

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

January 8, 2018

Denise M. Parisian, Clerk

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

Trustee Tardino led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino
Absent: none

Also Present: Denise Parisian, Village Manager; Jerry Hilliard, DPW Supt.; Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by Ammarman, second Bower, to approve the January 8, 2018 agenda as presented. Motion carried.

Minutes

Motion by Conarton, second Bower, to approve the minutes of the December 11, 2017 regular meeting and January 6, 2018 special 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 \$148,709.53 in the General Fund; \$2,919.08 in the Major Street Fund; \$2,820.00 in the Local Street Fund; and \$1.95 in the Farmers' Market Fund for January 8th bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, Eaton County Sheriff Department, reported on December activities.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick called upon Committee Chairpersons to schedule time with Parisian and himself to set goals for the next fiscal year.
2. Parisian reported on the W. Jefferson Street project funding, explaining that MDOT is waiting for a renewal from the federal government of the grant funds. The trustees agreed to proceed with the project in anticipation of a renewal.
3. Parisian stated that the Village did not receive the MNRTF grant and the committee will need to research other options.
4. Parisian reported on the status of the WWTP following the passing of Mark Hughes, the superintendent.
5. Conarton reported on the December 18th and 21st Management Committee meetings which focused on the candidate search for the Village Manager position.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Parisian presented a proposal to replace the rapidly failing 1990 Ford snow plow with a used smaller dump that can be equipped with a front blade and a salter. Hilliard explained the benefits of replacement and noted that the truck and equipment could be acquired for approximately \$40,000. Discussion followed regarding adjustments to the CIP, timing of the purchase and disposal of the Ford dump truck. Motion by Ammarman, second Campbell, to proceed with the purchase of the truck and new equipment and disposal of the Ford as presented. Motion carried. Parisian also proposed sale of the remainder of the old leaf truck for \$700. Motion by Campbell, second Bower, to proceed with the sale as proposed. Motion carried.

2. Conarton announced the results of the candidate search for the manager position noting that an offer of employment will be made to James Gallagher when the new retirement system has been established.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Reznick requested a volunteer for attendance at the next township meeting. Bower volunteered
2. Committee meetings were scheduled as follows: Management, January 16th at 5:45 p.m.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 7:49 p.m.

Denise M. Parisian