

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

April 10, 2017

Denise M. Parisian, 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: Denise Parisian, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

Parisian requested the agenda be amended to include a report on the insurance claim from March 8th storm activity under Recommendations and Reports, Village Manager. Motion by Ammarman, second Campbell, to approve the April 10, 2017 agenda as amended. Motion carried.

Minutes

Motion by Conarton, second Bower, to approve the minutes of the March 13, 2017 regular meeting as presented. Motion carried. Motion by Bower, second Campbell, to approve the minutes of the March 28, 2017 public hearing and special 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 \$28,395.81 in the General Fund, \$442.18 in the Major Street Fund, \$7,600.70 in the Local Street Fund and \$151.40 in the Farmers' Market Fund for April 10th bills and transfers. Motion carried.

Open to the Public

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

Sue Spagnuolo, Eaton County Conservation District, spoke regarding the Middle Grand River Watershed Management Plan and other ECD activities.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick suggested an evening schedule for the Council planning meeting and the trustees agreed.
2. Parisian reported on the fishing pier project noting that the contract has been signed with Laux and construction should occur during the first week of May depending on the weather.
3. Parisian noted that the annual audit is scheduled for April 21st.
4. Parisian related the following results of the bid opening for the Williams Homestead Subdivision: the lowest bid was \$112,000 which is below the engineer's estimate; a preconstruction meeting will be held April 11th at 10:00 a.m.; and, mobilization will begin April 24th with estimated project completion by May 12th, weather dependent.
5. Parisian explained that the MNRTF Grant has been submitted with final awards in January 2018.
6. Parisian provided an update on the status of the March 8th high wind damage insurance claim resulting in a proposed reimbursement of \$19,000 for two roofs and replacement of the processor for the SCADA system at the WWTP. Parisian presented a recommendation from staff to replace, rather than just repair, the two roofs due to their age and condition. Discussion followed regarding metal roofing materials at the WWTP and regular shingles for the office. Parisian will prepare a budget amendment for the next meeting to accommodate the replacement work.
7. Campbell reported on the March 28th Recreation Task Force meeting noting that the Hugh Heward Challenge will take place on April 28-29 and Conarton has developed an itinerary for Discover Dimondale. Motion by Campbell, second Tardino, to approve \$500.00 for Discover Dimondale expenses. Motion carried.
8. Grab reported on the April 5th Technology meeting, explaining that public wifi was the most significant topic of discussion.

Unfinished Business

1. No new business was presented.

New Business

1. Reznick explained that two stormwater outfall pipes in the Grand River near the bridge need repair and requested authorization for Parisian to secure permits, materials and labor. Motion by Campbell, second Bower, to authorize Parisian to begin the project as presented. Motion carried.
2. Reznick introduced the resolution to renew the Farmers' Market Task Force. Discussion followed regarding short and long term plans for the Market, definition of task force activities, Council representation, and adding new members. Motion by Conarton, second Tardino, to renew the task force for this year with Parisian acting as the Council Representative. Motion carried. Motion Campbell, second Ammarman, to appoint Carol Abdo, Mary Sue McLaughlin, Patti Horn, Andrea Tardino, Keri Rizzo and Denise Parisian to the Farmers' Market Task Force. Motion carried.
3. Reznick introduced a resolution for approval of business activities for the Farmers' Market. Motion by Campbell, second Bower, to approve the resolution as presented. Motion carried.

Open to the Public

Sue Spagnuolo commented on Farmers' Market activities.

Announcements, Communications, Meeting Schedule

1. Committee meetings were scheduled as follows: Recreation Task Force, May 4th at 6:00 p.m. and Management Committee, May 9th at 6:00 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 8:29 p.m.

Denise M. Parisian