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Village Manager:
Michael C. Deem

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
Melinda Steffler
Richard Tobias

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
DECEMBER 2, 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, Love, Peltier, Steffler, Tobias, Schneider

Councilmembers Absent: None

Staff Present: Village Manager Michael Deem
 Clerk/Treasurer Kimberly Keesler
 Police Chief Pat Nael

Guests Present: Mr. Doug Skylis, ROWE Professional Services
 Ms. Cristy Edie
 1 Student

COMMUNICATIONS

Councilmembers received information about the Rover pipeline and have until December 18, 2014 to present any environmental issues. Discussion was held.

President Schneider received a reminder notice from Dunn & Bradstreet regarding their request for Village financial information. Clerk/Treasurer Keesler will follow-up and return information back to Council.

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the addition of Regular Agenda Item #3, Detroit Salt Company Invoice.

APPROVAL OF CONSENT AGENDA ITEMS

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

1. Regular Meeting Minutes, November 18, 2014.
2. Warrant #14-12-A, Gen Ck #33394-33435, Equip EFT #57-58
3. Payroll Report, Ck #15858-15869, DD #1088-1110, EFT #100-102

PUBLIC COMMENT

None



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REGULAR AGENDA

1. 2015 Meeting Schedule

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the meeting dates for the Village Council, Planning Commission, Zoning Board of Appeals and Parks & Recreation Board as presented.

2. Approval of Synagro Central, LLC Invoice of \$14,072.48

Manager Deem presented Council with invoice #20-119527 from Synagro Central, LLC and indicated it was in compliance with the contract that was approved in February of 2014. Discussion was held.

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve invoice #20-119527 from Synagro Central, LLC in the amount of \$14,072.48.

3. Approval of Detroit Salt Company Invoice of \$2,938.95

Manager Deem presented Council with invoice #45966 from Detroit Salt Company. Discussion was held.

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve invoice #45966 from Detroit Salt Company in the amount of \$2,938.95.

OPEN DISCUSSION

None

COUNCIL/MANAGER COMMENT

Councilmember Dyke asked what work was being done on the sidewalk by Mike's Antiquary. Manager Deem will follow-up with DPW Superintendent Treat and notify Council.

Councilmember Dyke asked how many entries have been received for the Holly Day Parade. Manager Deem indicated there were 23 entries as of today. Discussion was held.

Councilmember Dyke asked Mr. Skylis how the pump station construction was progressing. Mr. Skylis stated they were getting ready for the footings and the water main was off line for approximately eight hours. Discussion was held. Manager Deem will follow-up with Superintendent Treat regarding the water usage from the water tower during the time the main was offline and notify Council.

Councilmember Dyke also mentioned that Davison put another two year moratorium on the medical marijuana issue. Discussion was held.

Councilmember Tobias asked if there has been any progression toward the Burley agreement. Discussion was held. Manager Deem will follow up and get an update for Council.

Manager Deem notified Council that a link has been added to our website for people to subscribe to the Village's newsletter. He also noted the Village received the first restitution payment from Ms. McCrea.



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President Schneider informed Council of the Community Forum for the Almont Elementary Feasibility Study being conducted by Partners in Architecture, LLC. The meeting will be held at the old Elementary School Gym at 401 Church Street on December 10, 2014 at 7:30 p.m.

ADJOURNMENT

The meeting adjourned at 8:07 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: December 16, 2014



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