

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

March 9, 2020

James P. Gallagher, Clerk

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

Trustee Grab led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino

Absent: none

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

Approval of Agenda

Reznick requested an agenda amendment to add discussion on "The Grand Adventure" under New Business. Motion by Ammarman, second Campbell, to approve the March 9, 2020 agenda as amended. Motion carried.

Minutes

Motion by Ammarman, second Bower, to approve the minutes of the February 10, 2020 public hearing and 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 \$60,683.59 in the General Fund; \$5,303.05 in the Major Street Fund; \$3,569.10 in the Local Street Fund; and \$17.96 in the Farmers' Market Fund for February 28, 2020 bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, ECSD, reported on February activity.

Fire Chief Miller, WTES, reported on February activity.

Heather Hanton spoke regarding the 2020 Duck Race.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the following: Village Manager Coffee Hour, Witwer Coffee Hour, and Windsor Township Board meeting.
2. Gallagher solicited feedback on a written monthly report and the Board supported the change.
3. Campbell reported on the February 18, 2020 Recreation Committee meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick introduced a request from the Hugh Heward Challenge to camp overnight in Lions Park on April 24, 2020. Motion by Campbell, second Conarton, to approve the request. Motion carried.
2. Reznick initiated discussion on the park grant application strategy. Campbell explained the new strategy to break the work into two projects for possible increased chance of funding through three sources. Discussion followed amount already invested in grant applications, need to construct the gazebo that local contributions have been raised for, soliciting more local contributions to get work done this year, and high cost of Landscape Architects and Planners proposal. Gallagher explained that the new scenario is more likely to achieve funding during the grant process.
3. Reznick presented the proposal from Landscape Architects and Planners for grant work related to Danford Island Park. Motion by Ammarman, second Bower, to accept the proposal as presented. Motion carried.
4. Gallagher noted that there are three vacancies on the Board of Appeals.
5. Gallagher presented a request to allow for a wine vendor and free two-ounce samples at the Farmers' Market. Motion by Campbell, second Conarton, to approve the request as presented. Motion carried.
6. Reznick presented a special event request from Conarton to hold the Memorial Day Parade on May 25, 2020. Motion by Campbell, second Bower, to approve the request as presented. Motion carried.
7. Reznick introduced the Meetings Proceedings Resolution. Gallagher noted that the Post Office could be reinstated as a posting place. Motion by Ammarman, second Campbell to approve the resolution as presented. Motion carried.
8. Reznick presented a request from the Grand River Expedition 2020 to host a lunch and activities for the group on July 9, 2020. Motion by Campbell, second Tardino, to refer the request to the Recreation Task Force. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Special Council meeting scheduled for March 30th at 6:30 p.m. for the final approval to submit various grant applications for the purpose of improving Danford Island Park.
2. Committee meetings scheduled: Recreation Task Force, April 15th at 6:00 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 7:52 p.m.

A handwritten signature in black ink, appearing to read "J. Gullapfer". The signature is written in a cursive style with a long, sweeping tail on the final letter.