

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

December 12, 2022

Denis S. Prisk Jr., Clerk

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

Trustee Bowen led the Pledge of Allegiance.

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

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

Approval of Agenda

Reznick requested the following agenda amendments under New Business: recommendations from Management Committee and resignation of Jacob Toomey effective January 1, 2023. Motion by Toomey, second Bower, to approve the December 12, 2022 agenda as amended. Motion carried.

Minutes

Motion by Toomey, second Bower, to approve the minutes of the November 14, 2022 regular meeting. Motion carried. Motion by Bower, second Bowen, to approve the minutes of the November 16, 2022 special meeting. Motion carried. Motion by Bowen, second Bower, to approve the minutes of the November 21, 2022 special 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 \$40,193.63 in the General Fund; \$2,341.11 in the Major Street Fund; \$1,186.13 in the Local Street Fund; and \$126.40 in the Farmers' Market Fund for December 12, 2022 bills and transfers. Motion carried.

Open to the Public

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

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

Recommendations/Reports from Council Committees and Village Officers

1. Reznick thanked Toomey for his service and established the following committee assignments: Administration: Bowen, Bower, Haidamous; Management: Bower, Conarton, Tardino; Public Works: Bowen, Haidamous; and Recreation: Conarton, Tardino. Reznick noted that the two committee vacancies will be handled after the appointment of Toomey's replacement.

2. Prisk provided a report.

3. Bower reported on the December 7, 2022 Administration Committee meeting.

4. Conarton reported on the December 12, 2022 Management Committee meeting.

Unfinished Business

1. None.

New Business

1. Reznick offered a recommendation to appoint Conarton as President Pro-Tempore for a term to expire December 2024. Motion by Bower, second Haidamous, to appoint Conarton as President Pro-Tempore. Motion carried.

2. Reznick presented the Village Council Rules of Procedure for member review. Motion by Bowen, second Bower, to adopt the Rules as presented. Motion carried.

3. Reznick introduced the Cafeteria Plan. Motion by Conarton, second Bowen, to adopt the resolution. Motion carried.

4. Reznick presented the recommendation from the Administration Committee to adopt the Donation Policy. Discussion followed regarding the allowance for naming of items by donors. Motion by Toomey, second Haidamous, to adopt the policy as presented. Motion carried.

5. Reznick introduced a recommendation from the Management Committee to adopt the Deputy Clerk/Treasurer job description. Motion by Bower, second Haidamous, to adopt the description. Motion carried.

6. Motion by Bower, second Toomey, to approve the new pay scale for the Deputy Clerk/Treasurer effective January 1, 2023. Motion carried.

7. Conarton presented a recommendation from the Management Committee to amend the vacation time and sick time accrual policies. Motion by Toomey, second Bower, to amend the policies. Motion carried.

8. Reznick reviewed the process to replace outgoing Trustee Toomey noting that Robert Campbell has expressed interest and suggested that the position be advertised for additional volunteers. Motion by Bower, second Toomey, to advertise the vacancy to be filled at the January 9, 2023 meeting. Motion carried. Prisk suggested a January 6, 2023 deadline for applications and the Council agreed.

Open to the Public

Roger Rich spoke about E. Quincy Street.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Recreation, January 4th at 6:00 p.m.
2. Conarton stated that the Holiday Stroll will be held December 15th between 5 and 7 p.m.

Motion by Toomey, second Bower, to adjourn. Motion carried at 7:56 p.m.

Denis J. Prisk