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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 6, 2014

CALL TO ORDER

President Schneider called the Regular Meeting to order at 8:06 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

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

Councilmembers Absent: None

Staff Present:

Village Manager	Oliver Turner
Deputy Clerk/Treasurer	Gloria Howe
Police Chief	Pat Nael

Guests Present:

- Mr. Doug Scott, Rowe Professional Services Company
- Mr. Frank Glinski, Land Developer
- Mr. Ian Kempf, County Commissioner
- 1 Citizen
- 4 Students

COMMUNICATIONS

President Schneider read a letter from Mr. Noel Lippman concerning his property at 198 N. Main Street.

President Schneider also read a letter from Mr. Jeff Miechiels thanking the Village for getting the sidewalk near his place of business repaired/replaced in a timely and complete manner.

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the addition of Item #7, Proposal from T.G. Priehs Paving Co., and Item #8, 2014-15 Township Police Contract.

APPROVAL OF CONSENT AGENDA ITEMS

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

1. Regular Meeting Minutes, April 15, 2014
2. Warrant #14-05-A, Ck #'s Gen 32623-32683, EFT #17-18, Equip Ck# 1314-1315, EFT #36-37
3. Payroll Report Ck #'s 15668-15686, DD#744-785, EFT #64-69



PUBLIC COMMENT

Mr. Frank Glinski commented on the need to crack seal Drakeshire Boulevard.

REGULAR AGENDA

1. Ordinance No. 159.27 – Amendment to Almont Village Zoning Ordinance

It was the consensus of the Council to hold a first reading of Ordinance 159.27, contingent upon a concurrence of the Planning Commission recommending the adoption of the Ordinance.

2. ROWE Professional Services Company – Design/Construction Services Proposal

It was the consensus of the Council to table Rowe Professional Services Company Proposal until a related land purchase agreement is approved by Council.

3. Ordinance No. 191 – Almont Community Parks and Recreation Board

It was the consensus of the Council to hold a first reading of Ordinance 191 with the addition of the language, 'The board shall consists of an odd number of members with a minimum of five (5) members' to Section 8.

4. FY 2014 – 3rd Quarter Budget Amendments

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to accept budget amendments for FY 2013-14 as presented and to approve the transfer of funds from both the major streets and local streets as outlined within the related memorandum.

5. Police Chief Employment Agreement – Salary Review

Chief Nael gave a presentation regarding his salary and compensation requests.

Councilmember Dyke moved, Councilmember Peltier seconded, **DEFEATED**, to amend Chief Nael's present employment contract from \$54,000 to \$57,000 and to add an additional five days of vacation. No: Lauer, Umphenour, Love, and Schneider. Yes: Dyke, Tobias & Peltier.

Councilmember Lauer moved, Councilmember Umphenour seconded, **PASSED**, to amend Chief Nael's contract from \$54,000 to \$60,000, to provide 200 hours of Vacation/Sick leave from March 24, 2014 to March 23, 2015 and to provide 240 hours of Vacation/Sick leave form March 24, 2015 to March 23, 2016 and to increase the stipend paid for opting out of health insurance to \$4,575.00 with all changes being retroactive to March 24, 2014. Yes: Lauer, Love, Peltier, Schneider, Tobias, & Umphenour. No: Dyke

6. Letter of Voluntary Resignation – Village Manager

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to regretfully accept the resignation of Village Manager Oliver Turner (and to accept his request regarding the cashing out of his accrued paid time off) and to thank him for his diligence.



7. T.G. Priehs Paving Co. – Proposal for Asphalt Road Repairs

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve T.G. Priehs Paving Co. proposal for \$5,160.00 for asphalt repairs.

The Council took a break from 9:30 p.m. to 9:31 p.m. to sign student agendas.

OPEN DISCUSSION

1. AE Building Adaptive Reuse – Feasibility Study Proposals

Manager Turner stated that 10 bids had been received and they ranged from \$13,800 to \$99,000. The committee will meet on Tuesday, May 13, 2014 to review and discuss proposals received.

2. Infrastructure Improvements on Howland Road

3. Budget Workshop

The Council set May 22, 2014 at 7:00 p.m. to hold a budget workshop.

4. Community Development Block Grant Communication

5. DDA Director's Report

6. Almont Community Parks & Recreation Minutes

COUNCIL/MANAGER COMMENT

Manager Turner will go forward with advertising for a Manager with a deadline of June 3, 2014.

Councilmember Dyke stated that he will be late for the next Council meeting.

Councilmember Peltier hopes to have the flag pole installed at the Park in two weeks.

Councilmember Love commented that Georgia has passed a 'guns everywhere' law.

ADJOURNMENT

The meeting adjourned at 10:15 p.m.

Gloria Howe
Deputy Clerk/Treasurer

Steve Schneider
President

Approved Date: May 20, 2014

