.2 Amendment:

Moved by Kudsin and supported by Dodge to approve Ordinance No. 63.2 as presented revising Section 2 Paragraph B-20. Motion Carried.

Imlay City Schools Summer Tax:

Moved by Kudsin and supported by Streeter to approve Imlay City Schools Summer Tax Collection of School Taxes Agreement as presented and authorize the Supervisor, Treasurer and Clerk to sign on behalf of the Township. Motion Carried

BS&A Enterprise Administrator:

Moved by Kudsin and supported by Dodge to approve removing Carol Hoffner and adding Clerk Jenny Henige and Supervisor Paul Bowman as Enterprise Administrators for the BS&A Software. Motion Carried.

Policy Amendments:

Moved by Dodge and supported by Streeter to approve the amendments to Policy 4.3 Cash Receipts as presented. Motion Carried.

Firefighter Employment:

Moved by Eschenburg and supported by Kudsin to approve Mark Hagemeister as a probationary fire fighter effective November 13, 2023.

Office will be closed November 23 for Thanksgiving, December 25 & 26 for Christmas, and January 1 & 2 for New Year's.

PUBLIC COMMENT:

CORRESPONDENCE:

BOARD DISCUSSION:

ADJOURNMENT:

Moved by Streeter and supported by Eschenburg to adjourn at 7:36 p.m. Motion carried.

Jenny Henige

Almont Township Clerk