

MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD
REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
January 16, 2025

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

Roll Call

Present: Iverson, Reznick, Roesner, Slucter, Verlinde

Absent: none

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

Approval of Agenda

Motion by Reznick, second Verlinde, to approve the January 16, 2025 agenda. Motion carried.

Consent Agenda

Motion by Slucter, second Reznick, to approve the consent agenda including the Treasurer's Reports and bills totaling \$22,115.11 for December 19, 2024, and \$43,559.54 for January 16, 2025 and November 21, 2024 minutes. Motion carried.

Communications

Hughes provided a report.

Tiedeman provided a report.

Slucter provided a report.

Open to the Public

No comments were received.

Old Business

1. No unfinished business was presented.

New Business

1. Roesner introduced the 2025-26 Draft Budget. Motion by Slucter, second Reznick to send a recommendation for approval to the Dimondale Village Council and the Windsor Township Board. Motion carried.

Roesner adjourned the meeting at 7:12 pm.