

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

7:07 p.m. Meeting called to order by President Reznick.

Trustee Conarton led the Pledge of Allegiance.

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

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

Approval of Agenda

Prisk requested the following agenda amendments under New Business: add request for Memorial Day Parade and budget amendment for Farmers' Market. Motion by Campbell, second Tardino, to approve the March 13, 2023 agenda as amended. Motion carried.

Minutes

Motion by Campbell, second Bowen, to approve the minutes of the February 13, 2023 public hearing and regular meeting. Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Campbell, second Haidamous, to approve payment of \$155,068.46 in the General Fund; \$6,065.65 in the Major Street Fund; \$2,968.41 in the Local Street Fund; and \$220.00 in the Farmers' Market Fund for February 28, 2023 bills and transfers. Motion carried.

Open to the Public

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

Assistant Fire Chief Bill Fabijancic Jr., WTES, provided a report for February 2023.

Eaton County Commissioner Jacob Toomey provided an update on activities at the County level.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick noted that the stormwater calculation sheet will be reviewed by the Public Works Committee and reminded Trustees that public officials cannot campaign for issues under the Trustee umbrella but may only provide factual information. Reznick also complimented the Speggtacular Egg Decorating event.
2. Prisk provided a report.
3. Campbell reported on the March 1, 2023 Public Works Committee meeting.

Unfinished Business

1. None.

New Business

1. Reznick presented the Meetings Proceedings Resolution. Motion by Campbell, second Tardino, to approve the resolution. Motion carried. (Copy attached.)
2. Prisk noted that three Board of Appeals members are seeking reappointment for three-year terms. Motion by Campbell, second Tardino, to reappoint Brandon Frost, Jeff Cwiek and Stephanie Reed to the Board of Appeals for terms to expire March 2026. Motion carried.
3. Campbell presented a recommendation from the Public Works Committee to approve funding for engineering on the drainage issue at the corner of S. Bridge and Jefferson Streets. Motion by Tardino, second Bowen, to approve the funding as presented. Motion carried.
4. Prisk presented a budget amendment resolution to increase capital outlay and record ARPA revenue. Motion by Campbell, second Tardino, to approve the budget amendment. Motion carried. (Copy attached.)
5. Prisk requested that the Village Manager be appointed as the Street Administrator to reflect the office policy. Motion by Campbell, second Bowen, to appoint Denis Prisk as Street Administrator. Motion carried.

6. Conarton presented a special event request to hold the annual Memorial Day Parade on May 29, 2023, with approval contingent upon receipt of insurance from the Lions Club. Motion by Campbell, second Haidamous, to approve the request as presented. Motion carried.

7. Prisk requested a budget amendment to increase Farmers' Market expenditures by \$67.00. Motion by Tardino, second Campbell, to approve the budget amendment. Motion carried. (Copy attached.)

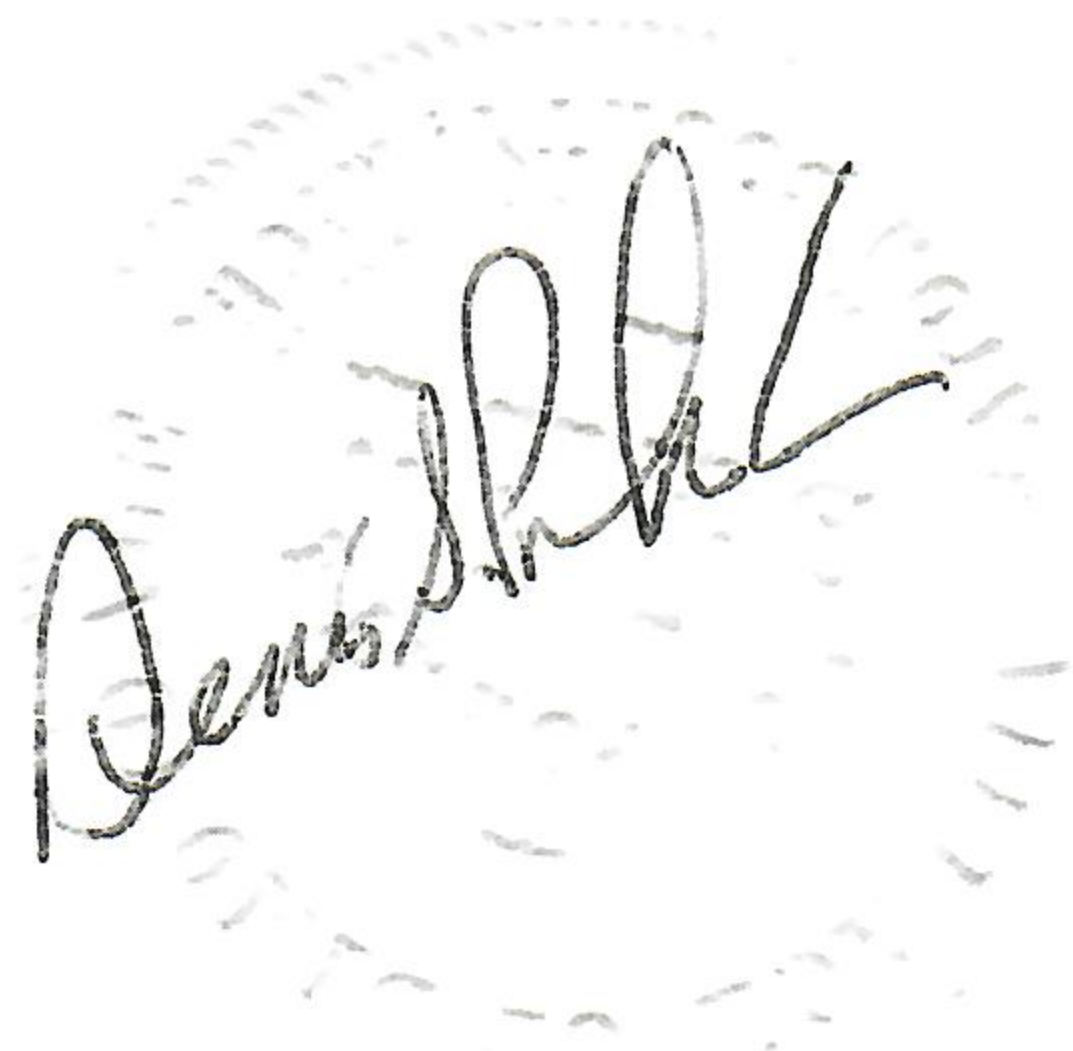
Open to the Public

Assistant Fire Chief Fabijancic requested an update on the dry hydrant.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Recreation Committee, April 12, 2023 at 5:00 p.m. and Management Committee, April 25, 2023 at 5:00 p.m.

Motion by Campbell, second Bowen, to adjourn. Motion carried at 8:02 p.m.

A handwritten signature in black ink, appearing to read "Dennis Prisk", is written over a faint, circular official stamp. The stamp's text is illegible due to fading.