

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

July 10, 2017

Denise M. Parisian, Clerk

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

Trustee Ammarman led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Campbell, Conarton, Grab, Reznick, Tardino

Absent: Bower

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

Approval of Agenda

Motion by Campbell, second Conarton, to approve the July 10, 2017 agenda as presented. Motion carried.

Minutes

Motion by Conarton, second Grab, to approve the minutes of the June 12, 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 Ammarman, second Campbell, to approve payment of \$38,980.52 in the General Fund, \$525.00 in the Major Street Fund, \$113,749.13 in the Local Street Fund and \$370.81 in the Farmers' Market Fund for July 10th bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, Eaton County Sheriff Department, provided an update on June activities.

Sheriff Tom Reich addressed the Council regarding pending budget cuts to the Sheriff's Department and the potential impact on out-County coverage.

Recommendations/Reports from Council Committees and Village Officers

1. Parisian provided a final report on Discover Dimondale.
2. Parisian reported that no additional vandalism has been discovered.
3. Parisian reported on the June 18th Car Show and Outdoor Movie.
4. Grab reported on the June 14th Technology Committee meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick introduced Ordinance 2017-3, an ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances. Motion by Conarton, second Campbell, to adopt the ordinance as presented. Motion carried.
2. Reznick introduced the MML Workers' Compensation Fund Board of Trustees ballot. Motion by Conarton, second Tardino, to approve the ballot as presented. Motion carried.
3. Reznick introduced the PROTEC membership for consideration. Motion by Ammarman, second Campbell, to opt out of membership in PROTEC. Discussion followed regarding potential help from the organization for right-of-way issues. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings were scheduled as follows: Recreation Task Force, July 13th at 6:00 p.m.; and Village Council Work Session, July 18th at 6:30 p.m.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 7:55 p.m.

Denise M. Parisian