

**Almont Township Board**  
**Regular Meeting Minutes**

**May 13, 2024**

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:** 0

**Guest:** 10

**ADOPTION OF AGENDA:** Approved as amended (added Permit Clerk)

**CONSENT AGENDA:**

**Moved by Streeter and supported by Dodge to approve the consent agenda, which consists of the Regular Meeting Minutes of April 8, 2024 and Township Payroll and Monthly Bills in the amount of \$112,774.51 and acknowledge the Treasurer's Report. Motion Carried.**

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

**PUBLIC COMMENT:**

**OLD BUSINESS:** Dugouts, Cemetery Fencing

**NEW BUSINESS:**

**PERMIT CLERK:** Tabled

**ASSESSOR CONTRACT:** Proposed month to month contract

**Moved by Dodge and supported by Kudsin to approve Tom valentine's request to go on a month-to-month basis until his retirement of the end of the year, whichever comes first. Motion Carried**

**THUMB NARCOTICS:**

**Moved by Streeter and supported by Dodge to approve supporting Thumb Narcotics Unit through a \$1,000 contribution. Motion Carried**

**RIGHT OF WAY PERMIT:** 123.NET

**Moved by Streeter and supported by Henige to approve the change of control of 123.Net, Inc to 123Net Holdings, LLC and authorize the Supervisor to sign the Consent to Change in Control of 123.Net form on behalf of Almont Township. Motion Carried**

**SALARY ADJUSTMENT:**

Moved by Kudsin and supported by Eschenburg to approve the Resolution to Establish Township Officers Pay of \$45,728 for the office of Clerk. Roll Call: Kudsin-Aye, Eschenburg-Aye, Streeter-Aye, Dodge-Aye, Groesbeck-Aye, Henige-Aye, Bowman-Aye. Motion Carried

**CLEANING CONTRACT:**

Moved by Dodge and supported by Kudsin to approve the contract extension with Creekside Cleaning Solutions, as presented and authorize the Supervisor and Clerk to sign on behalf of the Township. Motion Carried

**ORDINANCE 67.1: Outdoor Burning**

Moved by Streeter and supported by Henige to approve Ordinance 67.1 – Outdoor Burning as presented. Motion Carried

**MUIR ROAD DITCHING:**

Moved by Dodge and supported by Kudsin to approve the Road Project Agreement to ditch 400 feet on Muir Road between Dryden Road and Hollow Corners at a cost of \$4,884. Motion Carried.

**FERGUSON CEMETERY:**

Moved by Streeter and supported by Eschenburg to approve the Supervisor to proceed with the preparation of the necessary legal documents for the transfer of ownership of Ferguson Cemetery. Motion Carried

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

**BOARD DISCUSSION:** Hollow Corners water issue.

**ADJOURNMENT:**

Moved by Streeter and supported by Dodge to adjourn at 8:02 p.m. Motion carried.

Jenny Henige

Almont Township Clerk