

ANGELA EDWARDS, EXECUTIVE DIRECTOR  
ANDY ROOSA, CHAIRPERSON  
HOLLIE MILLER, VICE CHAIR & TREASURER  
PATRICIA FELDMAN, SECRETARY



STEVE SCHNEIDER, VILLAGE COUNCIL PRESIDENT  
KRISTA BOOS, BOARD MEMBER  
MELISSA SCHNEIDER, BOARD MEMBER

# Minutes

April 26, 2023 7:15 PM

**Meeting was called to order at 7:35 PM by Chairperson Roosa**

**Guests Present: T Pewinski, Sam Moore- LDC**

Meeting was held at the Almont Municipal Building

**Attendance:** Roll Call

Present: K Boos, S Schneider, M Schneider, A Roosa, H Miller, T Feldman

Absent:

**Additions/Deletions to Agenda:**

LDC Representative, Sam touching base with how they assist

**Communications:** Lawsuit Update- Bonded money received

Garbage Can update

Dumpster Corral Warranty

DPW Report

**Public Comments (Agenda Items):** None

**Approval of Consent Agenda:**

Motioned by- S Schneider

Seconded- H Miller

Yay 5 Nay 0 Abstain 0

**Approval of Minutes:**

A. Approval of March 22, 2023 meeting

-Motion to approve minutes

Motioned by- S Schneider  
Seconded- M Schneider  
Yay 5 Nay 0 Abstain 0

**Approval of Bills Payable:**

Date	Vendor	Inv #	Total
3/30/23	Trashcans Unlimited	14306	\$19,661.96
3/31/23	YSI- Salting & Plowing	1779	\$5,940.00
4/3/23	DTE- First Con Electric	9100 021 9365 4	\$68.59
4/06/23	Touma, Watson, Whaling, Coury & Stremers, PC	56027	\$450.00
4/11/23	American Tree	26031	\$1,985
4/19/23	Car Show Advert	2401	\$562.00
4/20/23	Reimbursement- Angela Edwards		\$459.08
<b>Total:</b>		21.96	<b>\$29,126.65</b>

-Motion to approve bills payables.

Motioned by- M Schneider w/ TABLING of invoice #1779adjustment  
Seconded- K Boos  
Yay 5 Nay 0 Abstain 0

**Treasurer's Report:**

- A. March Check Disbursement
- B. March Account Balance Report
- C. March Profit & Loss
- D. March Balance Sheet

-Motion to approve: A. March Check Disbursement  
B. March Account Balance Report  
C. March Profit & Loss  
D. March Balance Sheet

A.Motioned by-T Feldman

Seconded- S Schneider

Yay 5 Nay 0 Abstain 0

B.Motioned by- M Schneider

Seconded- T Feldman

Yay 5 Nay 0 Abstain 0

C.Motioned by- K Boos with clarification on 338-702, 704, 706

Seconded- M Schneider

Yay 5 Nay 0 Abstain 0

D.Motioned by- S Schneider

Seconded- K Boos

Yay 5 Nay 0 Abstain 0

**Director's Report:**

- A. April 2023

**New Business:**

- A. Finance

- 1. Clock Painting

Facts: We have received a quote for the downtown clock and archway to be painted, discussed and recommended by finance committee.

-Motion to approve clock and archway painting as recommended by Finance Committee

Motioned by- H Miller  
Seconded- S Schneider  
Yay 5 Nay 0 Abstain 0

## 2. Old Garbage Cans

Facts: Twp Supervisor, Paul Bowman, and AYBA (Almont Youth Baseball Association) president and vice president, have asked that we consider donating 10 of our old cans to the township ball fields. The other option is we could have DPW take them to auction in the fall, but would need to pay for equipment and labor as well as find storage for the cans in the mean time.

**-Discussion/ Motion to donate to AYBA/ Motion to send to auction**

Motioned by- K Boos to donate to Almont Twp

Seconded- S Schneider

Yay 5 Nay 0 Abstain 0

## B. Events

### 1. Board Workshop

Facts: Last meeting there was discussion on setting a date and time for a board workshop to watch the 'Effective Board Member' webinar together. (I am attaching the updated list of webinar links)

**-Discussion & date set and budget approval if necessary**

Motioned by- May 9<sup>th</sup> @ 6:30

Seconded- N/A

Yay -- Nay -- Abstain --

## B. Class of 2023 Banners

Facts: Project Graduation would like to order banners with the Class of 2023 pictures and hang them in town.

**-Motion to approve Class of 2023 banners being hung in town.**

Motioned by- S Schneider for PERPETUAL approval to hang Grad Banners

Seconded- H Miller

Yay 5 Nay 0 Abstain 0

## Old Business:

### Earth Day Report

- Budget Breakdown
  - o Sandwich Tray : \$99.98
  - o Drinks, Snacks & Supplies: \$226.16
  - o Ice: \$21.96
  - o Total: \$348.10 (\$500 budget, \$151.90 under budget)
- Volunteers- approximately 37
- Tasks Accomplished: Swept sidewalks, weeded flower beds, cleaned up trash and waste from sidewalks, parking lots, alleys, in front of and behind buildings, removed debris and branches from the park and removed staples from all of the park tables! Incredible job!

Banner agreement received

## Public Comments (Non Agenda items):

**Almont DPW to continue with Banner installations for 2023**

**Board Questions and Comments:**

**Future Agenda Items:**

**Adjourn- 8:57 ended by A Roosa**

Patricia E. Feldman

Patricia Feldman, Secretary