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

November 21, 2022 James P. Gallagher, Clerk

5:06 p.m. Special meeting called to order by President Reznick

Present: Bowen, Bower, Conarton, Haidamous, Reznick, Tardino, Toomey

Absent: none

Also present: James Gallagher, Village Manager; Denis Prisk, Betsy Kelly, recording secretary

President Reznick led the Pledge of Allegiance.

Reznick stated that the purpose of the meeting was to approve a contract for the Village Manager position for Denis Prisk. The contract was reviewed along with proposed revisions. Discussion followed regarding adding the word "exempt" to the employee reference, adding five vacation days to the first year of service starting upon employment, and increasing the payment in lieu of insurance to \$200/month from \$150/month. Motion by Conarton, second Bower, to approve the contract with the following amendments: add the word "exempt" to the employee reference and provide five vacation days for the first year upon start of employment. Motion carried unanimously. Reznick noted that the bank signatory needs to be changed at all banks. Motion by Toomey, second Tardino, to add Denis S. Prisk Jr. as the signatory for the Village of Dimondale and remove James Gallagher. Motion carried unanimously.

Motion by Bower, second Toomey, to adjourn. Motion carried at 5:18 p.m.

