

Almont Township Board
Regular Meeting Minutes

September 9, 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:

GUEST: 9

CONSENT AGENDA:

Moved by Streeter and supported by Dodge to approve the consent agenda which consists of the Regular Meeting Minutes of August 12, 2024, and Township Payroll and Monthly Bills in the amount of \$388,392.09. Motion Carried.

REPORTS: Fire Department and Police Department

PUBLIC COMMENT: None

OLD BUSINESS: Dugouts, Cemetery Fencing

DUGOUTS:

Moved by Eschenburg and supported by Dodge to allocate funding in the amount not to exceed \$100,000.00 for the upgrades to the Almont Township Baseball fields Church Street including the removal and reconstruction of the six existing baseball dugouts. This motion is subject to the Township review and acceptance of the firm bids, construction contracts, and qualifications on or before November Township Board meeting. Aye – 6 Nay – 1. Motion Carried.

NEW BUSINESS:

AUDIT PRESENTATION: Wes Messing from King & King audit presentation postponed until October meeting.

ROAD PROJECT AGREEMENT: Board Members want to meet with Road Commission and go over quote.

MASTER PLAN:

Moved by Kudsin and supported by Streeter to authorize the draft Almont Township Master Plan for public hearing by the Planning Commission and that the notices required under the

Michigan Planning Enabling Act be sent and published. Roll Call – Kudsin – Aye, Streeter – Aye, Eschenburg – Aye, Dodge – Aye, Groesbeck – Aye, Henige – Aye, Bowman – Aye. Motion Carried.

Moved by Streeter and supported by Dodge to approve the resolution 2024-005 reserving the right of final approval of the Almont Township Master Plan. Roll Call – Streeter – Aye, Dodge – Aye, Kudsin – Aye, Henige – Aye, Groesbeck – Aye, Eschenburg – Aye, Bowman – Aye. Motion Carried.

GRANT ACCEPTANCE:

Moved by Dodge and supported by Kudsin to authorize the Clerk to sign the Institute for Responsive Government Grant for \$10,000 for elections on behalf of Almont Township. Motion Carried.

NOVEMBER MEETING:

Moved by Dodge and supported by Kudsin to approve moving the November 11, 2024 township board meeting to November 18, 2024 due to the election. Motion Carried.

PUBLIC COMMENT:

CORRESPONDENCE:

BOARD DISCUSSION: Vending and Soliciting Ordinance, Road Kill Disposal, Planning Commission Board Representative, Ferguson Cemetery.

PLANNING COMMISSION RESIGNATION:

Moved by Kudsin and supported by Streeter to accept Rick Dodge's resignation as Township Board liaison from the Planning Commission Board, effective today, September 9, 2024. Motion Carried.

PLANNING COMMISSION APPOINTMENT:

Supervisor Bowman made the recommendation to appoint Gary Groesbeck as the Township Board liaison to the Planning Commission Board for the remainder of Rick Dodges 2024 term.

Moved by Eschenburg and supported by Streeter to appoint Gary Groesbeck as the liaison representative to the Planning Commission for the remainder of the 2024 term.

ADJOURNMENT:

Moved by Streeter and supported by Dodge to adjourn at 8:21 p.m. Motion carried.

Jenny Henige

Almont Township Clerk