

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
HELD AT 162 N. BRIDGE STREET, DIMONDALE, MI 48821
January 10, 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: Bower, Campbell, Conarton, Reznick, Tardino, Toomey

Absent: Ammarman

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

Approval of Agenda

Reznick requested an agenda amendment to add Village sidewalk snow removal under New Business. Motion by Bower, second Campbell, to approve the January 10, 2022 agenda as amended. Motion carried.

Minutes

Motion by Campbell, second Toomey, to approve the minutes of the December 13, 2021 regular meeting as presented. Motion carried. Motion by Toomey, second Tardino, to approve the minutes of the December 13, 2021 closed session as presented. 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 \$39,888.04 in the General Fund; \$1,489.21 in the Major Street Fund and \$746.50 in the Local Street Fund for January 10, 2022 bills and transfers. Motion carried.

Open to the Public

- Deputy Holliday, ECSD, provided a report for December 2021.
- Bill Fabijancic, Assistant Fire Chief WTES, provided a report for December 2021.
- Dairus Reynnet, Eaton County Commissioner, provided a report.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on 2021 accomplishments and looked forward to 2022 events. Reznick requested consensus on authorizing Gallagher to work with Wolverine Engineers to obtain cost estimates and conceptual designs on a draw connection to the river or cistern for fire services. Trustees concurred. Reznick suggested sending the gazebo final design to the Recreation Committee.
2. Gallagher provided a written report with the following additions: interviews for the DPW position and transferring proceeds from the pole decorating contest to the Park Fund.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick introduced a resolution to amend the budget for certain revenues and expenditures. Motion by Campbell, second Bower, to amend the budget as presented. (Copy attached.) Motion carried unanimously, Ammarman absent.
2. Gallagher presented the updated Fixed Asset Policy noting it has been reviewed by the auditors and Campbell. Motion by Campbell, second Tardino, to adopt the policy as presented. Motion carried.
3. Gallagher requested permission to attend the MME Winter Institute in Troy, January 26-28, 2022 at an approximate cost of \$649.00 for lodging and registration. Motion by Campbell, second Bower, to approve the request. Motion carried.
4. Reznick introduced Denise Parisian, DBA President, with a request to hold three public events in 2022 and reserve use of the Lions Park Pavilion. Motion by Campbell, second Toomey, to approve the request. Motion carried.
5. Reznick stated that he would like the Public Works Committee to review snow removal on the downtown sidewalks and the Trustees concurred.

Open to the Public

Penny McGlaughlin commented on the meeting.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Council Work Session, January 12th at 6:00 p.m.; Recreation Committee, January 12th at 7:00 p.m. and Recreation Task Force, January 19th at 6:00 p.m.

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

J. O. Sullivan