

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.almontvillage.org

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 20, 2014

CALL TO ORDER

President Pro-Tem Dyke called the Regular Meeting to order at 7:34 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
	Police Chief	Pat Nael

Guests Present: Ms. Sharna Smith, Clerk, Arcadia Township
Mr. Ryan Doyle, Lapeer County Highway Engineer
Mr. David T. Burley

COMMUNICATIONS

Mr. Ryan Doyle of the Lapeer County Road Commission made a request that the Village support the placing of a millage proposal on the ballot to fund road and bridge improvements. Discussion was held.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA ITEMS

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

1. Special Meeting Minutes, April 21, 2014
2. Public Hearing Minutes, May 6, 2014
3. Regular Meeting Minutes, May 6, 2014
4. Warrant #14-05-B Gen Ck #32684-32742, Equip EFT #38-39
5. April Water Report
6. April DPW Activity Report
7. April WWTP Report
8. April Police Report
9. Payroll Report #70 & 71, Ck #15696-15687, DD #786-807, EFT #70-74



PUBLIC COMMENT

Ms. Sharna Smith, Arcadia Township Clerk, informed Council of her candidacy for State Representative of the 82nd District.

REGULAR AGENDA

1. Burley Water Agreement

Village Manager Turner made a presentation regarding the history of water and sewer service at 124 West St. Clair Street. Mr. David Burley was in attendance to answer questions from Council. Discussion was held.

It was consensus of Council for Village Manager Turner to obtain an appraisal for the fair ~~market~~ value of the easements for the water and sewer lines running through the property at 124 West St. Clair and to follow up at the next regular council meeting.

OPEN DISCUSSION

- 1. Economic Vitality Incentive Program – Category III**
- 2. Special Assessment Districts**
- 3. Almont Community Parks & Recreation Board Minutes**

COUNCIL/MANAGER COMMENT

Councilmember Peltier wished President Schneider a speedy recovery.

Manager Turner reminded Council of the Budget Workshop meeting scheduled for Thursday, May 22nd at 7:00 p.m. He also indicated that DDA Directory Boxey, Almont Township Treasurer Kudsin and he were in the process of writing a grant to the Michigan Historic Preservation Network to defray the cost of the feasibility study for the AE Building. President Pro-Tem Dyke indicated that the Village and Township had received ten proposals in response to the request for proposals distributed for the completion of a feasibility study for the potential adaptive reuse of the former elementary building. President Pro-Tem Dyke further indicated the AE Building Adaptive Reuse Committee would be meeting with the Almont Township Building Committee on June 2, 2014 to potentially select a contractor for the completion of such a study.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Tim Dyke
President Pro-Tem

Approved Date: June 3, 2014, as corrected

