

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821

April 8, 2024
Denis S. Prisk Jr., Clerk

7:00 p.m. Meeting called to order by President Reznick
Trustee Bower led the Pledge of Allegiance.

Roll Call: Present: Bowen, Bower, Campbell, Conarton, Haidamous, Reznick, Tardino
Absent: none

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

Approval of Agenda

Reznick requested the following agenda amendment: add transition plan under New Business. Motion by Campbell, second Bower, to approve the April 8, 2024 agenda as amended. Motion carried.

Minutes

Motion by Bower, second Campbell, to approve the March 11, 2024 Regular Meeting minutes. Motion carried. Motion by Haidamous, second Campbell, to approve the March 20, 2024 Special Meeting Minutes. Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Campbell, second Bowen, to approve payment of \$79,299.99 in the General Fund, \$1,015.64 in the Major Street Fund, and \$10,208.92 in the Local Street Fund April 8, 2024 bills and transfers. Motion carried.

Open to the Public

Assistant Fire Chief Bill Fabijancic Jr., WTES, provided a report for March 2024.

Gloria Sabourin, Dorothy Hull Library Board Trustee, spoke about two community input meeting opportunities.

Roger Rich spoke about the roundabout, dam removal, weir maintenance, sewer pipe replacement, Danford Island restroom and condition of Lions Park restrooms.

Scott Johnson spoke about the impact of lack of code enforcement.

Jacob Toomey, Eaton County Commissioner, reported on the County Town Hall meetings and new Digital System for requesting construction permits..

John Kermiet spoke about a new BWL power plant at the Erickson site.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick provided a report.
2. Prisk provided a report.
3. Haidamous reported on the March 15, 2024 Public Works Committee meeting.

Unfinished Business

1. Motion by Campbell, second Conarton, to un-table the Public Works Committee recommendation on S. Bridge Street. Motion carried. Motion by Campbell, second Bower, to remove the item from the agenda. Motion carried.

2. Motion by Campbell, second Bowen, to un-table the car Show Special Event request. Discussion followed regarding use of the Lions Park restrooms, parking, shuttles and Village resources. Prisk identified the event as High Risk and acknowledged mitigation planning that has occurred. Motion by Haidamous, second Bowen, to approve the application as presented. Campbell offered a friendly amendment to including pending submission of insurance coverage. Haidamous and Bowen both accepted the amendment. Motion carried.

New Business

1. Prisk presented a State Disaster Contingency Fund Grant Resolution. Motion by Campbell, second Conarton, to approve the resolution. Motion carried unanimously. (Copy attached.)

2. Reznick presented the Planning Commission Annual Report. Motion by Campbell, second Bower, to accept the report. Motion carried.

3. Reznick presented a transition plan for the Manager's position through May 31, 2024 noting that the contract allows for retention of the current Manager at an hourly rate to cover operations until a replacement is hired. Motion by Bowen, second Tardino, to proceed with the transition plan as outlined in the contract. Discussion followed regarding Trustees and Parsian volunteering for additional office coverage if needed, and Prisk continuing in the Managers role until May 31, 2024 as needed. Motion carried, Conarton opposed.

Open to the Public

Roger Rich spoke about ADA requirements for Open Meetings and watering planters around the Village.

Mary Jo Snyder spoke about speeding on Creyts Road.

Jacob Toomey spoke about Eaton County Sheriff Department resources.

Pam Austin spoke about S. Bridge and Jefferson Street repairs and the Holt Public Schools ballot initiative.

Announcements, Communications, Meeting Schedule

1. There were no announcements or communications.
2. No committee meetings were scheduled.

Motion by Campbell, second Bowen, to adjourn. Motion carried at 8:30 p.m.

DRAFT