

MINUTES OF DIMONDALDE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

November 11, 2019

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

Gallagher requested the following agenda amendment: add MML Dues and Legal Defense Fund under New Business. Motion by Bower, second Campbell to approve the November 11, 2019 agenda as amended. Motion carried.

Minutes

Motion by Conarton, second Bower, to approve the minutes of the October 14, 2019 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 \$48,779.84 in the General Fund; \$2,130.86 in the Major Street Fund; \$105.58 in the Local Street Fund; and \$603.65 in the Farmers' Market Fund for November 11, 2019 bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, Eaton County Sheriff's Department, provided the October report.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the Windsor Charter Township meeting and WWTP tour.
2. Gallagher reported on the following: siren repair, tree grant status, MML professional development training, final park grant score and minion removal. The Council agreed to explore options for repairing the siren.
3. Conarton reported on the November 4th Management Committee meeting.
4. Bower reported on the November 6th Administration Committee meeting.
5. Tardino reported on the success of the 5K race and requested approval to hold the event again on the third Sunday in October, 2020. Motion by Campbell, second Bower, to approve the request as presented. Motion carried. Tardino also thanked the Eaton County Sheriff's Department and Windsor Township EMS for their support during the event.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick introduced the Act 48 Application from Metro Fibernet LLC and Gallagher explained that the missing items have been provided and that the application is complete. Discussion followed regarding bonding and restoration. Motion by Ammarman, second Campbell, to approve the application with a \$5,000.00 cash bond requirement. Motion carried.
2. Reznick presented a resolution to amend the 2019-20 General Appropriations Act to decrease expenditures for sidewalks by \$4,000; to decrease expenditures for garage expense by \$1,000 and increase expenditures for salt by \$5,000. Motion by Campbell, second Bower, to approve the resolution as presented. Motion carried. (Copy attached.)
3. Reznick introduced the Wage/Salary Table for the next fiscal year for member consideration. Motion by Bower, second Grab, to approve the table as presented. Motion carried.
4. Gallagher explained that the proceeds from the 5K race are typically made as a donation to the Park Fund. Motion by Campbell, second Tardino, to transfer \$3,489.44 to the Park Fund. Motion carried.
5. Reznick presented the annual MML membership renewal with legal defense. Motion by Campbell, second Conarton, to renew the membership without the legal defense fund. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Reznick noted that Representative Witwer presented Hilliard with a serviced award.
2. Conarton shared the following coffee hours at Morning Lory Restaurant: Representative Witwer, December 6th 8-9 a.m. and Superintendent Hornak, December 11th 9-10:30 a.m.
3. Committee meetings scheduled: Recreation Task Force, December 2nd at 6:00 p.m. and Management Committee, December 9th at 6:00 p.m.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 8:05 p.m.

J. J. Gallagher