

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

January 9, 2017

Denise M. Parisian, Clerk

7:00 p.m. Meeting called to order by President Pro-Tempore Conarton.

Trustee Walworth led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Bower, Campbell, Conarton, Grab, Walworth

Absent: Reznick

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

Approval of Agenda

Parisian requested the following amendments to the agenda: under Reports and Recommendations, Village Manager, a report on phase II of the Danford Island Park improvements and a report from Eaton County Commissioner Roger Eakin. Motion by Campbell, second Bower, to approve the January 9, 2017 agenda as amended. Motion carried.

Minutes

Motion by Walworth, second Campbell, to approve the minutes of the December 12, 2016 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 \$30,492.28 in the General Fund, \$3,208.31 in the Major Street Fund, \$2,070.37 in the Local Street Fund and \$49.60 in the Farmers' Market Fund for January 9th bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, Eaton County Sheriff Department, provided an update on December activities and spoke regarding limited ability to issue parking tickets in the Village without a contract.

Recommendations/Reports from Council Committees and Village Officers

1. Conarton presented the Committee assignments from Reznick. Parisian questioned if another Trustee would be interested in filling Walworth's vacancy on the Technology Committee and Grab volunteered.
2. Parisian stated Reznick's intent to appoint Conarton as President Pro-Tempore for an additional term. Motion by Ammarman, second Campbell, to support the appointment. Motion carried.
3. Parisian provided an update on phase II of the Danford Island Park project noting that the fishing pier will cost approximately \$25,000 and be funded by a \$15,000 donation and \$10,000 from the Park Fund. She also noted that LAP is ready to start the grant application process for the pavilion and restroom.
4. Parisian provided an update from Eaton County Commissioner Roger Eakin.
5. Parisian presented a request to transfer \$1,000 from the Farmers' Market Fund to the Park Fund as an annual donation. Motion by Campbell, second Walworth, to approve the request. Motion carried.

Unfinished Business

1. Parisian provided an update on the Mobilitie proposal noting that the company is interested in looking at possible placement of infrastructure on wastewater treatment plant property. The Trustees directed Parisian to continue correspondence with Mobilitie.

New Business

1. Conarton introduced the Village Council Rules of Procedure for member input. Parisian offered a request to add language allowing for electronic packet delivery. The Trustees agreed with the amendment and directed Parisian to develop language for the February meeting.
2. Dusty DeHaven, Simply Smitten Boutique, presented a request to hold "Glamperdale" on September 16, 2017 from 10:00 a.m. to 4:00 p.m. and presented a plan for use of the streets. Motion by Ammarman, second Bower, to approve the request. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Conarton thanked Walworth for his service.

2. Committee meetings were scheduled as follows: Recreation Task Force, January 10th at 6:30 p.m.; Technology Committee, January 17th at 6:30 p.m.; and Management Committee, January 24th at 6:00 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 7:40 p.m.

Devine M. Parisian