

# MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

July 12, 2021

James P. Gallagher, Clerk

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

Trustee Tardino led the Pledge of Allegiance.

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

Absent: Campbell

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

## **Approval of Agenda**

Motion by Ammarman, second Toomey, to approve the July 12, 2021 agenda as presented. Motion carried.

## **Minutes**

Motion by Bower, second Tardino, to approve the minutes of the June 14, 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 Bower, second Toomey, to approve payment of \$31,137.04 in the General Fund; \$8,040.25 in the Major Street Fund; and \$658.70 in the Farmers' Market Fund for July 12, 2021 bills and transfers. Motion carried.

## **Open to the Public**

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

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

1. Reznick reported on the July 4<sup>th</sup> parade and the new mini library outside the Dorothy Hull library.
2. Gallagher reported on the bridge repair in addition to his written report.
3. Parisian reported on the Farmers' Market.
4. Ammarman reported on the June 23, 2021 Public Works Committee meeting.

## **Unfinished Business**

1. No unfinished business was presented.

## **New Business**

1. Reznick introduced the PROTEC membership for consideration. Motion by Ammarman, second Bower, to not participate. Motion carried.
2. Reznick presented a budget amendment to increase the local street construction expenditure from \$110,000 to \$210,000 for the Pine, Reedy, VanBuren project. Motion by Bower, second Toomey, to approve the amendment as proposed. Motion carried.
3. Reznick noted that Sewer Board appointments have expired and Ammarman and Reznick are interested in reappointment. Motion by Conarton, second Tardino, to appoint Ammarman and Reznick to the Sewer Board for a term to expire July 2023. Motion carried.
4. Reznick presented a request from the Dorothy Hull library for a three (3) year financial commitment from the Village of Dimondale in the amount of \$1,735.68 per year for four (4) hot spot data plans and placement of four solar powered charging benches on Village property. Ann Sanders, Library Director, answered questions regarding access statistics and financial commitment from Windsor Township. Trustees expressed concern over the number of stations, location of infrastructure and possibility of extending the warranty. Gallagher questioned who would insure the asset. Motion by Conarton, second Toomey, to support the request. Motion carried.

## **Open to the Public**

No comments were received.

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

1. Reznick congratulated Gallagher on his recent marriage and Ammarman on his retirement.
2. Committee meetings scheduled: Public Works, July 19<sup>th</sup> at 6:00 p.m. and Communications Committee, July 28<sup>th</sup> at 6:00 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 7:48 p.m.

