

**MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING**

**136 N. Bridge Street, Dimondale, MI 48821**

August 9, 2021

James P. Gallagher, Clerk

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

Trustee Campbell led the Pledge of Allegiance.

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

Absent: none

Also Present: James Gallagher, Village Manager; Denise Parisian, Farmers' Market Master; Betsy Kelly, Recording Secretary

**Approval of Agenda**

Motion by Bower, second Campbell, to approve the August 9, 2021 agenda as presented. Motion carried.

**Minutes**

Motion by Toomey, second Bower, to approve the minutes of the July 12, 2021 regular 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 Toomey, to approve payment of \$42,034.37 in the General Fund; \$28,800.02 in the Major Street Fund; and \$586.30 in the Farmers' Market Fund for August 9, 2021 bills and transfers. Motion carried.

**Open to the Public**

Deputy Holliday, ECSD, provided a report for July 2021.

Bill Fabijancic, Assistant Fire Chief WTES, provided a report for July 2021.

Dairus Reynnet, Eaton County Commissioner, reported on activities at the County level.

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

1. Reznick thanked everyone for wearing a mask.
2. Gallagher provided a written report.
3. Parisian reported on the Farmers' Market and the Arts Commission.
4. Ammarman reported on the July 19, 2021 Public Works Committee meeting.
5. Conarton reported on the July 28, 2021 Communications Committee meeting.

**Unfinished Business**

1. No unfinished business was presented.

**New Business**

1. Reznick presented the recommendation from the Public Works Committee for member consideration. Motion by Ammarman, second Campbell, to officially terminate the agreement with the Rickles regarding the cul-de-sac at the north end of Bridge Street. Motion carried.

2. Reznick introduced the VanBuren drainage issue. Discussion followed regarding scope of the matter, Drain Commission involvement, establishing a special assessment district through the Village and installing plugs into culverts during the current construction project to alleviate runoff into low area and retain water in ditches. Motion by Ammarman, second Campbell, to install culvert plugs during the construction project as a starting place. Gallagher noted that this may require a budget amendment later. Motion carried.

3. Reznick presented the slate of candidates for the MML Workers' Comp Fund Board of Trustees. Motion by Ammarman, second Conarton, to approve the slate as presented. Motion carried.

**Open to the Public**

No comments were received.

**Announcements, Communications, Meeting Schedule**

1. Committee meetings scheduled: Recreation Task Force, August 30<sup>th</sup> at 6:00 p.m. and Communications Committee, September 1<sup>st</sup> at 6:00 p.m.
2. Parisian invited the group to the Dimondale Business Association's mixer on September 7<sup>th</sup> from 6:30 to 8:00 p.m. at Dimes Brewhouse.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 7:36 p.m.

