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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

ALMONT VILLAGE COUNCIL REGULAR MEETING NOVEMBER 4, 2015

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, Love, Peltier, Steffler, Tobias, Schneider

Councilmembers Absent: Lauer

Staff Present: Village Manager Sarah Moyer-Cale
Clerk/Treasurer Kimberly Keesler

Guests Present: Mr. Chris Johnson, Michigan Meter Technology Group
Mr. Zachery Kostiuk
4 Students

COMMUNICATIONS

None

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA ITEMS

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

1. Regular Meeting Minutes, October 20, 2015, with the following corrections:
 - a. In Regular Agenda Item #1, second paragraph, last sentence, adding "from" after "Moyer-Cale".
 - b. In Open Discussion Item #1, first paragraph, first sentence, changing "presented" to "presentation".



"We're growing in the right direction."

2. Warrant #15-11-A, Gen Ck #34512-34522, Equip EFT #87
3. Payroll Report #138, Ck #16130-16136, DD #1630-1650, EFT #165, Stub #4

PUBLIC COMMENT

Mr. Zachery Kostiuk of 120 E. Washington showed Council pictures of the retaining wall that was erected at 214 N. Main Street. The contractor left trenches on his property and left debris lying all over the ground. He had contacted Mr. Karana approximately a month ago to clean it up and he has taken no action to correct the issue. Mr. Kostiuk also stated he had contacted Building Official Joe Israel. Manager Moyer-Cale stated the Karanas would not be able to get a certificate of occupancy because it would not pass final inspection. It was consensus of Council for Manager Moyer-Cale to follow up with the Karanas.

REGULAR AGENDA

1. Kingsbrook Water Meter

Manager Moyer-Cale introduced Mr. Chris Johnson of Michigan Meter Technology Group. Mr. Johnson explained he and DPW Superintendent Treat investigated the meter at Kingsbrook Mobile Home Park due to Billing Clerk Cimaroli questioning the lack of usage on the high flow side of the meter. It was determined the meter was not functioning properly and would need to be replaced. Discussion was held.

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the purchase of a Neptune Protectus III fire service meter in an amount not to exceed \$12,731.00.

It was the consensus of Council for Manager Moyer-Cale to inform Kingsbrook of the meter repair, which will ensure a more accurate water usage reading. She is also to notify all that will be affected, including the fire department, as the water will need to be shut off for approximately four hours.

2. WWTP Light Replacement

Manager Moyer-Cale presented Council with a quote from Medler Electric Company for the purchase of forty-six LED lights for the wastewater treatment plant. Discussion was held.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the purchase of LED lights from Medler Electric Company for the wastewater treatment plant for an amount not to exceed \$3,359.00.

3. Bodman PLC Invoice Approval

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approval invoice #559346 in the amount of \$5,113.75 to Bodman PLC for services rendered through September 30, 2015.

4. Resolution #15-11-01 Approving the Title VI Non-Discrimination Plan

Manager Moyer-Cale presented Council with a proposed Title VI Non-Discrimination Plan and requested they adopt Resolution #15-11-01, Approving the Title VI Non-Discrimination Plan.



Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to adopt Resolution #15-11-01, A Resolution of the Almont Village Council Approving the Adoption of the Village of Almont Title VI Non-Discrimination Plan.

ROLL CALL:

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

OPEN DISCUSSION

1. **DDA Director's Report**
2. **UM-Dearborn's iLabs' eCities Research Recognized Almont for Developing a Positive Entrepreneurial Climate**

COUNCIL/MANAGER COMMENT

Councilmember Peltier informed Council some teens came into the park on Halloween night at 8:40 p.m. and vandalized the band stand. Discussion was held.

Councilmember Love informed Council Mr. Scott Brown has begun working on constructing his garage.

Councilmember Tobias asked if the Village could impose performance bonds for construction work. Discussion was held.

Councilmember Steffler asked why there are not speed limit signs going south on Kidder Road. It was the consensus of Council for Manager Moyer-Cale to follow up and find out who changed the speed limit and why there are no signs on the southbound side.

Manager Moyer-Cale informed Council she had waived the \$25 fee for a land split at 401 Church Street in order for the Almont Township to purchase the ball fields.

ADJOURNMENT

The meeting adjourned at 8:58 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: November 17, 2015

