

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.villageofalmont.com

Village Manager
Michael 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

REGULAR MEETING OF THE ALMONT VILLAGE COUNCIL DECEMBER 16, 2014

CALL TO ORDER: The Regular Meeting of the Almont Village Council will be called to order December 16, 2014 at 7:30 p.m.

COMMUNICATIONS:

CONSENT AGENDA:

1. Regular Meeting Minutes, December 2, 2014(Pgs. 2-4)
2. Warrant #14-12B, Gen Ck#33436-33481, Equip 1322, EFT #59-60, Park EFT #5(Pgs. 5-14)
3. November Water Report(Pg. 15)
4. November DPW Activity Report(Pgs. 16-18)
5. November WWTP Report(Pg. 19)
6. November Police Report(Pgs. 20-22)
7. Payroll Report, Ck#15870-15890, DD #1111-1139, EFT #103-104(Pgs. 23-27)
8. Financial Position Report(Pgs. 28-29)

PUBLIC COMMENT:

REGULAR AGENDA;

1. Ordinance No. 139.3 – Amend Boundaries of the Downtown District of the Downtown Development Authority(Pgs. 30-41)
2. Resolution No. 14-12-01 Approving the Application of Spring Dynamics, Inc., for an Industrial Facilities Exemption Certificate(Pgs. 42-49)
3. Update on the Activities of the Lapeer Development Corporation and the I-69 International Trade Corridor Next Michigan Development Corporation
4. Approval of Payment Number One for \$94,752.00 for E & L Construction Group for work on the Almont Road Booster Station(Pgs. 50-53)
5. Approval of Invoice #1224 from On Duty Gear, LLC for \$8,905.00(Pgs. 54-55)
6. Village Manager Performance Review – Closed Session

OPEN DISCUSSION:

COUNCIL/MANAGER COMMENT:

ADJOURN:



"We're growing in the right direction."