

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
September 11, 2023
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: Bower, Bowen, Campbell, Conarton, Haidamous, Reznick, Tardino
Absent: None

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

Approval of Agenda

Motion by Campbell, second Bower, to approve the September 11, 2023 agenda. Motion carried.

Minutes

Motion by Bower, second Bowen, to approve the August 14, 2023 minutes. Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Campbell, second Bower, to approve payment of \$34,661.04 in the General Fund, \$271.80 in the Major Street Fund, and \$40.99 in the Farmers' Market Fund for September 11, 2023 bills and transfers. Motion carried.

Open to the Public

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

Roger Rich spoke about street parking.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick thanked WTES and Village staff for efforts during the August 24th storm event. Reznick presented a proclamation to Kristy and Tim Bair for 35 years of dental services to the community.
2. Prisk provided a report.
3. Tardino reported on the September 6, 2023 Property Feasibility Committee meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Prisk presented the annual exemption for PA 152 of 2011. Motion by Campbell, second Conarton, to approve the resolution. Motion carried unanimously. (Copy attached.)
2. Reznick introduced, Prisk presented, the resolutions to transfer the 457 deferred compensation accounts to MERS. Motion by Campbell, second Bower, to approve the agreement. Motion carried. Motion by Campbell, second Bower, to appoint the Village Manager as the authorized signer. Motion carried.
3. Prisk stated that two property owners have questioned the ability to have an exemption to the burning ordinance due to significant tree damage recent from the storm. Assistant Fire Chief Fabijancic stated that WTES would not support this request due to enforcement issues and contradiction to State Law that applies to incorporated areas. Discussion followed regarding lack of need and not superseding State Law. No action was taken.

Open to the Public

Roger Rich commented on storm damage.

Jill Bowen spoke about trees in the right-of-way on Windsor Hwy.

Announcements, Communications, Meeting Schedule

1. Reznick noted the DBA mixer will be September 12, 2023 at 6:30 p.m. at Country Creek.
2. Committee meetings scheduled: Property Feasibility, September 28th at 6:00 p.m.; Public Works, October 2nd at 5:00 p.m. and Recreation, October 30th at 6:00 p.m.

Motion by Campbell, second Bower, to adjourn. Motion carried at 7:51 p.m.

