

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

August 14, 2017

Denise M. Parisian, Clerk

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

Trustee Tardino 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

Parisian requested the following agenda amendments: under Recommendations and Reports/Village Manager add Old Street Signs and Windsor Charter Township Planning Commission. Motion by Ammarman, second Campbell, to approve the August 14, 2017 agenda as amended. Motion carried.

Minutes

Motion by Bower, second Conarton, to approve the minutes of the July 10, 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 \$59,646.10 in the General Fund, \$564.29 in the Major Street Fund, and \$277.99 in the Farmers' Market Fund for August 14th bills and transfers. Motion carried.

Open to the Public

Greg Cabose, Barry-Eaton Health Department provided an update on the department's work.

Recommendations/Reports from Council Committees and Village Officers

1. Parisian provided an update on the Farmers' Market.
2. Parisian reported on park pavilion rentals.
3. Parisian explained that there are numerous old street signs remaining from the retro-reflectivity replacement several years ago and questioned whether the Council would like to consider sale of the items as a fundraiser. Reznick referred the issue to the Recreation Task Force.
4. Parisian stated that the Windsor Township Planning Commission has been reviewing their bylaws and discovered a requirement to have a Village resident hold a seat on the Commission.
5. Campbell reported on the July 13th Recreation Task Force meeting.
6. Conarton reported on the Grand Celebration.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick introduced a request to co-sponsor Glamperdale on September 16th. Parisian explained that recent changes at the Township level have created fees associated with the fire permit/inspection process for community events and this charge would be \$210.00. Conarton noted that this event does not make money and the fee would provide a hardship for Simply Smitten the primary sponsor. Discussion followed regarding future event sponsorship and the importance of further discussion with the Fire Department. Motion by Ammarman, second Bower, to co-sponsor Glamperdale for 2017. Motion carried.
2. Reznick introduced a resolution to amend the 2017-18 Appropriations Act. Motion by Campbell, second Conarton, to increase Major Street expenditures for Maintenance from \$20,000 to \$26,000 for costs related to crack sealing Bridge Street. Motion carried unanimously. (Copy attached.)
3. Reznick introduced a proposal to remove an old building in Danford Island Park. Parisian explained that Robert and Teal Campbell, 121 Pine St., share the property line where an encroachment exists and they are not interested in purchasing the land or building. Parisian suggested obtaining prices for removal. Motion by Conarton, second Bower, to proceed with removal planning. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings were scheduled as follows: Public Works, August 29th at 6:00 p.m.; and Management, September 18th at 6:00 p.m.

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

Denise M. Parisian