

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

October 10, 2022

James P. Gallagher, Clerk

7:00 p.m. Meeting called to order by President Reznick.

Trustee Conarton led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Bower, Conarton, Reznick, Tardino, Toomey
Absent: Campbell

Also Present: James Gallagher, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by Bower, second Tardino, to approve the October 10, 2022 agenda. Motion carried.

Minutes

Motion by Toomey, second Bower, to approve the minutes of the September 12, 2022 regular meeting. Motion carried. Reznick offered a correction to the September 29, 2022 special meeting minutes to reflect that Trustee Tardino led the Pledge of Allegiance. Motion by Tardino, second Bower, to approve the minutes as amended. Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Toomey, second Ammarman, to approve payment of \$65,945.37 in the General Fund; \$3,702.25 in the Major Street Fund; and \$481.00 in the Farmers' Market Fund for October 10, 2022 bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided a report for September 2022.

Assistant Chief Bill Fabijancic, WTES, provided a report for September 2022.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the hiring process for the new manager.
2. Gallagher provided a written report.
3. Conarton reported on the September 14 and 28, 2022 Management Committee meetings.
4. Ammarman reported on the September 22, 2022 Public Works Committee meeting.
5. Tardino reported on the October 5, 2022 Recreation Committee meeting.

Unfinished Business

1. Reznick introduced the Public Works Committee recommendation to purchase an LED speed radar sign from ELAN. Motion by Ammarman, second Toomey, to approve the recommendation. Motion carried.

New Business

1. Reznick presented a request from the Arts Commission to create a fund for donations and fundraising proceeds. Gallagher stated that the auditor suggested a balance sheet account for the activity and creation of a policy by the Council to regulate the funds. Council forwarded the matter to the Administration Committee.
2. Reznick introduced the Public Works Committee recommendation to postpone reconstruction of the basketball court. Motion by Toomey, second Bower, to approve the recommendation. Motion carried.
3. Reznick introduced the Bridge and Washington Street intersection traffic signal for member consideration. Discussion followed regarding lack of need to change the traffic device at this time.
4. Reznick presented the MML Liability and Property Pool Board of Directors slate. Motion by Ammarman, second Tardino, to approve the slate as presented. Motion carried.

Open to the Public

Roger Rich spoke about several issues.

Announcements, Communications, Meeting Schedule

1. Reznick noted that trick or treating will be on October 31st from 6-8 p.m.
2. Ammarman stated that the October 20th meeting of the Dimondale/Windsor Sewer Board will be held at the Wastewater Treatment Plant and invited everyone to the plant tour at 6:00 p.m. before the meeting.
3. Committee meetings scheduled: Management, October 12th and November 7th at 6:00 p.m.; Recreation, October 19th at 5:00 p.m.; and Administration, October 27th at 6:00 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 7:45 p.m.

