

**MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING**

**136 N. Bridge Street, Dimondale, MI 48821**

September 9, 2019

James P. Gallagher, Clerk

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

Trustee Ammarman led the Pledge of Allegiance.

**Roll Call:** Present: Ammarman, Bower, Campbell, Conarton, Reznick, Tardino  
Absent: Grab

Also Present: James Gallagher, Village Manager; Betsy Kelly, Recording Secretary

**Approval of Agenda**

Gallagher requested an amendment to the agenda to include Park Boundary Issue under Unfinished Business. Motion by Ammarman, second Campbell to approve the September 9, 2019 agenda as amended. Motion carried.

**Minutes**

Ammarman requested an amendment to the minutes to reflect his objection to a settlement versus the contractor paying for all the damages. Motion by Ammarman, second Bower, to approve the minutes of the August 12, 2019 regular meeting as amended. 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 \$65,008.10 in the General Fund; \$7,103.45 in the Major Street Fund; \$2,777.53 in the Local Street Fund and \$138.00 in the Farmers' Market Fund for September 9, 2019 bills and transfers. Motion carried.

**Open to the Public**

No comments were received.

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

1. Reznick reported on the Eaton County Land Bank and the Windsor Charter Township meeting.
2. Gallagher reported on the following: amending the Council Rules of Procedure to reflect changes to the Open Meetings Act; receipt of settlement from H&M; Grand River Trail pictures; status of roof quotes; Planning Commission discussion on dissolution of Board of Appeals; pre-construction meeting on the Windsor Drain project on September 26<sup>th</sup>; and MDNR Recreation Grant preliminary numbers. Gallagher also requested permission to attend the Michigan Association of Planning conference September 25-27<sup>th</sup> but it will require a budget amendment of approximately \$825.00. Motion by Campbell, second Tardino, to approve the request as presented. Motion carried.
3. Bower reported on the August 28<sup>th</sup> Administration Committee meeting.
4. Campbell reported on the September 4<sup>th</sup> Recreation Task Force meeting.

**Unfinished Business**

1. Gallagher provided an update on the park boundary issue communicating the attorney's options for handling the adjustment. Discussion followed regarding consistency with previous similar cases and zoning versus use. Gallagher will continue with research.

**New Business**

1. Reznick introduced PA 152 of 2011, the Annual Exemption Option, for review. Motion by Campbell, second Ammarman, to adopt the exemption as presented. Motion carried. (Copy attached.)
2. Reznick presented the special event request to hold the 5K race on October 20, 2019. Motion by Campbell, second Ammarman, to approve the request. Motion carried.
3. Reznick provided an update on the formation of a Fire Code Board of Appeals.
4. Gallagher explained that the United States Post Office is no longer a legal posting location for Village communications due to rules being enforced by the Post Master General. Discussion followed regarding compliance with the Open Meetings Act and effective communication with residents.

**Open to the Public**

Fire Chief Miller reported on August activities.

**Announcements, Communications, Meeting Schedule**

1. Committee meetings scheduled: Administration, October 2<sup>nd</sup> at 6:30 p.m. and Recreation Task Force, October 9<sup>th</sup> at 6:00 p.m.

2. Reznick presented a service award to Hilliard for his retirement.  
Motion by Ammarman, second Bower, to adjourn. Motion carried at 8:05 p.m.

A handwritten signature in cursive script, appearing to read "J. Gallagher". The signature is written in dark ink on a light-colored background.