MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING 136 N. Bridge Street, Dimondale, MI 48821

August 8, 2022 James P. Gallagher, Clerk

7:00 p.m. Meeting called to order by President Reznick.

Trustee Toomey led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Campbell, Conarton, Reznick, Tardino, Toomey

Absent: Bower

Also Present: James Gallagher, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by Ammarman, second Campbell, to approve the August 8, 2022 agenda as presented. Motion carried.

Minutes

Motion by Campbell, second Tardino, to approve the minutes of the July 11, 2022 regular meeting as presented. Motion carried. Motion by Conarton, second Toomey, to approve the minutes of the July 21, 2022 special meeting as presented. Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Campbell, second Tardino, to approve payment of \$57,298.14 in the General Fund; \$2,301.64 in the Major Street Fund; and \$632.85 in the Farmers' Market Fund for August 8, 2022 bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided a report for July 2022.

Assistant Chief Fabijancic, WTES, provided a report for July 2022.

Roger Rich spoke about the restroom project at Danford Island Park.

Recommendations/Reports from Council Committees and Village Officers

- 1. Reznick reported on the following: pending site plan for restrooms at Danford Island Park with potential for committee review and Campers, Cars and Crafts on August 13, 2022.
- 2. Gallagher provided a written report.
- 3. Conarton reported on the July 19, 2022 Management Committee meeting.
- 4. Ammarman reported on the July 20, 2022 Public Works Committee meeting.

<u>Unfinished Business</u>

1. Reznick introduced the recommendation from the Public Works Committee for LED speed limit signs. Gallagher reported on a questionable response for service from the manufacturer. Motion by Campbell, second Toomey, to table the recommendation pending more information. Motion carried.

New Business

- 1. Reznick presented a budget resolution. Motion by Campbell, second Tardino, to approve the amendments as presented. Motion carried unanimously. (Copy attached.)
- 2. Camron Gnass, Arts Commission Chairperson, presented a request to hold a public event, "Island Jam", on September 21, 2022 in Danford Island Park. Discussion followed regarding scope of event and oversight by Recreation Committee. Motion by Campbell, second Ammarman, for preliminary approval based upon review by the Recreation Committee. Motion carried.

Open to the Public

Roger Rich spoke about the art sculpture.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Management, September 14th at 6:00 p.m.; Public Works, August 15th at 4:30 p.m. and Recreation, August 10th at 4:30 p.m.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 7:52 p.m.

J. Sullaper