

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

October 8, 2018

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, Bower, Campbell, Conarton, Grab, Reznick, Tardino

Absent: none

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

**Approval of Agenda**

Motion by Bower, second Campbell, to approve the October 8, 2018 agenda as presented. Motion carried.

**Minutes**

Motion by Bower, second Grab, to approve the minutes of the September 10, 2018 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 Conarton, second Bower, to approve payment of \$40,741.28 in the General Fund; \$37,039.08 in the Major Street Fund; and \$510.20 in the Farmers' Market Fund for October 8, 2018 bills and transfers. Motion carried.

**Open to the Public**

Deputy Holliday, ECSD, reported on September activity.

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

1. Reznick reported on the September 25<sup>th</sup> Windsor Township Board meeting.
2. Gallagher explained that some communities are collaborating on ordinances to defray costs related to possible approval of medical marijuana with the pending election and solicited feedback from Council on participation. Council directed Gallagher to monitor the offer but declined participation at this point.
3. Gallagher stated that the old wreaths need to be disposed of and questioned whether Council would like to sell or landfill the items. Council directed Gallagher to attempt to sell the wreaths.
4. Gallagher provided an update on replacement of the street lamps.
5. Gallagher requested direction for food truck activity in the absence of an adopted ordinance. Council directed Gallagher to work with requests under the guidelines that recent activity has established.
6. Bower presented the following recommendations from the September 27<sup>th</sup> Administration Committee meeting: to adopt the Emergency Services Agreement with Windsor Township and the Fire Code. Motion by Bower, second Ammarman, to adopt the NFPA Fire Code. Motion carried. Motion by Bower, second Ammarman, to approve the Emergency Services Agreement between the Village of Dimondale and Windsor Township as presented. Motion carried.
7. Campbell reported on the October 1<sup>st</sup> Recreation Task Force meeting and presented a recommendation to appoint Denise Parisian to the task force. Motion by Campbell, second Bower to appoint Parisian for a term to expire February 2019. Motion carried.

**Unfinished Business**

1. No unfinished business was presented.

**New Business**

1. Gallagher presented a request from the Dimondale Business Association to close Bridge Street from Washington to Quincy and W. Washington from Pine to Bridge, on June 14, 2019 for the annual car show. Motion by Conarton, second Campbell, to approve the request. Motion carried.
2. Gallagher presented a budget amendment to increase Public Works expenditures for Road Salt from \$9,000 to \$14,000 for costs related to unexpected increase in salt prices. Motion by Campbell, second Grab, to approve the amendment as presented. Motion carried unanimously. (Copy attached.)
3. Gallagher presented a budget amendment to increase Major Street expenditures for Maintenance Services from \$14,000 to \$16,700 for costs related to unexpected replacement of East Rd. arrow sign. Motion by Bower, second Campbell, to approve the amendment as presented. Motion carried unanimously. (Copy attached.)

**Open to the Public**

Denise Parisian, 211 N. Bridge St., stated that a fund raiser sponsored by the Dimondale Business Association and the Home Culture Club for the Dimondale Parks will be held on November 13<sup>th</sup> at the Country Creek reception hall.

**Announcements, Communications, Meeting Schedule**

1. Committee meetings were scheduled as followed: Council Budget Work Session, October 23<sup>rd</sup> at 6:00 pm; Administration, October 24<sup>th</sup> at 6:00 pm and Recreation Task Force, November 5<sup>th</sup> at 6:00 pm.
2. Reznick noted that Dimondale Special Olympians will be honored at the November Council meeting. Motion by Bower, second Campbell, to adjourn. Motion carried at 7:39 p.m.

*J. Gallagher*