

MINUTES OF DIMONDALE VILLAGE COUNCIL SPECIAL MEETING
136 N. Bridge Street, Dimondale, MI 48821
May 25, 2021
James P. Gallagher, Clerk

6:32 p.m. Special meeting opened by President Reznick

With: Present: Ammarman (Dimondale), Bower (Dimondale), Conarton (Dimondale), Reznick (Dimondale), Tardino (Dimondale), Toomey (Dimondale)

Absent: Campbell

Also present: James Gallagher, Village Manager; Betsy Kelly, recording secretary; Nick Wallace, Landscape Architects and Planners (LAP)

Toomey led the Pledge of Allegiance.

The purpose of the meeting was to consider the resolution to accept the terms of the Project Agreement for Grant #TF20-0187.

Gallagher explained that this a procedural step to confirm funding for the restroom project at Danford Island Park. Ammarman pointed out that the cost split would be \$126,000 from the State of Michigan and \$84,000 plus any over runs from the Village of Dimondale. Nick Wallace, LAP, outlined the bid plan noting two phases: construction of foundation, walkways and utilities at the site, plus delivery and installation of the prefabricated building. Ammarman offered a reminder that WTES has requested water access from the Village for potential fire events in the downtown and suggested increasing the size of the well to accommodate this proposal. Motion by Conarton, second Bower, to approve the resolution. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick, Tardino, Toomey; No: none; Absent: Campbell. Motion carried.

Conarton reported on the flower baskets and a possible Independence Day parade.

Reznick questioned the group on returning to in person meetings and noted that the Memorial Day parade will be virtual on Facebook.

Motion by Ammarman, seconded by Tardino, to adjourn at 6:46 p.m.

Jo Gallagher