

**MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING**  
**136 N. Bridge Street, Dimondale, MI 48821**  
January 13, 2020  
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**

Motion by Ammarman, second Bower to approve the January 13, 2020 agenda as presented. Motion carried.

**Minutes**

Motion by Bower, second Campbell, to approve the minutes of the December 9, 2019 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 Bower, to approve payment of \$34,821.70 in the General Fund; \$947.87 in the Major Street Fund; \$190.14 in the Local Street Fund; and \$2.85 in the Farmers' Market Fund for January 13, 2020 bills and transfers. Motion carried.

**Open to the Public**

Fire Chief Miller, WTES, provided a report on December activity and distributed annual reports.

**Recommendations/Reports from Council Committees and Village Officers**

1. Reznick reported on the following: Superintendent Hornak's coffee meeting and scheduling a meeting with the ECDC regarding the Windsor Drain.
2. Gallagher reported on the following: cost of an inspection for the siren and boundary adjustment resolution timeline.

**Unfinished Business**

1. No unfinished business was presented.

**New Business**

1. Reznick introduced a resolution to remove parcel 080-002-300-080-00 from Sewer District #8. Gallagher explained that the parcel no longer needs the service previously requested. Motion by Ammarman, second Bower, to approve the resolution as presented. Motion carried. (Copy attached.)
2. Reznick presented a resolution to amend the 2019-20 General Appropriations Act to increase debt principle expenditures (101-905-991) by \$4,700.00; to increase debt interest expenditures (101-905-992) by \$5,200.00; to increase debt principle expenditures (202-905-991) by \$900.00; to increase debt interest expenditures (202-905-992) by \$1,000.00; to increase debt principle expenditures (203-905-991) by \$2,400.00 and to increase debt interest expenditures (203-905-992) by \$2,700.00 to allow for new debt on the Windsor Drain. Motion by Campbell, second Tardino, to approve the resolution as presented. Motion carried. (Copy attached.)
3. Gallagher requested permission to attend the MME Winter Institute in Gaylord Michigan January 28-31. Motion by Tardino, second Grab, to approve the request. Motion carried.
4. Reznick introduced a resolution to adopt the PA 152 annual exemption option. Motion by Campbell, second Ammarman, to adopt the resolution as presented. Motion carried.

**Open to the Public**

No comments were received.

**Announcements, Communications, Meeting Schedule**

1. Tardino thanked Ruttman for his dedication to road maintenance over the weekend.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 7:24 p.m.

