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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 January 15, 2013

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, Love, Peltier, Tobias, Schneider, Umphenour

Councilmembers Absent: None

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	Chief of Police	Pat Nael
	DDA Director	Nancy Boxey
	Permit Clerk	Ida Lloyd
	Building Official	Joe Israel

Guests Present: Frank Smith, Mary Smith, Several Family Members of Frank Smith, Conan Hitch, Dr. Lois Meek

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the addition of Item #8, Taylor, Butterfield, Howell, Churchill & Jarvis, P.C. Invoice.

APPROVAL OF CONSENT AGENDA ITEMS

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

1. Regular Meeting Minutes, January 2, 2013
2. Warrant #13-01-B Checks #31128 – 31169
3. WWTP Report, December 2012
4. Police Report, December 2012
5. Payroll Report

PUBLIC COMMENT

Mr. Conan Hitch expressed his dissatisfaction with the dog ordinance and requested a



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revision be made. Discussion was held and it was the consensus of Council to review the dog ordinance at the next regular meeting. Council also requested Manager Turner to do research on surrounding communities as to their dog/nuisance ordinances.

REGULAR AGENDA

1. Resolution No. 13-01-01 – Resolution to Commemorate Distinguished Service Rendered by Mr. Frank Smith.

Councilmembers voiced their appreciation and well-wishes to Mr. Frank Smith and thanked him for his service to the Village and community.

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to approve Resolution No. 13-01-01 to commemorate distinguished service rendered by Mr. Frank Smith to the Village of Almont.

ROLL CALL:

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

Nays: None

Absent: None

2. Building Inspection and Code Enforcement Activities Update

Building Official Joe Israel gave an update on the collaborative building department initiative, the potential implementation of the *International Property Maintenance Code*, and ordinance enforcement activities.

3. Memorandum of Understanding – City of Imlay City; City of Lapeer; Village of Almont

Discussion was held regarding the liability issues of other municipalities using Village equipment. The staff's preference would be to operate our own equipment.

Councilmember Tobias moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to authorize Mr. Turner to enter into a memorandum of understanding with the City of Lapeer, the City of Imlay City, and the Village of Dryden to strengthen collaboration between the municipalities.

4. Bunting and Company – Liability Insurance Renewal - \$41,243.00

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to approve the liability insurance renewal invoice from Bunting and Company in the amount of \$41,243.00 and consider increasing the employee dishonesty coverage at a later date.

5. Resolution No. 13-01-02 – Renaissance Zone Designation

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**,



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to approve Resolution No. 13-01-02, Renaissance Zone Designation.

ROLL CALL:

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

Nays: None

Absent: None

6. Ordinance No. 185 – Fiber Optic Infrastructure Ordinance

It was the consensus of Council to hold a first reading of Ordinance No. 185 regarding fiber optic infrastructure.

7. Budget Amendments – FY 2012-2013 – Second Quarter

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve the fiscal year 2012-2013 second quarter budget amendments as presented.

8. Taylor, Butterfield, Howell, Churchill & Jarvis, P.C. Invoice - \$2,542.05

Councilmember Lauer moved, Councilmember Taylor seconded, **PASSED**, to approve the invoice from Taylor, Butterfield, Howell, Churchill & Jarvis, P.C. in the amount of \$2,542.05 for various legal services.

RECORD OF VOTE:

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

Nays: Umphenour

Absent: None

OPEN DISCUSSION

1. 2012 Almont Village Council Activity Report

2. Master Parks and Recreation Plan

3. Joint Master Plan

4. Metering of Water Use for Houses Being Constructed

It was the consensus of Council to accept the administrative change and charge contractors who are using water during the construction of new houses only water (not sewer or SSO), as long as there is no evidence of the contractor using the sanitary sewer.

COUNCIL/MANAGER COMMENT:

Clerk/Treasurer Keesler requested permission to distribute the councilmembers' quarterly checks at the council meeting immediately following the processing of payroll. It was the consensus of Council to allow it.

Councilmember Dyke asked if Manager Turner was aware of the city of Flint having an online



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auction to sell some of their equipment. Councilmember Dyke stated DPW Supervisor Treat had stated the vactor truck was showing wear. Manager Turner indicated he would research the bid.

ADJOURNMENT:

The meeting adjourned at 9:49 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: February 5, 2013



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