

MINUTES OF DIMONDALE VILLAGE COUNCIL PUBLIC HEARING AND REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
February 13, 2023
Denis S. Prisk Jr., Clerk

7:00 p.m. Public Hearing called to order by President Reznick. Reznick explained the purpose of the hearing was to take comments on the proposed budget for fiscal year 2023-24. Prisk provided an overview of revenues, expenditures and capital improvements. Discussion followed regarding purchase of a new plow truck. With no comments from the public, Reznick closed the hearing at 7:08 p.m.

7:08 p.m. Meeting called to order by President Reznick.

Trustee Campbell led the Pledge of Allegiance.

Roll Call: Present: Bowen, Bower, Campbell, Haidamous, Reznick, Tardino
Absent: Conarton

Also Present: Denis Prisk, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by Campbell, second Bowen, to approve the February 13, 2023 agenda. Motion carried.

Minutes

Motion by Bower, second Haidamous, to approve the minutes of the January 9, 2023 regular meeting. Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Bower, second Bowen, to approve payment of \$53,981.45 in the General Fund; \$2,750.11 in the Major Street Fund; \$1,984.73 in the Local Street Fund; and \$85.20 in the Farmers' Market Fund for February 13, 2023 bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided a report for January 2023.

Terry Eitnear addressed the Council on public safety issues.

A written report was filed by WTES.

Recommendations/Reports from Council Committees and Village Officers

1. Prisk provided a report.
2. Tardino reported on the February 8, 2023 Recreation Committee meeting.

Unfinished Business

1. None.

New Business

1. Reznick stated that two candidates, Jacob Iverson and Timothy Whitford, are interested in filling the vacancies on the Board of Appeals and the Planning Commission respectively. Motion by Campbell, second Tardino, to appoint Jacob Iverson to the Board of Appeals for a term to expire in March 2024. Motion carried. Motion by Bowen, second Haidamous, to appoint Timothy Whitford to the Planning Commission for a term to expire June 2024. Motion carried.
2. Prisk presented a budget amendment resolution to increase engineer's expenditures for professional services from \$4,500 to \$4,943. Motion by Campbell, second Tardino, to approve the budget amendment. Motion carried. (Copy attached.)
3. Reznick introduced the 2023-24 Appropriations Act. Prisk reviewed the changes from the work session. Motion by Campbell, second Bower, to approve the resolution. Prisk requested a clerical amendment. Campbell accepted, and Bower seconded the correction. Roll Call Vote: Yes: Bowen, Bower, Campbell, Haidamous, Reznick, Tardino; No: none; Absent: Conarton. Resolution adopted. (Copy attached.)

4. Prisk presented the Farmers' Market Resolution. Motion by Campbell, second Bowen, to approve the resolution. Motion carried. (Copy attached.)
5. Prisk requested approval to sign the BSA contract. Motion by Bower, second Campbell, to approve the contract. Motion carried.
6. Reznick referred the radar sign discussion to the Public Works Committee.
7. Prisk presented the Code Enforcement records retention schedule for adoption. Motion by Campbell, second Bower, to approve the schedule. Motion carried.
8. Reznick presented a recommendation from the Recreation Committee to approve the revised pocket park landscaping project from the Arts Commission. Motion by Tardino, second Campbell, to approve the plan without pavers. Motion carried.

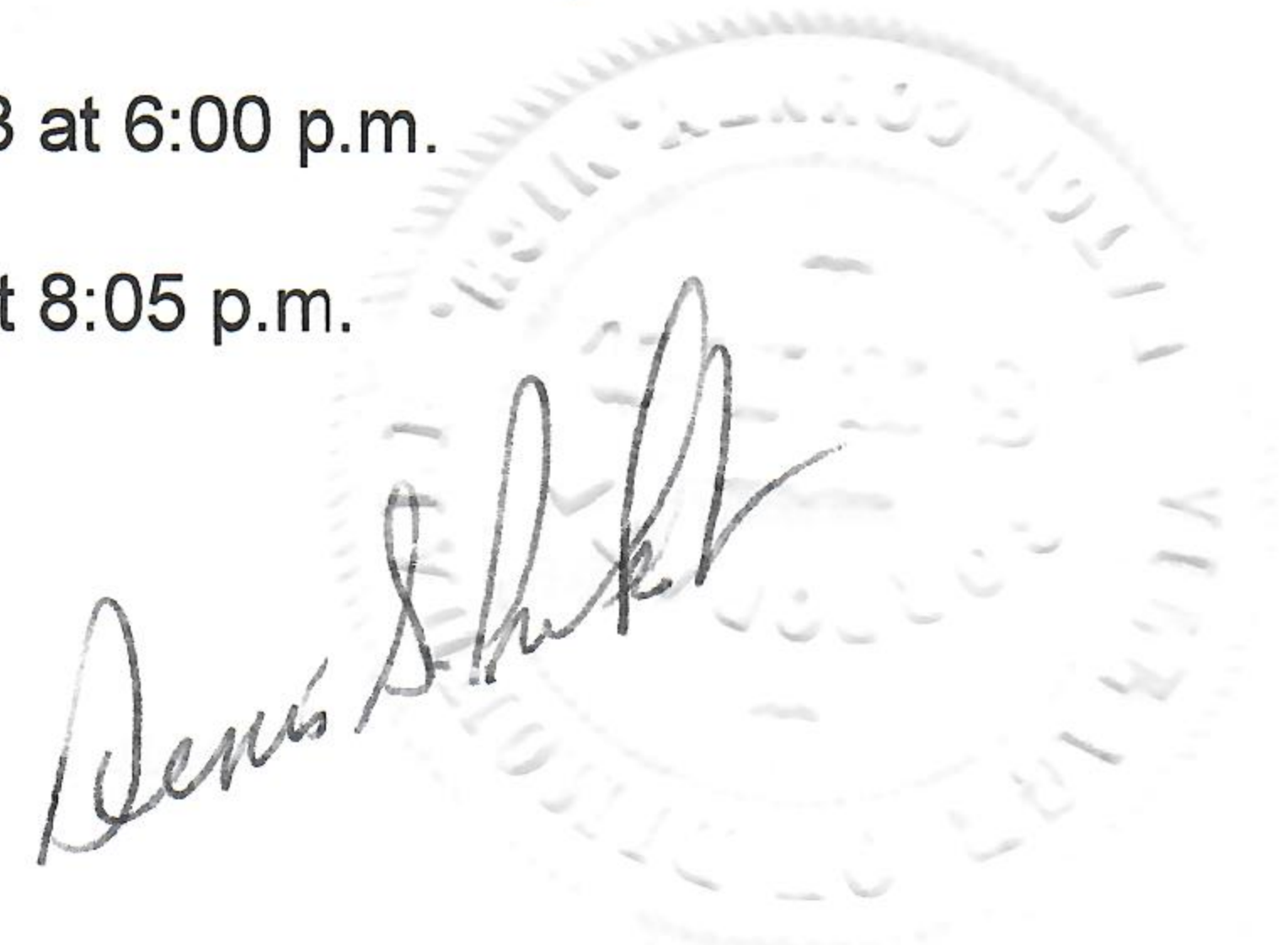
Open to the Public

Timothy Whitford suggested the use of seasonal speed bumps as a traffic calming measure.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Public Works, March 1, 2023 at 6:00 p.m.

Motion by Campbell, second Bower, to adjourn. Motion carried at 8:05 p.m.



Denis Shukla

The image shows a handwritten signature in cursive that reads "Denis Shukla". To the right of the signature is a faint, circular official seal. The seal contains text around its perimeter, including "TOWNSHIP OF" at the top and "1911" at the bottom, with other illegible text in between.