

MINUTES OF DIMONDALE VILLAGE COUNCIL SPECIAL MEETING
136 N. Bridge Street, Dimondale, MI 48821
November 16, 2023
Denis S. Prisk, Clerk

6:00 p.m. Special meeting called to order by President Reznick
Present: Bowen, Bower, Campbell, Haidamous, Reznick, Tardino
Absent: Conarton
Also present: Denis Prisk, Village Manager (via telephone); Betsy Kelly, recording secretary

President Reznick led the Pledge of Allegiance.

Reznick stated that the purpose of the meeting was to discuss purchase of real property at 162 & 165 N. Bridge Street and 165 Cherry Street for the purpose of Village Administration and use as a Community Center and leased spaces. Reznick thanked the group for their time commitment and addressed concerns about the pace of decisions and need for time to consider the issue.

At 6:02 p.m. a motion was made by Campbell and seconded by Tardino, to go into closed session under section 8(d) of the Open Meetings Act, to consider the purchase or lease of real property. Roll Call Vote: Yes: Bowen, Bower, Campbell, Haidamous, Reznick, Tardino; No: none; Absent: Conarton. Motion carried.

The regular meeting was reopened at 6:45 p.m.

Motion by Bower, second Campbell, to approve the purchase agreement and lease agreement as presented. Roll call vote: Yes: Bowen, Bower, Campbell, Haidamous, Reznick, Tardino; No: none; Absent: Conarton. Motion carried.

Motion by Tardino, second Bowen, to adjourn. Motion carried at 6:47 p.m.

A handwritten signature in cursive script, reading "Denis S. Prisk", is located in the lower right quadrant of the page.