

**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 18, 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, Love, Peltier, Tobias, Umphenour, Schneider

Councilmembers Absent: Lauer

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	Police Chief	Pat Nael
	Building Official	Joe Israel

Guests Present:

- Ms. Jan Peabody
- Mr. Steven C. Schneider
- Mr. Marty Clauw
- Mr. Ben Shall
- Mr. Andy Kozyra
- Mr. Mike Bohm
- Mr. Phil Foley
- 3 Students

### **COMMUNICATIONS**

None

### **APPROVAL OF AGENDA**

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the addition of Item #5 – Resignation of Mr. Mike Flaherty from the Zoning Board of Appeals.

### **APPROVAL OF CONSENT AGENDA ITEMS**

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

1. Regular Meeting Minutes, March 4, 2014.
2. Warrant #14-04-B Ck #32471-32516, Equip EFT #33
3. February Water Report
4. February DPW Activity Report
5. February WWTP Report
6. February Police Report
7. Payroll Report Ck #15631-15635, DD #671-693



## 8. Financial Position Report

### **PUBLIC COMMENT**

Ms. Jan Peabody introduced herself and stated she is running as a candidate for the 82<sup>nd</sup> District of the State of Michigan House of Representatives and that she will be coming to Maria's Place in Almont on April 3rd. Discussion was held.

Mr. Marty Clauw spoke regarding his building located at 118 S. Main and his delinquent water bills that were added to his tax bill. Discussion was held.

### **REGULAR AGENDA**

#### **1. DDA Appointments**

President Schneider appointed Mr. Michael Bohm, Ms. Christie Kincade, Ms. Tammy Pepper, Mr. Terrance Roach, and Mr. Al Dettmer to serve on the Almont DDA Board for terms ending March 31, 2018.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to confirm President Schneider's appointment of Mr. Michael Bohm, Mr. Al Dettmer, Ms. Christie Kincade, Ms. Tammy Pepper, and Mr. Terrance Roach to serve on the Almont DDA Board for terms lasting through March 31, 2018.

#### **2. Resolution No. 14-03-01 – Recreation Passport Grant Application**

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to adopt Resolution No. 14-03-01 to submit a Recreation Passport Grant application to the State of Michigan Department of Natural Resources and to contribute up to \$7,500 for the Village's match portion of the grant application.

#### **ROLL CALL:**

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

Nays: None

Absent: Lauer

Abstain: None

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to appoint Village Manager Turner as the authorized official to submit the grant application.

#### **3. DWSD Water Service Contract and Memorandum of Understanding**

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to concur with action taken by Greater Lapeer County Utility Authority (GLCUA) at its February 24, 2014 meeting to terminate the existing water service agreement between the Village and GLCUA, to become effective upon the Almont Village Council's approval of a water service agreement with Deteroit Water & Sewerage Department (DWSD).

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the water service contract proposed by DWSD.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the Memorandum of Understanding proposed by DWSD.



**4. Almont Elementary Building Request For Proposals**

Councilmember Tobias moved, Councilmember Peltier seconded, **PASSED**, with Love dissenting, to approve the release and publicizing of the Request for Proposals pertaining to the adaptive reuse of the Almont Elementary Building.

**5. Letter of Resignation**

Manager Turner informed Council of Mr. Mike Flaherty's letter of resignation from the Zoning Board of Appeals.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to accept Mr. Flaherty's letter of resignation, with regret, and to submit a letter to him of appreciation and thanks.

**OPEN DISCUSSION**

None

**COUNCIL/MANAGER COMMENT**

Councilmember Peltier thanked the Council for adopting Resolution No. 14-03-01.

Councilmember Love thanked the DPW for their efforts during this long winter.

Councilmember Umphenour indicated he had spoken with DPW regarding his sewer issue.

Village Manager Turner notified Council that there has been an issue of frozen water service lines and would like to extend a credit to a neighbor who is helping by providing water to the affected resident.

**ADJOURNMENT**

The meeting adjourned at 9:20 p.m.

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Kimberly J. Keesler  
Clerk/Treasurer

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Steve Schneider  
President

Approved Date: April 1, 2014, as corrected

