

MINUTES OF DIMONDAL VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

March 8, 2021

James P. Gallagher, Clerk

7:01 p.m. Meeting called to order by President Reznick.
Trustee Conarton led the Pledge of Allegiance.

Roll Call: Present: Ammarman (Village of Dimondale, Dimondale, Michigan), Bower (arrived 7:06 p.m.), Conarton (Village of Dimondale, Dimondale, Michigan), Reznick (Village of Dimondale, Dimondale, Michigan), Tardino (Village of Dimondale, Dimondale, Michigan), Toomey (Village of Dimondale, Dimondale, Michigan)
Absent: Campbell

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

Approval of Agenda

Motion by Ammarman, second Tardino, to approve the March 8, 2021 agenda as presented. Roll call vote: Yes: Ammarman, Conarton, Reznick; Tardino; Toomey; No: none; Absent: Bower, Campbell. Motion carried.

Minutes

Motion by Conarton, second Toomey, to approve the minutes of the February 8, 2021 public hearing and regular meeting as presented. Roll call vote: Yes: Ammarman, Conarton, Reznick; Tardino; Toomey; No: none; Absent: Bower, Campbell. Motion carried.

Treasurer's Report

The February 28, 2021 treasurer's report was filed with no corrections.

Bills

The February 28, 2021 bills were reviewed. Motion by Ammarman, second Conarton, to approve payment of \$48,609.70 in the General Fund; \$7,624.13 in the Major Street Fund and \$9,730.25 in the Local Street Fund for February 28, 2021 bills and transfers. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick; Tardino; Toomey; No: none; Absent: Campbell. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided the monthly report.

Assistant Chief Fabijancic, WCTEMS, provided the monthly report.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the relocation of one food pantry for stabilization purposes.
2. Gallagher provided a written report.
3. Ammarman reported on the February 17, 2021 Public Works Committee meeting.
4. Tardino reported on the February 24, 2021 Recreation Task Force meeting.
5. Conarton reported on the March 1, 2021 Management Committee meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick presented the Meetings Proceedings Resolution for member consideration. Motion by Bower, second Ammarman, to adopt the resolution as presented. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick; Tardino; Toomey; No: none; Absent: Campbell. Motion carried. (Copy attached.)
2. Gallagher noted that Ammarman is up for reappointment to the Board of Appeals. Motion by Bower, second Conarton, to reappoint Ammarman to the Board of Appeals for a term to expire March 2024. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick; Tardino; Toomey; No: none; Absent: Campbell. Motion carried.
3. Reznick introduced a resolution to designate authorized officials for MDOT contract signature. Motion by Ammarman, second Toomey, to approve the resolution as presented. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick; Tardino; Toomey; No: none; Absent: Campbell. Motion carried. (Copy attached.)
4. Reznick introduced the Electronic Meetings Policy for member review. Gallagher stated that a policy will be necessary to continue electronic meetings and remain in compliance with the Open Meetings Act. Conarton offered the following edits: in paragraph three strike "legislative or other"; remove paragraph

four and remove "actually" from paragraph seven. Motion by Bower, second Conarton, to approve the policy as amended. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick; Tardino; Toomey; No: none; Absent: Campbell. Motion carried.

5. Reznick introduced the formation of the Communications Committee to review how the Village communicates with the community and evaluate if improvements are needed. Reznick appointed the following Trustees to the committee: Conarton (Chairperson); Tardino and Toomey.

Open to the Public

Simon Reiffer spoke about in person meetings.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Public Works Committee, March 23rd or 24th at 6:00 p.m.; Management Committee, March 29th at 6:00 p.m.; Communications Committee, March 30th at 5:00 p.m. and Recreation Task Force, March 30th at 6:00 p.m.

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

Jig Guller