

## MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

June 14, 2021

James P. Gallagher, Clerk

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

Trustee Bower led the Pledge of Allegiance.

**Roll Call:** Present: Ammarman (Village of Dimondale, Dimondale, Michigan), Bower (Village of Dimondale, Dimondale Michigan) Campbell (technical difficulties until 7:07 p.m., Village of Dimondale, Dimondale, Michigan) Conarton (Village of Dimondale, Dimondale, Michigan), Reznick (Village of Dimondale, Dimondale, Michigan), Tardino (Village of Dimondale, Dimondale, Michigan), Toomey (Village of Dimondale, Dimondale, Michigan)  
Absent: none

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

### **Approval of Agenda**

Reznick requested an agenda amendment to add Farmers' Market report under Recommendations and Reports. Motion by Toomey second Bower, to approve the June 14, 2021 agenda as amended. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried.

### **Minutes**

Motion by Bower, second Toomey, to approve the minutes of the May 10, 2021 regular meeting as presented. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried. Motion by Toomey, second Conarton, to approve the minutes of the May 25, 2021 special meeting as presented. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried.

### **Treasurer's Report**

The June 14, 2021 treasurer's report was filed with no corrections.

### **Bills**

The June 14, 2021 bills were reviewed. Motion by Conarton, second Bower, to approve payment of \$38,899.84 in the General Fund; \$5,722.20 in the Major Street Fund; \$1,020.00 in the Local Street Fund and \$76.00 in the Farmers' Market Fund for June 14, 2021 bills and transfers. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried.

### **Open to the Public**

Deputy Holliday, ECSD, provided the monthly report.

Assistant Chief Fabijancic, WCTES, provided the monthly report.

Matt Jankoviac requested action on parking in the traffic lane at Danford Island Park.

### **Recommendations/Reports from Council Committees and Village Officers**

1. Reznick stated that in person meetings will likely resume in July 2021 and asked the Trustees to consider continuing to broadcast meetings via Facebook or YouTube.
2. Conarton reported on the flower baskets and downtown spruce up.
3. Gallagher submitted a written report.
4. Tardino reported on the May 12, 2021 RTF Committee meeting.
5. Parisian reported on pickleball and the Farmers' Market.

### **Unfinished Business**

1. No unfinished business was presented.

### **New Business**

1. Reznick noted that terms expire for two Planning Commissioners and only Josh Roesner is interested in reappointment. Motion by Ammarman, second Campbell, to reappoint Josh Roesner to the Planning Commission for a term to expire in June 2024. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried. Gallagher stated that Denis Prisk and Matt Webb are both interested in the Planning Commission vacancy created by the resignation of Linda Reznick. Prisk addressed the group and Webb was not in attendance at the time. Motion by Conarton, second Tardino, to appoint Denis Prisk to the Planning Commission for a term to expire in June 2024. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried.

2. Reznick introduced a recommendation from the Planning Commission to approve the Special Use Permit (SUP) for Troy Dean, 109 W. Jefferson St. Motion by Campbell, second Ammarman, to approve the SUP as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried.
3. Reznick presented the recommendation from the Recreation Task Force to not replace the historical sign at 106 E. Jefferson St. Motion by Campbell, second Toomey, to accept the recommendation as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried.
4. Reznick presented the recommendation from the Recreation Task Force to place a citizen funded memorial bench on the north side of Danford Island Park. Motion by Ammarman, second Campbell, to approve the recommendation as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried.
5. Reznick introduced a request for a lot division for parcel 081-000-623-070-00. Gallagher explained that the request meets all the requirements for approval. Motion by Ammarman, second Conarton, to approve the request as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried.
6. Reznick presented the request to hold a Fourth of July parade on July 5, 2021. Motion by Campbell, second Toomey, to approve the request as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick, Tardino, Toomey; No: none; Absent: none. Motion carried.

**Open to the Public**

Roesner thanked the Board for the Planning Commission reappointment.

**Announcements, Communications, Meeting Schedule**

1. Committee meetings scheduled: DPW Committee, June 23<sup>rd</sup> at 6:00 p.m.
2. Reznick thanked Tardino for her work on the Memorial Day Tribute.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 8:19 p.m.

