

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

May 8, 2023

Denis S. Prisk Jr., Clerk

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

Trustee Bower led the Pledge of Allegiance.

Roll Call: Present: Bower, Campbell, Conarton, Haidamous, Reznick, Tardino
Absent: Bowen

Also Present: Denis Prisk, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by Campbell, second Bower, to approve the May 8, 2023 agenda. Motion carried.

Minutes

Motion by Bower, second Tardino, to approve the minutes of the April 10, 2023 regular meeting.

Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Bower, second Campbell, to approve payment of \$26,923.70 in the General Fund; \$295.86 in the Major Street Fund; \$141.37 in the Local Street Fund; and \$20.00 in the Farmers' Market Fund for May 8, 2023 bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided a report for April 2023.

Assistant Fire Chief Bill Fabijancic Jr., WTES, provided a report for April 2023.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick made the following changes to the Committee structure: Campbell as Chair of Recreation, Haidamous as Chair of Public Works and Tardino as Chair of Management.
2. Prisk provided a report.
3. Tardino reported on the April 25, 2023 Recreation Committee meeting.
4. Reznick reported on the May 3, 2023 Village Council Work Session.

Unfinished Business

1. Prisk noted that Echo Integrative has withdrawn the special event request.

New Business

1. Reznick presented a recommendation from the Recreation Committee to order the following WIFI benches: one black with a canopy, one black no canopy and one blue no canopy. Motion by Tardino, second Bower, to approve the recommendation. Motion carried.
2. Reznick presented a recommendation to direct Prisk to obtain an appraisal on 162 N. Bridge Street. Motion by Haidamous, second Bower, to approve the recommendation. Motion carried.
3. Reznick presented a recommendation to not pursue purchase of 139 Cherry Street. Motion by Tardino, second Haidamous, to approve the recommendation. Motion carried.
4. Prisk introduced a lot split request from Aimee Pena, 290 Nutmeg Drive. Prisk presented the findings of fact demonstrating compliance with sections 1244 and 1270 of the Village of Dimondale Code of Ordinances. (Copy attached.) Motion by Conarton, second Campbell, to approve the request. Motion carried.
5. Prisk presented a budget amendment resolution for a request made in April, in the Sewer Fund, to allow for the purchase of the BSA Software suite. Motion by Campbell, second Bower, to approve the budget amendment. Motion carried. (Copy attached.)
6. Prisk presented a budget amendment resolution for a request made in April to correct the allocation of funds in a liability account to record as an expense. Motion by Campbell, second Tardino, to approve the amendment. Motion carried. (Copy attached.)

7. Prisk presented a proposal for \$74,995.00 from McKearney Asphalt for reconstruction of the basketball court. Discussion followed regarding scope of work, remaining within the same foot print, increased costs that will not be covered with ARPA funds and prioritizing the dry hydrant over the basketball court. Prisk was directed to get another quote from McKearney for reconstruction of the existing foot print of the basketball court.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Reznick invited the Trustees to participate in the Memorial Day Parade.

Motion by Bower, second Tardino, to adjourn. Motion carried at 7:45 p.m.

DRAFT