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Village Manager:
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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
Richard Tobias
Thomas Umphenour

REGULAR MEETING OF THE ALMONT VILLAGE COUNCIL JUNE 17, 2014

CALL TO ORDER: The Regular Meeting of the Almont Village Council will be called to order June 17, 2014 at 7:30 p.m.

COMMUNICATIONS:

CONSENT AGENDA:

1. Budget Workshop Minutes, May 22, 2014
2. Manager Transition Workshop Minutes, June 2, 2014
3. Special Meeting Minutes, June 3, 2014
4. Public Hearing Minutes, June 3, 2014
5. Budget Hearing Minutes, June 3, 2014
6. Regular Meeting Minutes, June 3, 2014
7. Warrant #14-06-B, Ck # Gen 32797-32855, Equip Ck #1316, EFT #41-42
8. May Water Report
9. May DPW Activity Report
10. May WWTP Report
11. May Police Report
12. Payroll Report #73 Ck #15707-15720, DD #827-850, EFT #76-77
13. Financial Position Report

PUBLIC COMMENT:

REGULAR AGENDA:

1. Resolution of MERS Hybrid Plan of Adoption
2. Resolution No. 14-06-06 – Updating Office Fee Schedule
3. Resolution No. 14-06-07 – Support of Grant Submittal to Four County Community Foundation
4. Resolution No. 14-06-08 – Support of Grant Submittal to Lapeer County Community Foundation
5. Request of Support of Placing the Proposed Road Millage on the November Ballot
6. Almont Township Police Services Contract
7. FY2014 – Final Budget Amendments



"We're growing in the right direction."

REGULAR AGENDA (continued):

8. Ordinance No. 159.28 – Amendment to Almont Village Zoning Ordinance
9. Councilmember Umphenour’s Resignation Letter

OPEN DISCUSSION:

1. Resolution No. 14-06-02
2. Resolution No. 14-06-03
3. Resolution No. 14-06-04
4. Almont Parks & Recreation Board Meeting Minutes
5. Household Hazardous Waste Collection Letter
6. Legislative Link

COUNCIL/MANAGER COMMENT:

ADJOURN:



"We're growing in the right direction."