

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

May 8, 2017

Denise M. Parisian, Clerk

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

Trustee Campbell 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

Motion by Bower, second Ammarman, to approve the May 8, 2017 agenda as presented. Motion carried.

Minutes

Motion by Campbell, second Grab, to approve the minutes of the April 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 \$35,871.50 in the General Fund, \$2,548.39 in the Major Street Fund, \$1,335.78 in the Local Street Fund and \$116.27 in the Farmers' Market Fund for May 8th bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, Eaton County Sheriff Department, provided an update on April activities.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the success of the Hugh Heward Challenge.
2. Parisian reported on completion of the fishing pier project and receipt of the donation.
3. Parisian reported on recent flooding in Danford Island Park and its impact on the gravel path. She explained that continued high water levels have delayed installation of the accessible dock.
4. Parisian reported on the Williams Homestead road project, noting that the first lift of pavement is scheduled for Wednesday, May 10th.
5. Parisian reported on the April 13th Farmers' Market Task Force meeting.
6. Campbell reported on the May 4th Recreation Task Force meeting and Discover Dimondale Day.

Unfinished Business

1. Reznick introduced a Resolution to Amend the 2017-18 Appropriations Act to increase General Fund expenditures for Capital Outlay from \$53,000 to \$78,500 for costs related to repairing the roofs on the Village Office and building 400 at the WWTP (1/2), and to increase General Fund revenue for Miscellaneous from \$1,200 to \$9,800 for funds from an insurance claim, and to increase Sewer Fund expenditures for Capital Outlay from \$220,000 to \$228,500 for costs related to repairing the roof on building 400 at the WWTP (1/2), and to increase Sewer Fund revenue for Miscellaneous from \$3,000 to \$13,300 for funds from an insurance claim. Motion by Campbell, second Bower, to adopt the resolution as presented. Motion carried unanimously. (Copy attached.)

New Business

1. Reznick presented the Planning Commission Annual Report for member consideration. Motion by Conarton, second Tardino, to accept the report as written.
2. Parisian explained that the term will expire in June for one Planning Commissioner, Simon Reiffer, and he is interested in reappointment. Motion by Ammarman, second Campbell, to reappoint Simon Reiffer for a three-year term to expire in June 2020. Motion carried.
3. Conarton presented a request to consider placement of a street lamp at the intersection of Bridge and Jefferson Streets noting that insufficient lighting currently exists in the area. Council members agreed to investigate the request with Consumers Energy.
4. Reznick introduced a resolution to adopt the Annual Exemption Option as Set Forth in Public Act 152, the Publicly Funded Health Insurance Contributions Act. Motion by Campbell, second Bower, to adopt the resolution as presented. Motion carried unanimously. (Copy attached.)
5. Conarton presented a request from the Memorial Day Parade Committee to hold the annual parade on May 29, 2017. Motion by Campbell, second Tardino to approve the request. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings were scheduled as follows: Management Committee, May 9th at 6:00 p.m.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 7:36 p.m.

Devin M. Parisian