

**MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING**

**136 N. Bridge Street, Dimondale, MI 48821**

June 12, 2017

Denise M. Parisian, Clerk

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

Trustee Conarton led the Pledge of Allegiance.

**Roll Call:** Present: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino

Absent: none

Also Present: Denise Parisian, Village Manager; Betsy Kelly, Recording Secretary.

**Approval of Agenda**

Motion by Bower, second Campbell, to approve the June 12, 2017 agenda as presented. Motion carried.

**Minutes**

Motion by Campbell, second Grab, to approve the minutes of the May 8, 2017 regular meeting as presented. 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 \$60,019.43 in the General Fund, \$1,548.18 in the Major Street Fund, \$13,555.10 in the Local Street Fund and \$1.40 in the Farmers' Market Fund for June 12<sup>th</sup> bills and transfers. Motion carried.

**Open to the Public**

Deputy Holliday, Eaton County Sheriff Department, provided an update on May activities.

Douglas Lloyd, Eaton County Prosecutor, furnished information on the new marijuana law.

Roger Rich, 299 E. Quincy St., spoke regarding code enforcement issues and reinstating no overnight street parking throughout the Village.

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

1. Reznick reported on the success of the Memorial Day Parade.
2. Parisian reported on the Car Show and Outdoor Movie events planned for June 16, 2017.
3. Parisian reported on recent vandalism in the Village.
4. Conarton reported on the May 9<sup>th</sup> Management Committee meeting.

**Unfinished Business**

1. No unfinished business was presented.

**New Business**

1. Reznick introduced a Resolution to Amend the 2017-18 Appropriations Act to increase Sewer Fund expenditures for Capital Outlay from \$228,500 to \$240,000 for costs related to replacing the SCADA processor and new samplers at the WWTP. Motion by Campbell, second Grab, to approve the resolution as presented. Motion carried unanimously. (Copy attached.)

2. Reznick presented the annual Cafeteria Plan renewal. Motion by Bower, second Tardino, to adopt the plan as presented. Motion carried.

**Open to the Public**

No comments were received.

**Announcements, Communications, Meeting Schedule**

1. Committee meetings were scheduled as follows: Technology Committee, June 14<sup>th</sup> at 6:00 p.m.; Recreation Task Force, July 13<sup>th</sup> at 6:00 p.m.; and Village Council Work Session, July 18<sup>th</sup> at 6:30 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 8:09 p.m.

*Denise M. Parisian*