

ANGELA EDWARDS, EXECUTIVE DIRECTOR
ANDY ROOSA, CHAIRPERSON
HOLLIE MILLER, VICE CHAIR & TREASURER
MELISSA SCHNEIDER, SECRETARY
TIM DYKE, VILLAGE COUNCIL PRESIDENT



STEVE SCHNEIDER, BOARD MEMBER
KRISTA BOOS, BOARD MEMBER
ASHLYN GLASSER, BOARD MEMBER
SCOTT WHITE, BOARD MEMBER
CHARLIE KROLL, BOARD MEMBER

January 22, 2025 - 7:00 PM

Agenda

Call to Order

Pledge of Allegiance

Attendance: Roll Call

Additions/Deletions to Agenda:

1. Removal of Board Member from Chairman Position
2. Retainment of New Legal Counsel

Communications:

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of December 18, 2024 meeting minutes

Approval of Bills Payable:

| Date | Vendor | Inv # | Total |
|---------------|--|-------|-------------------|
| 1/08/2025 | MDA- Spring Conference Registration | E3227 | \$210.00 |
| 1/08/2025 | First Congregational Church- DTE Bill | | \$88.77 |
| 1/09/2025 | Tri-City Times- Holly Day Festival Ad | | \$180.00 |
| 1/13/2025 | Touma, Watson, Whaling... | 60681 | \$250.00 |
| 1/15/2025 | Almont Township Tax Bill- 202 S Bristol St | | \$159.22 |
| 1/15/2025 | Almont Township Tax Bill- 117 School St | | \$1,378.01 |
| 1/15/2025 | Almont Village Tax Bill- 202 S Bristol St | | \$84.09 |
| 1/15/2025 | Almont Village Tax Bill- 117 School St | | \$727.68 |
| Total: | | | \$3,077.77 |

Treasurer's Report:

- A. December Revenue & Expenditure Report
- B. December Check Disbursement

Reports:

- A. DPW Report
- B. Director's Report

New Business:

1. DDA Policy and Procedure Manual Creation
 - Website Policy – Motion to proceed for development.
 - Anti-nepotism Policy – Motion to proceed for development.
 - Term Limit Policy – Motion to proceed for development.
 2. DDA Resolutions- Development of Proper Tracking Methods
 - #21-05-01 (May 5, 2021) to address the Disposal of Surplus or Obsolete Personal Property
 - #10-01-21 (Oct 27, 2021) to hire Touma, Watson, Whaling, Coury & Stremers, PC as DDA attorney on retainer
- A. Finance
1. Window Replacement Quote- Almont Historical Society Museum
 2. Resolution 2025-01-01- A RESOLUTION TO RETURN COLLECTED FIRE MILLAGE FUNDS TO ALMONT FIRE AND RESCUE
 3. Chili Crawl Budget
- B. Executive
1. Informational Meeting- Website Posting

Discussion:

- A. Meeting Process
- B. Oath of Office
- C. Business relationships with the DDA
- D. 780 N Van Dyke
- E. Privacy Policy & Terms of Use
- F. 2-Hour Parking
- G. Grease Dumpster
- H. Spam Emails
- I. Earth Day Cleanup
- J. Heritage Fest

Old Business:

- A. DDA Agreement with the DDA's Attorney S. Doug Touma
- B. DDA to Request Legal Opinion Regarding Charging Chairman with Abuse of Power
- C. Transparency Documents
- D. FOIA Request from DDA Regarding the Almont Homecoming Committee

Public Comments (Non-Agenda items):**Board Questions and Comments:****Future Agenda Items:****Adjourn**

