

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

Village Manager:
Sarah Moyer-Cale

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 SEPTEMBER 1, 2015

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:42 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Lauer, Love, Peltier, Steffler, Tobias, Schneider

Councilmembers Absent: Dyke

Staff Present:

Village Manager	Sarah Moyer-Cale
Clerk/Treasurer	Kimberly Keesler
Police Chief	Pat Nael
DDA Director	Nancy Boxey

Guests Present:

- Ms. Tammy Pepper, Grabill Windows and Doors, Inc.
- Mr. Gary Stefanski
- Ms. Sandra Bartsch
- Mr. Ken Measel
- 10 Residents

COMMUNICATIONS

Village Manager Sarah Moyer-Cale presented Council with correspondence from the National Trust for Historic Preservation. Discussion was held.

It was the consensus of Council for Manager Moyer-Cale to ~~maintain~~obtain more information before Council decides whether to renew their membership.

President Schneider received a letter from auditors, Janz & Knight, PLC from Bloomfield Hills, Michigan requesting an opportunity to discuss their auditing services. Discussion was held.

APPROVAL OF AGENDA

Councilmember Peltier moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the agenda and moving Item #4 DDA Bylaws to Item #1.

APPROVAL OF CONSENT AGENDA ITEMS

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

1. Regular Meeting Minutes, August 18, 2015.
President Schneider asked when the barbed wire was going to be added to the booster station fence. Manager Moyer-Cale indicated we had submitted the



"We're growing in the right direction."

application and deposit but has not heard from them regarding an installation date. Manager Moyer-Cale will follow up with them and notify Council.

President Schneider also asked when the appraiser would be starting the work on the Burley appraisal. Manager Moyer-Cale notified Council she had emailed him earlier today to follow up and has not had a response yet.

2. Warrant #15-09A Ck #34302-34343, Equip EFT #82
3. Payroll Report Ck #16077-16086, DD #1518-1538, EFT #150-152

PUBLIC COMMENT

None

REGULAR AGENDA

1. DDA Bylaws

DDA Director Nancy Boxey explained they had developed bylaws for the DDA Board and the board had approved them at their meeting last week. Discussion was held.

Councilmember Lauer moved, Councilmember Steffler seconded, **PASSED UNANIMOUSLY**, to approve the Village of Almont Downtown Development Authority bylaws as presented.

2. Resolution #15-09-01 – Transfer IFTs to Grabill Windows & Doors, Inc.

Councilmember Peltier moved, Councilmember Tobias seconded, **PASSED**, with Love dissenting, to adopt Resolution #15-09-01, To Transfer the Approved Application of Grabill Windows & Doors, Inc. an Iowa Corporation for an Industrial Facilities Exemption Certificate, Transfer of Certificate Numbers: 2006-045, 2006-046, 2008-579, 2013-353, 2015-077, 2015-078 and 2015-129.

ROLL CALL:

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

3. W. St. Clair Gravel Trucks

Mr. Gary Stefanski, resident of 704 W. St. Clair distributed to Council a copy of Ordinance #178 and permission slips from ten of his neighbors for him to speak on their behalf. There were eleven other residents of W. St. Clair in attendance as well. He requested Ordinance 178 Section 3 be enforced by the Village due to the noise created by Mr. Measel's trucks early in the morning. Mr. Measel of Measel Trucking was also in attendance to answer any questions Council may have. Discussion was held.

It was the consensus of Council to have Mr. Measel commit to a timeframe of installing the pads between the spring hanger and the spring (so there is no metal to metal contact). Mr. Measel stated he would contact the supplier tomorrow morning and contact the Village Manager with an estimated timeframe.

President Schneider instructed the W. St. Clair residents to come back to council if the situation had not improved ~~at~~after the installation of the spring pads.



4. 606 S. Main Judgment

Manager Moyer-Cale gave a synopsis of the Property Maintenance Code process in regard to 606 S. Main. She explained the Village received a court judgment to legally enter the property if the property owner did not correct the violations. Discussion was held.

It was the consensus of Council for Manager Moyer-Cale to obtain quotes to remove the debris from the lot, cut down the weeds and return back to Council. Council also directed Manager Moyer-Cale to write a letter to Superior Contracting informing him that he needs to correct the violations within a certain timeframe or the Village will have to perform the work and charge it to the property taxes.

It was the consensus of Council for Clerk/Treasurer Keesler to follow-up on whether or not the property taxes are current and what the state equalized value is on the property.

5. Point & Pay EMV Liability Shift Indemnification

Clerk/Treasurer Keesler presented Council with the Indemnification Notice provided by Point & Pay. Discussion was held.

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to accept the EMV Liability Shift Indemnification Notice and authorize Village Manager Moyer-Cale to execute the notice.

OPEN DISCUSSION

1. **DDA Director's Annual Report**
2. **DDA Director's Monthly Report**

COUNCIL/MANAGER COMMENT

None

ADJOURNMENT

The meeting adjourned at 9:28 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: September 15, 2015, as corrected

