

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

May 16, 2019

7:00 p.m. Meeting called to order by Chairperson Ammarman

Roll Call

Present: Ammarman, Bogi, Reznick, Shaw, Slucler

Absent: none

Also Present: James Gallagher, Village Manager; Greg Hughes, WWTP Operator; Betsy Kelly, Recording Secretary.

Treasurer's Reports/Bills

The February 28, April 18, and May 16, 2019 Treasurer's Reports were recorded as presented. Motion by Reznick, second Bogi, to approve payment of \$23,445.75 in bills and transfers for February 28, 2019. Motion carried. Motion by Reznick, second Slucler, to approve payment of \$26,711.14 in bills and transfers for April 18, 2019. Motion carried. Motion by Reznick, second Shaw, to approve payment of \$18,367.23 in bills and transfers for May 16, 2019. Motion carried.

Minutes

Motion by Reznick, second Bogi, to approve the minutes of the February 21, 2019 regular meeting as presented. Motion carried. Motion by Reznick, second Bogi, to approve the minutes of the February 28, 2019 special meeting as presented. Motion carried.

Communications

Hughes reported on the following: Industrial Use Applications, sludge hauling and grease trap inspections.

Gallagher stated that the final bill for the Creyts Rd. lift station has been received.

Slucler noted that Supervisor Braman has resigned effective June 7, 2019 and two Special Use Permits have been issued for additional grow facilities in Windsor Township.

Open to the Public

Roger Rich, Village Resident, spoke regarding sewer disconnections while structures remain.

Old Business

1. Ammarman introduced the REU Transfer policy for member review. Slucler noted that Township representatives would like to clean up the details so the language matches the intent. Slucler will work with Ammarman toward that goal. Motion by Slucler, second Reznick, to table the issue for 90 days. Motion carried unanimously.

New Business

1. Ammarman introduced the Meetings Proceedings Resolution. Motion by Slucler, second Reznick, to approve the resolution as presented. Motion carried unanimously.

With no additional business and no objections, Ammarman closed the meeting at 7:42 p.m.