

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

October 12, 2020

James P. Gallagher, Clerk

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

Trustee Campbell 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

Motion by Campbell, second Bower, to approve the October 12, 2020 agenda as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried.

Minutes

Motion by Bower, second Conarton, to approve the minutes of the September 14, 2020 regular meeting as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried.

Treasurer's Report

The October 12, 2020 treasurer's report was filed with no corrections.

Bills

The October 12, 2020 bills were reviewed. Motion by Campbell, second Bower, to approve payment of \$60,253.16 in the General Fund; \$772.80 in the Major Street Fund; \$559.40 in the Local Street Fund and \$267.35 in the Farmers' Market Fund for October 12, 2020 bills and transfers. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided the monthly report.

Assistant Chief Fabijancic, WTES, provided the monthly report.

Matt Bowen, Eaton County Commissioner, presented campaign information.

Gretchen Driskell, congressional candidate, presented campaign information.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick spoke about the changing landscape of virtual meetings.
2. Gallagher provided a written report and added information on 109 W. Jefferson St.
3. Parisian provided the Farmers' Market report.
4. Campbell reported on the September 23rd RTF Committee meeting.
5. Ammarman reported on the September 30th DPW Committee meeting.
6. Gallagher reported on the October 12th Council Work Session.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick moved the Special Event request to the primary position under new business and introduced Cindy Kosloski as the event representative. Kosloski, Home Builders Association of Greater Lansing, explained that the event will benefit Toys for Tots and include a tail-gate style gathering in the municipal parking lot. Discussion followed regarding COVID protections, volunteers and coordination with the DPW. Reznick requested that COVID protections be added to the application. Motion by Campbell, second Ammarman, to approve the request as amended. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried.
2. Reznick introduced the MML Liability and Property Pool Board of Directors ballot. Motion by Campbell, second Conarton, to approve the slate as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried.
3. Reznick presented a resolution to amend Sewer District 7 to include parcel 080-010-300-052-00 for one REU for one home. Motion by Ammarman, second Campbell, to approve the resolution as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried. (Copy attached.)
4. Gallagher requested permission to move forward with eliminating the encroachment at 239 W. Quincy St. by completing the lot split, obtaining an appraisal and meeting with the Administration Committee to

negotiate a sale price. Motion by Bower, second Campbell, to approve the request as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Management Committee, October 20th at 6:00 p.m. and Recreation Task Force, October 28th at 6:00 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried unanimously at 8:00 p.m.

A handwritten signature in cursive script, appearing to read "Jim Sullivan".