

Municipal Offices:
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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 March 4, 2014

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, Peltier, Tobias, Umphenour, Schneider

Councilmembers Absent: Love

Staff Present:

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

Guests Present:

Mr. Steven C. Schneider
Mrs. Wolnikowski
Mr. Jim Gostomski, N & G Development LLC
1 Citizen
1 Student

COMMUNICATIONS

President Schneider brought in a flyer pertaining to the health insurance marketplace he received at the Lapeer County Courthouse. It was the consensus of Council to place some of those flyers on the front counter of Village offices.

President Schneider also read a memorandum from DDA Director Boxey notifying Council of Council Members that the Michigan Rural Council would be holding a community assessment on March 27, 2014.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA ITEMS

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

1. Regular Meeting Minutes, February 18, 2014.
2. Warrant #14-03-A Ck #32432-32470, MSHDA Ck #10, Equip EFT #32
3. Payroll Report Ck #15622-15630, DD #649-670, EFT #54-57

PUBLIC COMMENT

None



REGULAR AGENDA

1. Returned Check Fee

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to waive the \$30 fee on Mrs. Wolnikowski's water account and to expense the \$5 fee imposed by Tri-County Bank.

2. Signers on DPW Pick-Up Truck Loan

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to appoint Village Manager Turner and Clerk/Treasurer Keesler as signers on the DPW truck loan recently issued by Tri-County Bank.

3. Ordinance No. 190 – Park Control Ordinance

It was the consensus of Council to hold a first reading of Ordinance No. 190 – Park Control Ordinance.

OPEN DISCUSSION

1. Termination of Existing Water Service Agreement with GLCUA

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, for the Village to not maintain a non-water-using membership in the Greater Lapeer County Utilities Authority.

2. DWSD Water Service Contract & Memorandum of Understanding

3. AE Building RFP

4. Tablets

It was the consensus of Council for Clerk/Treasurer Keesler to do more research on laptop options for Council members.

5. Mailbox Policy

Discussion was held regarding the Lapeer County Road Commission's Mailbox Policy. It was the consensus of Council to not establish a mailbox policy.

6. Election/Ballot Information

7. Lapeer County Off Road Vehicle Ordinance

Discussion was held regarding the proposed Lapeer County Off Road Vehicle Ordinance. Village Manager Turner recommended the Village not take formal action until the Township makes their decision.

8. Parks and Recreation Board Meeting Minutes



9. DDA Director's Report
COUNCIL/MANAGER COMMENT

Clerk/Treasurer Keesler asked if Council had preferences on the new telephone system's music that plays when customers were put on hold. It was the consensus of Council to have upcoming Village events and information as to website address, hours of operation, etc. played for residents put on hold.

Councilmember Peltier commended the Youth on Main Street members for putting on the Polar Palooza event.

Councilmember Umphenour recommended the Youth on Main Street come to a Council meeting for Council to formally commend them.

Councilmember Lauer notified Council he will not be in attendance at the March 18th Council meeting.

ADJOURNMENT

The meeting adjourned at 8:31 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: March 18, 2014

