

**VILLAGE OF DIMONDALE – VILLAGE COUNCIL
REGULAR MEETING AGENDA**

September 12, 2022 at 7:00 p.m.

136 N. Bridge Street, Dimondale, Michigan 48821
517.646.0230

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of minutes
 - A. August 8, 2022 regular meeting
- VI. Treasurer's Report
 - A. September 12, 2022
- VII. Submission and approval of bills
 - A. September 12, 2022
- VIII. Open to the Public
- IX. Recommendations/Reports from Village Officers and Council Committees
 - A. Village President's report
 - B. Village Manager's report
 - C. Recreation Committee 8/10
 - D. Public Works Committee 8/15
- X. Unfinished Business
 - A. Recommendation from Public Works committee for LED speed limit sign(s)
 - B. Recommendation from Recreation committee for "Island Jam" special event approval
- XI. New Business
 - A. Annual Exemption resolution PA 152 of 2011
 - B. Consideration of Resolution to accept and designate authorized signatory for MDOT contract 22-5383 – Washington St Mill & fill project in 2023.
 - C. Consideration of Resolution to amend the FY 2022-23 Appropriations Act
 - D. Silversmith Data Asset Tracking software quotation for service
- XII. Open to the Public
- XIII. Announcements, communications, meeting schedule
- XIV. Adjournment