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Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont

*817 North Main Street
Almont, Michigan 48003*

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

ALMONT VILLAGE COUNCIL REGULAR MEETING November 6, 2012

CALL TO ORDER

President Schneider called the regular meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer (7:41), Love, Peltier, Tobias, Schneider, Umphenour

Councilmembers Absent: None

Staff Present: Village Manager Oliver Turner
Clerk/Treasurer Kimberly Keesler

Guests Present: Mr. Greg Grabill, Owner, Grabill Windows & Doors
Mrs. Teresa Grabill, CFO, Grabill Windows & Doors

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, October 16, 2012 with corrections (adding more definitive language for Item #2 of the Regular Agenda).
2. Warrant #12-11-A Check #30895 - 30954
3. Payroll Report



"We're growing in the right direction."

PUBLIC COMMENT:

None

REGULAR AGENDA

1. Resolution No. 12-11-01 – Industrial Facilities Exemption Certificate Extension – Grabill, Inc.

Mr. and Mrs. Grabill answered economic and revenue questions from the Council.

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve resolution #12-11-01 approving a six-year extension of Industrial Facilities Exemption Certificate #2006-045 for Grabill, Inc.

ROLL CALL:

Ayes: Lauer, Love, Peltier, Tobias, Umphenour, Dyke, Schneider

Nays: None

Absent: None

2. Application for Payment – Trojan Development - \$13,161.12

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the payment application submitted by Trojan Development in the amount of \$13,161.12 for work to upgrade the East St. Clair lift station.

3. Resolution No. 12-11-02 – Renaissance Zone Designation

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve designated parcels in the industrial park as a Renaissance Zone.

ROLL CALL:

Ayes: Love, Peltier, Tobias, Umphenour, Dyke, Lauer, Schneider

Nays: None

Absent: None

4. Fiber Optic Network Installation

It was the consensus of Council to table this item until the Village's attorney has had time to more completely review the matter.

5. Moratorium

Councilmember Peltier moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to extend the moratorium regarding Michigan Medical Marijuana Act through July 31, 2013.



OPEN DISCUSSION

1. Richfield Notices

President Schneider does not see a necessity for the Village to get involved in the proceeding of the Federal Court regarding Richfield.

2. Warrant Items

3. DDA Director's Report

COUNCIL/MANAGER COMMENT:

Councilmember Tobias questioned whether an ordinance should be written regarding the proposed skating rink. Village Manager Turner indicated an ordinance would be presented to Council at the next regular meeting. Councilmember Peltier is hoping to have the skating rink up and running by Christmas break.

Councilmember Umphenour heard someone was interested in putting a gun shop and shooting range in where the Saddlery was located. He thought it would be good for the area. Village Manager Turner stated someone had shown interest in the location but has not returned any of his follow-up telephone calls.

Village Manager Turner stated D & B Cement will be doing sidewalk repairs and said they could extend the repairs to Stone Street. It was the consensus of Council to extend the repairs.

ADJOURNMENT:

The meeting adjourned at 8:35 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: November 20, 2012



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