

**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 April 15, 2014**

### **CALL TO ORDER**

President Pro-Tem Dyke called the Regular Meeting to order at 7:30 p.m.

### **PLEDGE OF ALLEGIANCE**

President Pro-Tem Dyke led the Pledge of Allegiance.

### **ROLL CALL**

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

Councilmembers Absent: Schneider

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

Guests Present: Mr. Bobby Bendzinski, Bendzinski & Co.  
Mr. Terry Donnelly, Dickinson Wright, PLLC

### **COMMUNICATIONS**

None

### **APPROVAL OF AGENDA**

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

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

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

1. Regular Meeting Minutes, April 1, 2014
2. Warrant #14-04-B Ck #32567-32622, EFT #16, Equip EFT #35
3. March Water Report
4. March DPW Activity Report
5. March WWTP Report
6. March Police Report
7. Payroll Report Ck #15651-15667, DD #718-743, EFT #63

### **PUBLIC COMMENT**

None

### **REGULAR AGENDA**

1. **Resolution No. 14-04-02 – Notice of Intent to Issue Bonds for Water Supply System Improvements**



Village Manager Turner made a presentation regarding the process of bond issuance. Mr. Terry Donnelly of Dickinson Wright, PLLC and Mr. Bobby Bendzinski of Bendzinski & Co. were in attendance to answer questions. Discussion was held.

Councilmember Peltier moved, Councilmember Tobias seconded, **PASSED**, with Love dissenting, to approve the service proposal submitted by Dickinson Wright, PLLC in the amount of \$10,000 to act as bond counsel for the issuance of the bonds for the Village to construct an above ground pumping station and acquire property for the same.

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED**, with Love dissenting, to approve the service proposal submitted by Bendzinski & Co in the amount of \$8,750 to act as registered municipal advisor for the issuance of the bonds for the Village to construct an above ground pumping station and acquire property for the same.

Councilmember Peltier moved, Councilmember Tobias seconded, **PASSED**, with Love dissenting, to adopt Resolution No. 14-04-02, Notice of Intent to Issue Bonds

**ROLL CALL:**

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

**2. Water Supply System Improvement Bonds (Issuance Options)**

Manager Turner explained the attached schedules were for informational purposes only.

It was the consensus of Council to table this discussion until the construction bids and costs are received.

**OPEN DISCUSSION**

**1. County of Lapeer Off Road Vehicle Ordinance**

**COUNCIL/MANAGER COMMENT**

Councilmember Peltier announced that this year's Music in the Park series is fully funded by sponsorships from the Almont business community. He wanted to thank all the businesses that contributed to this achievement.

Manager Turner indicated he was working with State Representative Kevin Daley regarding the EVIP program changes that are being proposed.

**ADJOURNMENT**

The meeting adjourned at 7:55 p.m.

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Kimberly J. Keesler  
Clerk/Treasurer

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Tim Dyke  
President Pro-Tem

Approved Date: May 6, 2014

