

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

November 13, 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, Conarton, Grab, Reznick, Tardino

Absent: none

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

Approval of Agenda

Motion by Campbell, second Ammarman, to approve the November 13, 2017 agenda as presented.

Motion carried.

Minutes

Motion by Bower, second Conarton, to approve the minutes of the October 9, 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 Campbell, second Bower, to approve payment of \$50,405.05 in the General Investment Fund, \$90,834.60 in the General Fund, \$83.04 in the Major Street Fund and \$2,436.32 in the Farmers' Market Fund for November 13th bills and transfers. Motion carried.

Open to the Public

No comments were received.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick suggested distribution of committee minutes to attendees for review within one week of the meeting before a final document is created. The Trustees concurred.
2. Reznick encouraged regular attendance at Windsor Township meetings.
3. Parisian provided an update on the MNRTF grant.
4. Parisian presented final accounting for the Best Race by a Dam Site 5K noting a profit of \$3,682.00. Motion by Bower, second Campbell, to transfer \$3,500.00 of the race proceeds from the General Fund to the Park Fund. Motion carried.
5. Parisian introduced the MERS Surplus Division addendum and explained that this new division allows the Village to set aside funds specifically for the purpose of reducing unfunded retirement liability.
6. Parisian reported on completion of the outfall pipe repairs.
7. Parisian explained that a fire drive will be installed on the southwest corner of the bridge to allow the Fire Department to draft from the river if a fire occurs downtown. Parisian noted that the previous drafting spot was on W. Washington Street but park improvements made that location inaccessible. Parisian will investigate the cost of a pump to compare to the drive construction bids.
8. Conarton reported on the October 12th Management Committee meeting.
9. Campbell reported on the November 1st Recreation Task Force meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick introduced the annual MML membership renewal and suggested funding the legal defense fund this year. Motion by Conarton, second Ammarman, to renew the membership and support the legal defense fund. Motion carried.
2. Parisian presented a request from the Dimondale Business Association to close Bridge Street from Washington to Quincy and W. Washington from Pine to Bridge, on June 15, 2018 for the annual car show. 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

1. Parisian stated that leaf pick-up will be extended until November 30th.
2. Parisian noted that Village Christmas activities take place November 17th and 18th.
3. Committee meetings were scheduled as follows: Technology, November 15th at 6:00 p.m., Management, November 28th at 6:00 p.m. and a budget Work Session, December 4th at 6:00 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 7:44 p.m.

Denise M. Parisian