

**MINUTES OF DIMONDAL VILLAGE COUNCIL REGULAR MEETING**  
**136 N. Bridge Street, Dimondale, MI 48821**  
September 10, 2018  
James P. Gallagher, Clerk

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

Trustee Grab led the Pledge of Allegiance.

**Roll Call:** Present: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino  
Absent: none

Also Present: James Gallagher, Village Manager; Jerry Hilliard, DPW Supt., Betsy Kelly, Recording Secretary.

**Approval of Agenda**

Motion by Campbell, second Bower, to approve the September 10, 2018 agenda as presented. Motion carried.

**Minutes**

Motion by Bower, second Grab, to approve the minutes of the August 13, 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 Campbell, second Bower, to approve payment of \$41,463.02 in the General Fund; \$650.00 in the Major Street Fund; and \$610.90 in the Farmers' Market Fund for September 10, 2018 bills and transfers. Motion carried.

**Open to the Public**

Deputy Holliday, ECSD, reported on August activity.

Joe Kirchmeier, 224 W. Jefferson St., spoke in favor of a noise ordinance.

Terry Eitnear, 416 E. Washington St., spoke regarding the dangerous curve in front of his house.

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

1. Reznick reported on the August 14<sup>th</sup> Windsor Township Board meeting.
2. Gallagher stated that he is working with the owners of 109 W. Jefferson exploring the Brownfield funding process.
3. Gallagher reported on the first installment for the W. Jefferson road project.
4. Gallagher reported on the damaged road sign at Bridge St. and East Rd.
5. Bower reported on the August 23<sup>rd</sup> Administration Committee.
6. Reznick reported on the August 28<sup>th</sup> Management Committee meeting dedicated to Gallagher's performance review and implementation of the contractual salary increase. Motion by Campbell, second Bower, to implement the contractual salary increase. Motion carried.
7. Campbell reported on the September 5<sup>th</sup> Recreation Task Force meeting.

**Unfinished Business**

1. No unfinished business was presented.

**New Business**

1. Reznick presented the Emergency Services Agreement with Windsor Township for member consideration. Gallagher explained that this solidifies the existing verbal agreement and has been favorably reviewed by the Village Attorney. Discussion followed regarding sending the agreement to committee for a full review, ability of Council members to explain impacts to constituents and ramifications of not adopting agreement. Chief Miller spoke about the continued partnership with the Village. Motion by Conarton, second Tardino, to forward the agreement to the Administration Committee. Motion carried.
2. Reznick introduced PA 152 of 2011, the Annual Exemption Option, for review. Gallagher stated that this is adopted each year by law. Motion by Campbell, second Tardino, to adopt the exemption as presented. Motion carried. (Copy attached.)
3. Reznick presented a recommendation from the Sewer Board to amend the Table of Equivalent Unit Factors and increase the amount charged for semi-automatic (mechanical without conveyor) car wash lanes from 5.5 REU's per stall to 10 REU's per stall. Gallagher explained that this change is predicated

upon meter readings obtained from Kelly Fuels for well usage at the car wash. Motion by Campbell, second Bower, to adopt the resolution as presented. Motion carried. (Copy attached.)

4. Reznick introduced the Disaster Recovery Policy for the Village of Dimondale. Motion by Conarton, second Campbell, to approve the plan as presented. Motion carried.

5. Gallagher presented a request from Dimes Brewhouse to allow an on-street food truck for the following dates: September 12, September 14, September 26, and September 30, 2018. Motion by Conarton, second Campbell, to approve the request as presented. Motion carried.

6. Gallagher presented the completed Special Event Application for Glamperdale. Motion by Bower, second Campbell, to approve the application as presented. Motion carried.

**Open to the Public**

Terry Eitnear questioned the time frame for his request.

**Announcements, Communications, Meeting Schedule**

1. Committee meetings were scheduled as followed: Administration, September 27<sup>th</sup> at 6:00 p.m. and Recreation Task Force, October 1<sup>st</sup> at 6:00 p.m.

2. Reznick noted that a bench will be dedicated to Parisian on September 13<sup>th</sup>. Motion by Bower, second Tardino, to adjourn. Motion carried at 8:10 p.m.

*G. Gallagher*