

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

December 11, 2017

Denise M. Parisian, Clerk

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

Trustee Bower led the Pledge of Allegiance.

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

Absent: Tardino

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

Approval of Agenda

Motion by Campbell, second Bower, to approve the December 11, 2017 agenda as presented. Motion carried.

Minutes

Motion by Campbell, second Grab, to approve the minutes of the November 11, 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 Bower, second Campbell, to approve payment of \$104,324.82 in the General Fund, \$610.74 in the Major Street Fund, \$3,050.00 in the Local Street Fund and \$2,266.23 in the Farmers' Market Fund for December 11th bills and transfers. Motion carried.

Open to the Public

Deputy Schlossberg, Eaton County Sheriff Department, reported on November activities.

Roger Rich, 299 E. Quincy St., questioned the time frame for Quincy Street road repairs and unfinished crack sealing in 2017.

Jim Zarafonitis, 539 Creyts Rd., addressed Council regarding the Christmas display at 534 Creyts Road.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the November 14th Windsor Township meeting.
2. Reznick reappointed Conarton as President Pro-Tempore for a one year term.
3. Parisian presented the annual Lions Park Pavilion rental reconciliation.
4. Parisian solicited volunteers to deliver Lions Club fruit baskets.
5. Grab reported on the November 15th Technology Committee meeting and presented a recommendation to adopt the Communications Policy. Ammarman offered an editorial amendment. Motion by Conarton, second Bower, to approve the policy as amended. Motion carried. Reznick stated that the purpose of the committee had been fulfilled and disbanded the group.
6. Conarton reported on the November 28th Management Committee meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Parisian presented a recommendation from the Planning Commission to enter into an agreement with Preston Community Services for planning services. Motion by Ammarman, second Campbell, to approve the agreement as presented. Motion carried.
2. Parisian presented a request from Patti Horn, Race Director, to hold the Best Race by a Dam Site on October 28, 2018. Motion by Campbell, second Conarton, to approve the request as presented. Motion carried.
3. Parisian presented the annual adoption of the Cafeteria Plan. Motion by Conarton, second Bower, to approve the plan as presented. Motion carried.
4. Parisian presented a request from Dimes Brewery to have a food truck in their parking area on December 21st and 22nd for the grand opening. Discussion followed regarding temporary permission while an ordinance is under development, potential noise from the generator and proof of licensing and permits from the vendor. Motion by Bower, second Ammarman, to approve the request contingent upon proof of permits and licensing and assurance that any complaints will be addressed by Dimes or the food truck vendor. Motion carried.
5. Parisian presented a budget amendment to increase General Fund expenditures for Christmas Decorations from \$500 to \$8,100 for costs related to new wreaths and, to decrease General Fund expenditures for debt service from \$7,600 to 0 to cover the cost of new wreaths. Motion by Campbell, second Conarton, to approve the amendment as presented. Motion carried unanimously, Tardino absent. (Copy attached.)

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Parisian stated that the W. Jefferson Street project will go to the February bid letting.
2. Parisian reported that Clyde Alcox is conducting a market study on his W. Jefferson Street property.

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

Alexis M. Parisian