

**Municipal Offices:**  
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[www.almontvillage.org](http://www.almontvillage.org)

**Village Manager:**  
Oliver K. Turner

**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  
Richard Tobias  
Thomas Umphenour

## **REGULAR MEETING OF THE ALMONT VILLAGE COUNCIL JANUARY 15, 2013**

**CALL TO ORDER:** The Regular Meeting of the Almont Village Council will be called to order January 15, 2013 at 7:30 p.m.

### **COMMUNICATIONS:**

### **CONSENT AGENDA:**

1. Regular Meeting Minutes, January 2, 2013(Pgs. 2-3)
2. Warrant #13-01-B CK#31128 - #31169(Pgs. 4-12)
3. Detroit Water Report, December 2012(Pgs. 13-14)
4. WWTP Report, December 2012(Pgs. 15-16)
5. Police Report, December 2012(Pgs. 17-19)
6. Payroll Report, December 2012(Pgs. 20-21)

### **PUBLIC COMMENT:**

### **REGULAR AGENDA:**

1. Resolution No. 13-01-01 – “A Resolution to Commemorate Distinguished Service Rendered by Mr. Frank Smith”(Pgs. 22-24)
2. Building Inspection and Code Enforcement Activities Update(Pgs. 25-31)
3. Memorandum of Understanding – City of Imlay City; City of Lapeer; Village of Almont(Pgs. 32-33)
4. Bunting & Company – Liability Insurance Renewal - \$41,243.00(Pgs. 34-39)
5. Resolution No. 13-01-02 – Renaissance Zone Designation(Pgs. 40-43)
6. Ordinance No. 185 – Fiber Optic Infrastructure Ordinance(Pgs. 44-60)
7. Budget Amendments – FY 2012 – 2013 – Second Quarter(Pgs. 61-72)



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

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**OPEN DISCUSSION:**

1. 2012 Almont Village Council Activity Report(Pgs. 73-76)
2. Master Parks and Recreation Plan(Pg. 77)
3. Joint Master Plan(Pg. 78)
4. Metering of Water Use for Houses Being Constructed(Pg. 79)

**COUNCIL/MANAGER COMMENT:**

**ADJOURN:**