

**MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING**  
**136 N. Bridge Street, Dimondale, MI 48821**

June 12, 2023

Denis S. Prisk Jr., Clerk

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

Trustee Tardino led the Pledge of Allegiance.

**Roll Call:** Present: Bower, Bowen, Conarton, Haidamous, Reznick, Tardino

Absent: Campbell

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

**Approval of Agenda**

Prisk requested an agenda amendment under New Business to add a resolution for Street Administrator appointment. Motion by Tardino, second Bower, to approve the June 12, 2023 agenda as amended. Motion carried.

**Minutes**

Motion by Bower, second Bowen, to approve the minutes of the May 8, 2023 regular meeting. Motion carried.

**Treasurer's Report**

The treasurer's report was filed with no corrections.

**Bills**

The bills were reviewed. Motion by Bower, second Tardino, to approve payment of \$65,261.59 in the General Fund; \$19,898.70 in the Major Street Fund; \$1,127.38 in the Local Street Fund; and \$357.80 in the Farmers' Market Fund for June 12, 2023 bills and transfers. Motion carried.

**Open to the Public**

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

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

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

1. Reznick provided a report.
2. Prisk provided a report.
3. Tardino reported on the May 31, 2023 Recreation Committee meeting.

**Unfinished Business**

1. Prisk presented a quote for \$24,000 to replace the asphalt at the basketball court. Discussion followed regarding fence and hoop replacement. Motion by Bower, second Bowen, to accept the bid. Motion carried.

**New Business**

1. Prisk noted that there are two openings on the Arts Commission and one interested applicant, Kim Hadlock. Motion by Conarton, second Haidamous, to appoint Kim Hadlock to the Arts Commission for a term to expire in June 2026. Motion carried.
2. Reznick presented a recommendation from the Recreation Committee to accept the quote from Sam Hardy for construction of the island gazebo. Motion by Tardino, second Bower, to accept the bid. Motion carried. Motion by Tardino, second Bowen, to send the electrical component of the gazebo to the Public Works Committee. Motion carried. Motion by Conarton, second Tardino, to accept the donation of \$100,000 from Rosie Swart for construction of the island gazebo. Motion carried.
3. Conarton presented a special event request to hold Campers, Cars and Crafts on August 12, 2023. Motion by Tardino, second Bowen, to approve the request. Motion carried.
4. Camron Gnass presented a proposal from the Arts Commission to place an Art Box on Village property. Reznick referred the proposal to the Recreation Committee.
5. Prisk noted that the State of Michigan requires a resolution to appoint the Street Administrator as a requirement under Act 51. Motion by Bowen, second Bower, adopt the resolution appointing Denis S. Prisk as Steet Administrator. Motion carried. (Copy attached.)

**Open to the Public**

Roger Rich addressed the group about reconstruction of E. Quincy Street.

**Announcements, Communications, Meeting Schedule**

1. Committee meetings scheduled: Recreation, June 14<sup>th</sup> at 5:30 p.m. and Public Works, June 28<sup>th</sup> at 5:30 p.m.
2. Bowen reported on his upcoming schedule.

Motion by Bower, second Bowen, to adjourn. Motion carried at 8:18 p.m.

A handwritten signature in cursive script, likely reading "Dennis R. Rich", is written in the lower right quadrant of the page.