

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

September 11, 2017

Denise M. Parisian, 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 (arrived 7:07), Conarton, Grab, Reznick, Tardino
Absent: none

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

Approval of Agenda

Parisian requested the following agenda amendment: under Recommendations and Reports/Public Works Committee, add ditch work on Pine Street. Motion by Bower, second Conarton, to approve the September 11, 2017 agenda as amended. Motion carried.

Minutes

Motion by Conarton, second Grab, to approve the minutes of the August 14, 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 Bower, second Tardino, to approve payment of \$31,353.85 in the General Fund, \$13,786.38 in the Major Street Fund, and \$1,245.03 in the Farmers' Market Fund for September 11th bills and transfers. Motion carried.

Open to the Public

Roger Eakin, Eaton County Commissioner, explained the current revenue deficit at Eaton County and the proposed actions to address it.

Deputy Holliday provided a report on August activities.

Mike Baker, Homeland Security Advisor, offered support for community activities.

Roger Rich, 299 E. Quincy St., spoke regarding blight, parking in the right-of-way and partnering with local businesses for community events.

Recommendations/Reports from Council Committees and Village Officers

1. Parisian provided an update on the removal of an old building in Danford Island Park.
2. Ammarman reported on the August 29th Public Works Committee meeting. Parisian requested permission to proceed with the ditch work on Pine St. adjacent to 210 Reedy Court for a cost of \$3,050. Motion by Conarton, second Campbell, to proceed with the ditch work as proposed. Motion carried.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Mike Armitage, Eaton County 911 Director, presented information on the ballot proposal to add a phone surcharge to fund a radio replacement project for first responders.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings were scheduled as follows: Management, September 18th at 6:00 p.m. and Recreation Task Force, October 2nd at 6:00 p.m.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 8:23 p.m.

Denise M. Parisian