

MINUTES OF DIMONDALE VILLAGE COUNCIL PUBLIC HEARING AND REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

February 10, 2020

James P. Gallagher, Clerk

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

Reznick explained that the purpose of the meeting was to take comments on the proposed budget for the fiscal year ending February 28, 2021.

With no comments received, the hearing was closed at 7:04 p.m.

7:04 p.m. Meeting called to order by President Reznick.

Trustee Ammarman led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Campbell, Grab, Reznick

Absent: Bower, Conarton, Tardino

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

Approval of Agenda

Motion by Campbell, second Ammarman to approve the February 10, 2020 agenda as presented.

Motion carried.

Minutes

Motion by Campbell, second Grab, to approve the minutes of the January 13, 2020 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 Ammarman, second Campbell, to approve payment of \$61,449.41 in the General Fund; \$5,500.55 in the Major Street Fund; \$7,217.74 in the Local Street Fund; and \$259.30 in the Farmers' Market Fund for February 10, 2020 bills and transfers. Motion carried.

Open to the Public

Representative Witwer reported on issues at the State level.

Eaton County Commissioner Bowen reported on issues at the County level.

Deputy Holliday, ECSD, reported on January activity.

Assistant Fire Chief Fabijancic, WTES, reported on January activity.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the following: Windsor Drain schedule, Windsor Township Board meeting and Superintendent Hornak's coffee meeting.

2. Gallagher reported on the following: scheduling siren inspection, park boundary issue, passer training, and Manager's coffee hour at MorningLory on February 28th.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick introduced a resolution adopt the 2020-21 Appropriations Act. Motion by Campbell, second Grab, to approve the resolution as presented. Motion carried. (Copy attached.)

2. Reznick presented a resolution to approve Farmers' Market activities for the 2020 season. Motion by Campbell, second Ammarman, to approve the resolution as presented. Motion carried. (Copy attached.)

3. Reznick presented the Manager's Contract for member consideration. Motion by Campbell, second Grab, to approve the contract as presented. Motion carried.

Open to the Public

Dairus Reynnet spoke about the budget.

Announcements, Communications, Meeting Schedule

No communications were offered and no meetings were scheduled.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 7:46 p.m.

