

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

September 6, 2023 - 7:00

Minutes

Call to Order @ 7:00pm by A ROOSA

Attendance: Roll Call

Krista Boos- *ABSENT*

Steve Schneider- *ABSENT*

Hollie Miller- *PRESENT*

Andy Roosa- *PRESENT*

Melissa Schneider- *PRESENT*

Tricia Feldman- *PRESENT*

Additions/Deletions to Agenda:

Addition to Bills Payable: *The invoice for LDC, which includes tax filings, has always been \$5000, \$1000 is usually paid by Almont Village. If we choose to not continue our contract, we will need to find someone else to file with the state and county.*

Communications: *Email discussed regarding removal of trees on W. Saint Clair.*

Public Comments (Agenda Items): *None*

Approval of Consent Agenda:

-Motion to approve consent agenda

Made by: *H Miller* Supported by: *M Schneider*

Ayes: 3 Nays: 0. Abstain: *None*

Approval of Minutes:

A. Approval of July 26, 2023 meeting minutes

-Motion to approve minutes

Made by: *H Miller* Supported by: *Schneider*

Ayes: 3 Nays: 0 Abstain: *None*

Approval of Bills Payable: Motion made by: *M Schneider* Supported by: *H Miller*. Ayes: 3 Nays: 0

Date	Vendor	Inv #	Total
6/27/2023	LDC Membership	377	\$4,000.00
7/31/2023	Jordano Graphics- Heritage Festival	26401	\$511.50
7/31/2023	American Tree- July Only	26538	\$1,355.00
8/5/2023	DTE Bill- First Congregational Church Parking Lot		\$69.03
8/15/2023	Touma, Watson, Whaling, Coury & Stremers, PC	57144	\$153.75
Total:			\$6,089.28

Treasurer's Report:

A. July Revenue & Expenditure Report

-Motion to approve: June Revenue & Expenditure Report

Made by: *M Schneider* Supported by: *T Feldman*

Ayes: 3 Nays: 0 Abstain:

B. July Check Disbursement

-Motion to approve: July Check Disbursement

Made by: *M Schneider* Supported by: *T Feldman*

Ayes: 3 Nays: 0 Abstain:

Director's Report:

A. August 2023

New Business:

A. Finance

1. Façade Grant Application-Good Grounds

Facts: Good Grounds has submitted a façade grant application for the extensive exterior work they had completed on the front and side of their building. They also submitted proof of payment.

-Discussion/ Motion to approve façade grant.

Made by: *M Schneider* Supported by: *H Miller*

Ayes: 3 Nays: 0 Abstain: None

2. Removal of Trees- W. St Clair

Facts: The trees on W St Clair are too large for the semis turning right. They need to be replaced with something smaller.

-Discussion/ Motion to obtain bids/quote to remove the 4 trees and mulch next to RBB/Aurora and to then obtain bids/quote to plant, in spring of 2024, new trees elsewhere in the Village.

Made by: *M Schneider* Supported by: *H Miller*

Ayes: 3 Nays: 0 Abstain: None

3. Façade Grant Application-Maria's Place

Facts: Maria's has submitted a façade grant application for the extensive exterior work they had completed on the front and side of their building. They also submitted proof of payment.

-Discussion/ Motion to approve façade grant.

Made by: *H Miller* Supported by: *M Schneider*

Ayes: 3 Nays: 0 Abstain: None

Discussion:

- A. Heritage Festival: *Discussed in Heritage Festival Meeting*
- B. Fountain Cover: *Discussed ways to possibly cover the fountain...shrink wrap or pool cover style as possible covers. Calling around for more details.*
- C. Snowflakes: *We will need to replace the light pole Snowflakes on Main Street. They are mostly broken and we do not have enough at this point.*
- D. PNC Account: *H Miller is a signer now on the Almont Facade Grant Corporation act, old signers need to be removed—Terri Roach, Patricia Lucas, and Tara Antonelli.*
Motion to remove Terri Roach, Patricia Lucas, and Tara Antonelli off the PNC acct.
Made by: *M Schneider*. Supported by: *H Miller*
Ayes: 3 Nays: 0 Abstain: None

Old Business: *Rustic Bluebird can no longer do the events (Cruise Night, Jeep Night). We will now schedule various food trucks and rotate them in the event schedule.*

Public Comments (Non Agenda items): *None*

Board Questions and Comments: *The picnic tables in front of Chicky's need to be cleaned or replaced. We need to reach out to the engineering firm to find out space size for table/furniture to allow room for walking and be ADA compliant. We can then move forward to discuss options.*

Future Agenda Items: *None*

Adjourn @ 7:40pm



Patricia Feldman, Secretary