

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD
REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
March 20, 2025

7:01 p.m. Meeting called to order by Chairperson Roesner

Roll Call

Present: Iverson (arrived 7:05 p.m.), Reznick, Roesner, Shaw

Absent: Verlinde

Also Present: Danielle Tiedeman, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by Reznick, second Shaw, to approve the March 20, 2025 agenda. Motion carried.

Consent Agenda

Motion by Reznick, second Shaw, to approve the consent agenda including the Treasurer's Reports and bills totaling \$39,379.63 for February 20, 2025, and \$34,858.68 for February 28, 2025 and January 16, 2025 minutes. Motion carried.

Communications

Hughes submitted a written report.

Tiedeman provided a report.

Shaw provided a report.

Open to the Public

No comments were received.

Old Business

1. Roesner provided background and an update on the outfall pipe repair.

New Business

1. Roesner introduced the Meetings Proceedings Resolution. Motion by Reznick, second Iverson to approve the Resolution. Motion carried unanimously, Verlinde absent.

2. Tiedeman presented information on the Michigan Class Asset Security System and recommended this investment vehicle for savings investments. The Board agreed by consensus to pursue a contract.

Roesner adjourned the meeting at 7:26 pm.