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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

## REGULAR MEETING OF THE ALMONT VILLAGE COUNCIL SEPTEMBER 1, 2015

**CALL TO ORDER:** The Regular Meeting of the Almont Village council will be called to order September 1, 2015 at 7:30 p.m.

### COMMUNICATIONS:

1. National Trust for Historic Preservation(Pg. 2)

### CONSENT AGENDA:

1. Regular Meeting Minutes, August 18, 201(Pgs. 3-6)
2. Warrant #15-9A, Gen Ck #34302-34343, Equip #82 (Pgs. 7-16)
3. Payroll Report Ck # 16077-16086, DD#1518-1538, EFT #150-152(Pgs. 17-18)

### PUBLIC COMMENT:

### REGULAR AGENDA:

1. Resolution 15-09-01 to Transfer IFTs to Grabill Windows & Doors, Inc.(Pgs. 19-32)
2. W. St. Clair Gravel Trucks(Pgs. 33-34)
3. 606 S. Main Judgment(Pgs.35-44)
4. DDA Bylaws(Pgs. 45-51)
5. Point & Pay EMV Liability Shift Indemnification(Pgs. 52-54)

### OPEN DISCUSSION:

1. DDA Director's Annual Report (Pgs. 55-58)
2. DDA Director's Monthly Report(Pg. 59)

### COUNCIL/MANAGER COMMENT:

### ADJOURN:



*"We're growing in the right direction."*