

**MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821**

April 8, 2019

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: Bower, Campbell, Conarton, Grab, Reznick

Absent: Ammarman, Tardino

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

Approval of Agenda

Motion by Campbell, second Bower to approve the April 8, 2019 agenda as presented. Motion carried.

Minutes

Motion by Bower, second Campbell, to approve the minutes of the March 11, 2019 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 Bower, second Campbell, to approve payment of \$22,128.67 in the General Fund; \$2,081.50 in the Major Street Fund; \$1,328.37 in the Local Street Fund and \$280.00 in the Farmers' Market Fund for April 8, 2019 bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, ECSD, reported on March activities.

Phil Miller, Windsor Township Fire Chief, provided the monthly report.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the District Pride Community Ride sponsored by the Holt High School National Honor Society on May 11, 2019.
2. Reznick reported on the March 12th and 26th Windsor Township meetings.
3. Reznick reported the March 25th meeting of the Middle Grand River Organization of Watersheds.
4. Gallagher presented the 2018-19 Planning Commission Annual Report for member review.
5. Gallagher presented a special event application to hold a wedding in Danford Island Park on April 30, 2019. Gallagher explained that the event will involve less than 20 people and take place on the fishing pier. Motion by Campbell, second Bower, to approve the request as presented. Motion carried.
6. Gallagher reported on the MDNRE & MDOT grants currently in process.
7. Gallagher reported on 105 N. Bridge St. noting that the engineer is generating a formal report.
8. Gallagher stated that several trees have been cut down on park property at the west end of Quincy Street and explained his intent to pursue legal action. Council suggested initiating a dialogue with the property owner before engaging the attorney.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Gallagher presented a resolution to initiate legal proceedings and seek restitution for damages done to the municipal sewer system on June 25, 2018. Discussion followed regarding inadequate offer for reimbursement, costs to recover full amount, strength of case and ability to recoup attorney fees. Motion by Bower, second Campbell, to approve the resolution as presented. Motion carried unanimously, Ammarman and Tardino absent. (Copy attached.)
2. Reznick introduced a request from the Hugh Heward Challenge to camp overnight in Lions Park on April 26, 2019. Pat Harrington was in attendance to represent the request and stated that the event will be similar in scope to previous years. Motion by Campbell, second Conarton, to approve the request as presented. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

Committee meetings scheduled: Management, April 24th at 6:00 p.m. and Recreation Task Force, May 22nd at 6:00 p.m.

Motion by Campbell, second Bower, to adjourn. Motion carried at 7:37 p.m.

Joe Gallagher