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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 May 21, 2013

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:33 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
	Police Chief	Pat Nael
	DPW Superintendent	Bryan Treat

Guests Present: 2 Citizens
1 Student

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the tabling of Item #1, Aristo-Cast's Well Request, and Item #2, Ordinance #No. 187 – Water Utility Ordinance.

APPROVAL OF CONSENT AGENDA ITEMS

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

1. Public Hearing Minutes, May 7, 2013
2. Regular Meeting Minutes, May 7, 2013, as corrected.
3. Warrant #13-05-B Checks #31519 – 31568
4. Detroit Water Report, April 2013
5. DPW Activity Report, April 2013
6. WWTP Report, April 2013
7. Police Report, April 2013
8. Payroll Report, May 16, 2013

PUBLIC COMMENT

None



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REGULAR AGENDA

1. 2000 Vactor Combination Sewer Maintenance Truck Proposal

DPW Superintendent Treat presented a proposal received from Jack Doheny Supplies, Inc. for the purchase of a 2000 vactor sewer maintenance truck. Superintendent Treat answered questions from Council regarding costs, delivery, and trade-in value.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve the purchase of a 2000 Vactor Combination Sewer Maintenance Truck from Jack Doheny Supplies, Inc. in an amount not to exceed \$140,000 and to use the current vactor truck as a trade-in to be applied to the purchase price.

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve a seven year term financing bid with an interest rate of 3.15% submitted by Tri-County Bank for the purchase of the vactor truck and to authorize Manager Turner and Clerk/Treasurer Keesler to act as signers on the loan.

2. HydroDesigns – Cross Connection Contract

DPW Superintendent Treat and Village Manager Turner answered questions from Council regarding the previously approved HydroDesigns contract and the quality of services provided.

Councilmember Lauer moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the three year proposal from HydroDesigns for the maintenance of a cross connection control program in the amount of \$11,340 (\$315 per month).

It was the consensus of Council to move into the Open Discussion portion of the agenda prior to going into closed session.

OPEN DISCUSSION

1. Financial Position Report

2. Warrant Items

REGULAR AGENDA (CONT.)

3. Performance Evaluation – Village Manager

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to enter into closed session pursuant to Section 8 (a) of the Michigan Open Meetings Act, being Public Act 267 of 1976, for the purpose of conducting Village Manager Turner's periodic personnel evaluation.

ROLL CALL:

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



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Council entered Closed Session at 8:06 p.m.

Council exited Closed Session at 8:49 p.m.

COUNCIL/MANAGER COMMENT

Councilmember Dyke wanted to bring to Manager Turner's attention that Kidder Road south of McIntosh has significant pot holes and that it needs to be cold patched.

Councilmember Tobias complimented Councilmember Peltier for the Music in the Park line-up and asked if it could be put on the Village website and local access channel.

Councilmember Umphenour asked for an update on the sound issue on the local access channel. Manager Turner indicated Charter is still working on the equipment.

Councilmember Lauer congratulated Councilmember Peltier for the Music in the Park series and hopes Manager Turner stays with the Village for a long time.

Village Manager Turner handed out a map of the Village which showed potential water lines that could be constructed and road conditions. He also indicated Henry Ford Hospital approached him requesting the Village assume ownership of the force main the hospital currently maintains. It was the consensus of Council not to assume the asset.

President Schneider gave compliments to Councilmember Peltier regarding the Music in the Park project and has the impression the Park Board is functioning at a much higher level since Councilmember Peltier took over as Park Board Chairperson.

ADJOURNMENT

The meeting adjourned at 9:09 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: June 4, 2013



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