

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
December 10, 2018
James P. Gallagher, Clerk

7:03 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; Jerry Hilliard, DPW Supervisor.

Approval of Agenda

Motion by Campbell, second Bower to approve the December 10, 2018 agenda as presented. Motion carried.

Minutes

Motion by Bower, second Conarton, to approve the minutes of the November 12, 2018 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 \$37,908.06 in the General Fund; \$326.41 in the Major Street Fund; \$192.85 in the Local Street Fund and \$2,003.51 for December 10, 2018 bills and transfers. Motion carried.

Open to the Public

Eaton County Sheriff Deputy Schlossberg reported on recent activity in the Village limits. Deputy Schlossberg fielded questions about cars disobeying speed limits and school bus stop signs. He reported that they are trying to improve enforcement on speeders and that school busses have several cameras that will catch a license plate. He also reported that if someone records the license plate of a school bus violation and reports it, they will follow up.

The Daisies Troop 30181 showed the Council a project for their "Good Neighbor" badge. They displayed 2D & 3D models of businesses in town and announced their favorite building in town.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick asked if any trustee wanted to change their committee assignment, none desired to change.
2. Reznick asked if incumbent President Pro-Tempore Conarton would be willing to continue the role, Conarton accepted the appointment.
3. Reznick introduced the Village Council Rules of Procedure for approval. Motion by Bower, second Campbell, to approve the Rules of Procedure. Motion Carried.
4. Reznick reported on the November 27th Windsor Township Board Meeting.
5. Reznick reported on the "Old News Boys" fundraising event.
6. Conarton inquired about the progress/condition of the JB's building. Discussion followed about the progress toward making it safe and the County involvement.
7. Gallagher presented the annual Lions Park Pavilion rental reconciliation.
8. Gallagher reported on the Capital Improvement Program progress.
9. Gallagher reported on the draft Parks and Recreation Master Plan Update progress. Campbell reported on the work being done to ensure the plan will be accepted by the DNR.
10. Conarton reported on the December 3rd Management Committee meeting. Motion by Conarton, second Bower, to approve the suggested employee pay increases for the next fiscal year. Motion carried unanimously.

Unfinished Business

1. Reznick introduced the draft food truck ordinance for member consideration. An administrative oversight caused the need to table the matter. Motion Ammarman, second Campbell, to table until the next council meeting. Motion carried.

New Business

1. Gallagher presented the annual adoption of the Cafeteria Plan. Motion by Ammarman, second Campbell, to approve the plan as presented. Roll call: Grab, yea; Bower, yea; Tardino, yea; Reznick yea, Campbell, yea; Conarton, yea; Ammarman, yea. Motion carried.
2. Gallagher introduced a resolution to amend the 2017-2018 Appropriations Act due to unforeseen increases in engineering costs associated with the recently finished road project. Discussion followed regarding the total increase and the causes for the increase. Motion by Ammarman, second Campbell, to table resolution until the next council meeting. Motion carried.
3. Gallagher introduced the Windsor Drain Easement for member consideration. Motion Ammarman, second Campbell, to approve of the proposed permanent and temporary easement to the Windsor Drain Drainage District for the Windsor Drain improvement project. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

Committee meetings were scheduled as followed: Management Committee, January 7th at 6:00 pm.

Reznick thanked all the trustees for their hard work over the year.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 7:51 p.m.

J. Gallagher