

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

Village Manager:
Michael C. 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 AUGUST 19, 2014

CALL TO ORDER: The Regular Meeting of the Almont Village Council will be called to order August 19, 2014 at 7:30 p.m.

COMMUNICATIONS:

CONSENT AGENDA:

1. Regular Meeting Minutes, August 6, 2014
2. Warrant #14-08-B, GEN CK#33025-33090, EQUIP CK#1318, EFT#46, PARK EFT #1
3. Detroit Water Report, July 2014
4. DPW Activity Report, July 2014
5. WWTP Report, July 2014
6. Police Report, July 2014
7. Payroll Report #80-81 Ck #15766-15777, DD #915-937, EFT #85
8. Financial Position Report

REGULAR AGENDA:

1. Property Purchase - 126 E. St. Clair
2. Proposed Amendment to Bob Parsell's Early Retirement Agreement
3. Resolution 14-08-04 Bond Authorizing Resolution for Booster Station
4. Ordinance No. 170.1 – Subdivision Ord. Amendment – First Reading
5. Resolution 14-08-05: MDOT Maintenance Contract for State Trunklines and Bridges within the Village of Almont
6. Resolution 14-08-06: Almont 1928 Elementary School and Complex Feasibility Study
7. Consider Authorizing the Village Manager, Michael Deem, as a Signer on all Village Bank Accounts.
8. ROWE Professional Service Company Invoice - \$22,750.00

OPEN DISCUSSION:

1. Legislative Link

COUNCIL/MANAGER COMMENT:

ADJOURN:



"We're growing in the right direction."