

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

April 21, 2022

7:00 p.m. Meeting called to order by Chairperson Ammarman

Roll Call

Present: Ammarman, Bogi, Reznick, Slucter (arrived 7:04 p.m.), Verlinde

Absent: none

Also Present: Greg Hughes, WWTP Operator; Betsy Kelly, Recording Secretary.

Approval of Agenda

Ammarman approved the agenda with no changes offered.

Consent Agenda

Motion by Reznick, second Verlinde, to approve the consent agenda including Treasurer's Reports and bills totaling \$115,063.98 for February 17, February 28 and March/April 2022 and January 20, 2022 regular meeting minutes. Motion carried.

Communications

- Hughes reported on activities since the January meeting.
- Ammarman provided the Village report.
- Slucter reported on possible connection to the sewer by Windsor Estates Mobile Home Park.
- Bogi reported on the June 18, 2022 roadside cleanup.

Open to the Public

No comments were received.

Old Business

No old business was presented.

New Business

1. Ammarman introduced the Meetings Proceedings Resolution. Motion by Reznick, second Slucter, for approval. Motion carried.

With no additional business, Ammarman adjourned the meeting at 7:27 p.m.