

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.almontvillage.org

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 February 19, 2013

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:42 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Love, Peltier, Tobias, Schneider, Umphenour

Councilmembers Absent: Lauer

Staff Present:

Village Manager	Oliver Turner
Clerk/Treasurer	Kimberly Keesler
Police Chief	Pat Nael

Guests Present: 3 Citizens

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, February 5, 2013
2. Warrant #13-02-B Checks #31231 - 31282
3. Detroit Water Report, January 2013
4. DPW Report, December 2012
5. DPW Report, January 2013
6. WWTP Report, January 2013
7. Police Report, January 2013
8. Payroll Report

PUBLIC COMMENT

None



"We're growing in the right direction."

REGULAR AGENDA

1. Council Review of and Discussion Regarding Ordinance No. 172

Village Manager Turner gave information from surrounding community's ordinances regarding dog-barking. Based on the information obtained, both he and Police Chief Nael recommended no changes be made to the Village ordinance no. 172. Discussion was held.

Councilmember Dyke moved, Councilmember Love seconded, **PASSED**, to modify Ordinance No. 172 by deleting from Section 5 "or disturb other persons in the peaceful enjoyment of their homes or property."

Ayes: Dyke, Love, Peltier, Tobias, Schneider
Nays: Umphenour
Absent: Lauer
Abstain: None

2. Ordinance No. 186 – International Property Maintenance Code

It was the consensus of Council to return the modified version of the *International Property Maintenance Code* to Council for adoption at its March 5, 2013 regular meeting.

3. Village Planning Commission of Almont Reappointments

President Schneider appointment Mr. Stroup and Mr. Tadajewski to the Village Planning Commission of Almont for an additional three (3) year term each, with each term expiring in March of 2016.

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to ratify President Schneider's appointments of Mr. Stroup and Mr. Tadajewski to the Village Planning Commission of Almont for an additional three (3) year term each, with each term expiring in March of 2016.

4. Resolution No. 13-02-03 – Adoption of Almont Five Year Master Parks and Recreation Plan

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve Resolution #13-02-03 adopting the 2013-2017 Almont Five Year Parks and Recreation Plan with amended comments from the public hearing.

ROLL CALL:

Ayes: Dyke, Love, Peltier, Tobias, Umphenour, Schneider
Nays: None
Absent: Lauer



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5. Clinton River Watershed Council Membership

Councilmember Peltier moved, Councilmember Umphenour seconded, **PASSED UNANIMOUSLY**, to join the Clinton River Watershed Council for the 2013 calendar year and reassess its membership for the 2014 calendar year.

6. Ordinance No. 185 – Fiber Optic Infrastructure Ordinance

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED**, to adopt Ordinance No. 185 – Fiber Optic Network Utility Ordinance.

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

OPEN DISCUSSION

1. **MDEQ Annual Water System Report**
2. **DTE Infrastructure Reliability Communication**
3. **Renaissance Zone Update**
4. **Warrant Items**
5. **Financial Position Report**

COUNCIL/MANAGER COMMENT:

Councilmember Peltier thanked Council for approving the Five Year Park Plan

Councilmember Dyke gave credit to Councilmember Peltier for a job well-done on the Park plan.

Councilmember Schneider complimented the Park Board regarding the Park plan.

ADJOURNMENT:

The meeting adjourned at 9:04 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: March 5, 2013 as corrected

