

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

July 9, 2018

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

The following agenda amendments were requested: Campbell to remove Recreation Task Force appointment and Gallagher to add food tent request from Dimes Brewhouse, both under Reports and Recommendations. Motion by Campbell, second Bower, to approve the July 9, 2018 agenda as amended. Motion carried.

Minutes

Motion by Bower, second Grab, to approve the minutes of the June 11, 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 Campbell, second Bower, to approve payment of \$40,711.31 in the General Fund; \$669.98 in the Major Street Fund; and \$8.85 in the Farmers' Market Fund for July 9th bills and transfers. Motion carried.

Open to the Public

Chad Rogers, Dimes Brewhouse, spoke regarding a food tent behind Dimes on July 18th.

Roger Rich, 299 E. Quincy St., spoke regarding restroom facilities, rain garden maintenance and a grant to clean up the old mill site.

Keri Rizzo, Dimondale Elementary PTO, encouraged collaborations between the school and Village.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the Windsor Township Board meeting.
2. Reznick stated that the Stormwater Ordinance needs to be reviewed by the Public Works Committee.
3. Gallagher stated that a noise ordinance developed by the attorney will be reviewed by the Administration Committee.
4. Gallagher reported on completion of the W. Jefferson St. and East Rd. projects.
5. Gallagher explained that the Duck Race sponsors have not provided proof of insurance for the event and solicited direction on how to proceed. Council directed Gallagher to communicate a July 13th deadline for receipt of insurance or cancellation of the event would result.
6. Gallagher presented a request from Dimes Brewhouse to have a food tent behind their facility on July 18th. Council provided approval.
7. Campbell reported on the June 19, 2018 Recreation Task Force meeting.
8. Bower reported on the June 28, 2018 Administration Committee meeting.
9. Undersheriff Jeff Cook provided a report on June activities.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick presented a resolution to establish the Farmers' Market Task Force. Motion by Conarton, second Ammarman, approve the resolution as presented. Motion carried unanimously. (Copy attached.)
2. Reznick introduced Joshua Roesner, 690 Tanbark Dr., as an appointee to the Planning Commission. Motion by Campbell, second Bower, to appoint Roesner for a term to expire June 2021. Motion carried.

Open to the Public

Keri Rizzo questioned committee membership requirements.

Announcements, Communications, Meeting Schedule

1. Committee meetings were scheduled as followed: Administration Committee, July 24th at 6:00 p.m.; Farmers' Market Task Force, July 25th at 6:00 p.m.; Public Works Committee, July 31st at 6:00 p.m. and Recreation Task Force, August 1st at 6:00 p.m.

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

