

MINUTES OF DIMONDALE VILLAGE COUNCIL SPECIAL MEETING
136 N. Bridge Street, Dimondale, MI 48821
March 20, 2024
Denis S. Prisk Jr., Clerk

7:00 p.m. Special meeting called to order by President Reznick
Present: Bowen, Bower, Campbell, Conarton, Haidamous, Reznick, Tardino
Absent: none
Also present: Denis S. Prisk Jr., Village Manager; Betsy Kelly, recording secretary

President Reznick led the Pledge of Allegiance.

Reznick stated that the purpose of the meeting was to discuss hiring a consultant for replacing the Village Manager, consider the special event application for the Easter Egg Hunt and discuss property acquisition.

1. Reznick introduced Frank Walsh, Walsh Municipal Services, and invited Trustees to comment on the proposed contract and submit questions. Discussion followed regarding desire for applicant information up front; criteria for recruitment; following Open Meetings Act when confidentiality has been requested; and process time frame. Motion by Bower, second Tardino, to accept the contract from Walsh Municipal Services as presented. Campbell offered a friendly amendment to include the start date of April 1, 2024. Bower and Tardino accepted the amendment. Motion carried unanimously.
2. Reznick presented the special event application for the annual Easter Egg Hunt. Conarton explained that this event is sponsored by the Lions Club with their insurance. Motion by Campbell, second Bower, to approve the event. Motion carried unanimously.

Before entering closed session, Reznick offered an opportunity for public comment.

Open to the Public

Dana West spoke about the importance of public involvement.

3. At 7:18 p.m. a motion was made by Campbell and seconded by Bowen, to go into closed session under Section 8(d) of the Open Meetings Act to discuss the purchase or lease of real property. Roll Call Vote: Yes: Bowen, Bower, Campbell, Conarton, Haidamous, Reznick, Tardino; No: none; Absent: none. Motion carried. The meeting was reopened at 8:16 p.m.
4. Motion by Bowen, second Bower, to obtain one more roof quote for the First Presbyterian Church. Motion carried unanimously.
5. Motion by Bowen, second Bower, to begin a feasibility study for possible acquisition of the Masonic Temple. Roll Call Vote: Yes: Bowen, Tardino; No: Bower, Campbell, Conarton, Haidamous, Reznick; Absent: none. Motion failed.

Motion by Campbell, second Tardino, to adjourn. Motion carried at 8:22 p.m.