

**Almont Township Board**  
**Special Meeting Minutes**

**October 1, 2024**

Meeting called to order at 9:00 a.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:** 7

**NEW BUSINESS:**

**Move by Kudsin and supported by Dodge to waive board policy to construct dugouts for the ball fields which is permissible under policy 4.8.1. Motion Carried.**

**BALL FIELD DUGOUTS:**

**Moved by Streeter and supported by Groesbeck to approve the construction of 6 dugouts for the ball fields at a cost not to exceed \$70,000 and to authorize the Clerk to sign the documents on behalf of the township. Motion Carried.**

**VOTING BOOTHS:**

**Moved by Dodge and supported by Streeter to approve the purchase of 6 voting booths at a cost of \$999 each plus shipping not to exceed \$6,500. Motion Carried.**

**SxS Fundraiser: Lions Club**

**Moved by Dodge and supported by Eschenburg to approve to waive Ordinance #62 for Sunday, October 20, 2024 from 8:00 a.m. – 5:00 p.m. for the paved portion of Tubspring Road, Howland Road, and Kidder Road. Motion Carried.**

**PUBLIC COMMENT: Scotch Settlement Road**

**Moved by Eschenburg and supported by Streeter to adjourn at 9:37 a.m. Motion Carried**

**Jenny Henige**

**Almont Township Clerk**