

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
December 16, 2021

7:00 p.m. Meeting called to order by Chairperson Ammarman

Roll Call

Present: Ammarman, Bogi, Reznick, Slucter, Verlinde

Absent: none

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

Approval of Agenda

Ammarman accepted the agenda as prepared.

Consent Agenda

Motion by Reznick, second Slucter, to approve the consent agenda including Treasurer's Reports and bills totaling \$106,921.47 for October 21, November 18 and December 16, 2021; and minutes from the September 16, 2021 meeting. Motion carried.

Communications

Gallagher stated that the asset management plan was received from Wolverine Engineers today; a written operator's report was provided by Hughes; Ammarman provided a Village report and Slucter provided a Township report.

Open to the Public

No comments were received.

Old Business

No old business was presented.

New Business

1. Gallagher presented the draft 2022-23 budget for member review noting chart of accounts changes and highlighting special expenditures.

With no additional business, Ammarman adjourned the meeting at 7:20 p.m.

