

**VILLAGE OF ALMONT  
RESOLUTION NO. 15-06-06**

**A RESOLUTION OF THE ALMONT VILLAGE COUNCIL APPROVING THE STATE  
HIGHWAY MAINTENANCE CONTRACT AND DESIGNATING A MAINTENANCE  
SUPERINTENDENT AND AUTHORIZED SIGNORS OF THE CONTRACT**

The following preamble and resolution were offered by Council Member Lauer and supported by Council Member Dyke.

**WHEREAS**, the Almont Village Council adopted Resolution #14-08-05, approving the State Highway Maintenance Contract and designating the Contract Administrator, Maintenance Superintendent and authorized signors; and

**WHEREAS**, the previously designated Village Manager is no longer employed by the Village,

**NOW, THEREFORE, BE IT RESOLVED** that the Almont Village Council hereby removes Michael Deem as Contract Administrator and authorized signor

**BE IT FURTHER RESOLVED** that Village Manager Sarah Moyer-Cale is designated as Contract Administrator and authorized signor to sign said maintenance contract.

**AYES:** Love, Peltier, Steffler, Tobias, Dyke, Lauer, Schneider

**NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**THIS RESOLUTION DECLARED ADOPTED THIS 2<sup>nd</sup> DAY OF June, 2015. I, Kimberly J. Keesler, Clerk/Treasurer of the Village of Almont, State of Michigan, do hereby certify that the foregoing Resolution No. 15-06-06 was duly adopted by the Almont Village Council during its regular meeting held in the Municipal Building in the Village of Almont on June 2, 2015.**

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**Kimberly J. Keesler**  
Almont Village Clerk/Treasurer

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**Steve Schneider**  
Village President