

## MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

January 9, 2023

Denis S. Prisk Jr., Clerk

7:01 p.m. Meeting called to order by President Reznick.

President Reznick led the Pledge of Allegiance.

**Roll Call:** Present: Bowen, Bower, Conarton, Haidamous, Reznick, Tardino

Absent: none

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

### **Approval of Agenda**

Motion by Bowen, second Bower, to approve the January 9, 2023 agenda. Motion carried.

### **Minutes**

Motion by Tardino, second Haidamous, to approve the minutes of the December 12, 2022 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 Tardino, to approve payment of \$37,314.96 in the General Fund; \$7,209.04 in the Major Street Fund; \$1,802.26 in the Local Street Fund; and \$.40 in the Farmers' Market Fund for January 9, 2023 bills and transfers. Motion carried.

### **Open to the Public**

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

Assistant Fire Chief Bill Fabijancic, WTES, provided a report for December 2022.

Roger Rich addressed the Council on several issues.

### **Recommendations/Reports from Council Committees and Village Officers**

1. Reznick addressed the Council regarding 2023 goals.
2. Prisk provided a report.
3. Parisian provided a report on the 2022 Farmers' Market season.
4. Tardino reported on the January 4, 2023 Recreation Committee meeting.

### **Unfinished Business**

1. None.

### **New Business**

1. Reznick introduced three candidates, Robert Campbell, Jacob Iverson and Timothy Whitford, for the Trustee vacancy and each addressed the Council. Reznick called for a show of hands for each candidate. Campbell: Bowen, Bower, Conarton, Haidamous, Reznick, Tardino. With a unanimous vote, Campbell was appointed to the Trustee vacancy. Reznick thanked the residents for their interest.

2. Prisk presented the Danford Park restroom project contract award to the low bidder, Moore Trospen. Motion by Tardino, second Bower, to award the contract to Moore Trospen. Motion carried.

3. Reznick introduced the recommendation from the Recreation Committee to approve the "Speggtacular Event". Motion by Tardino, second Bower, to approve the request contingent upon review of proposed rules of participation. Motion carried.

4. Prisk presented Kelly with a twenty-year service award and the Village Council presented a certificate of achievement for twenty-two years of service.

### **Open to the Public**

Denise Parisian spoke about spring leaf pickup.

Roger Rich spoke about street cleaning.

Jacob Toomey introduced himself as the new Eaton County Commissioner.

### **Announcements, Communications, Meeting Schedule**

1. Committee meetings scheduled: Village Council Work Session, January 25, 2023 at 6:00 p.m. and Recreation, February 8, 2023 at 6:00 p.m.

Motion by Bower, second Tardino, to adjourn. Motion carried at 7:57 p.m.