

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

August 10, 2020

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

Absent: Tardino

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

Approval of Agenda

Gallagher requested an amendment to the agenda to include a request from the Dorothy Hull Library for a story walk. Motion by Bower, second Campbell, to approve the August 10, 2020 agenda as amended.

Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; No: none; Absent: Tardino. Motion carried.

Minutes

Motion by Conarton, second Bower, to approve the minutes of the July 13, 2020 regular meeting as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; No: none; Absent: Tardino. Motion carried.

Treasurer's Report

The August 10, 2020 treasurer's report was filed with no corrections.

Bills

The August 10, 2020 bills were reviewed. Motion by Campbell, second Grab, to approve payment of \$38,943.69 in the General Fund; \$18,114.00 in the Major Street Fund; \$1,043.75 in the Local Street Fund and \$422.36 in the Farmers' Market Fund for August 10, 2020 bills and transfers. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; No: none; Absent: Tardino. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided the monthly report.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the Holt Public Schools opening strategy during COVID19.
2. Gallagher provided a written report.
3. Parisian reported on record numbers for attendance at the Farmers' Market.
4. Bower reported on the July 22nd Administration Committee meeting.
5. Conarton reported on the July 28th Management Committee meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Gallagher provided an updated proposal from OHM for bridge maintenance that includes a required environmental study for bat populations and the request from the Village Council to provide one-way lane access during the construction period. Gallagher noted that the amendments increase the cost by \$5,000.00 but does not require a budget amendment.
2. Gallagher introduced Stephanie Reed for appointment to the Board of Appeals. Motion by Ammarman, second Campbell, to appoint Stephanie Reed to the Board of Appeals for a term to expire March 2023. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; No: none; Absent: Tardino. Motion carried.
3. Gallagher presented a recommendation from the Management Committee to accept the Market Master job description for member consideration. Motion by Conarton, second Ammarman, to accept the description as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; No: none; Absent: Tardino. Motion carried.
4. Reznick presented the MML Workers' Compensation Fund slate of two candidates for two openings. Motion by Campbell, second Bower, to approve the slate as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; No: none; Absent: Tardino. Motion carried.
5. Gallagher presented a request from the Dorothy Hull Library to place small story book boards on Village property as part of a story walk throughout the downtown. Motion by Grab, second Ammarman, to approve the request as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; No: none; Absent: Tardino. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Recreation Task Force, August 12th at 7:00 p.m. at the basketball court on the corner of Bridge and Jefferson Streets.
2. Ammarman suggesting canceling the August Sewer Board meeting and requested the list of bills, treasurer's report and operator's report be sent via email to the members.
3. Conarton questioned the street sweeping strategy and requested that the downtown be done first. Gallagher will follow-up with the contractor.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 7:34 p.m.

J. Gallagher