

**Village of Dansville
Regular Meeting Minutes
August 12, 2024**

1. Call to Order: At 6:00P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hallock.
Pledge Recited.

2. Roll Call/Present: Ceccanese, Kirby, Bushard, Korpi, Djukic, Hallock
Non-Voting Members: Parsons, Ashton
Absent:
Guests: N/A

3. Approval of Agenda: Motion to approve agenda made by, Ceccanese 2nd Korpi. Unanimously Carried.

4. Approval for Minutes: Motion to approve July minutes made by Bushard, 2nd Ceccanese. Unanimously Carried.

5. Payment of Bills: Motion to approve made by Bushard 2nd Korpi. Unanimously Carried. Roll Call Taken.

6. Communications:

1. **Clerk Report:** Submitted & Accepted
2. **Treasurer's Report:** Submitted & Accepted
3. **DPW's Report:** Submitted & Accepted
4. **Building Inspector Report:** Absent
5. **President's Report:** Submitted & Accepted

7. Citizens' Concerns*
N/A

8. New Business:

1. Village Bulk Trash Drop off: A motion to approve up to \$3,000 for The Bulk Trash Drop off event, made by Korpi, 2nd by Ceccanese. Roll call taken, unanimously carried.

2. Policy, Procedure, Ordinance, Resolution Book: The addition of budget Items, Contact Information/ Reference page, as well as meeting times.

3. Park Resolution: A motion to approve Village of Resolution No. ___ made by Korpi, 2nd by Bushard.

4. DPW Request Form: This will be created and utilized.

5. Special Use Permit: Make it noted that there are a few special use permits, that have not been renewed, and they will be being audited.

6. Parks and Trails Contract: A motion to accept Amended No. @ Trails and Parks Millage Agreement made by Ceccanese, 2nd by Korpi.

7. Pay Increase for DPW Director: A motion to give Brad Rockwell a raise of 5%, a motion was made by Korpi, 2nd by Ceccanese. Roll call taken, unanimously carried.

8. Innovated Energies Bill: The clerk will reach out to this company, to ensure that the information.

9. Old Business

1. Audit: Updated.

2. Road Grant: DPW will repair driveways, where there is a gap from the new roads.

3. Sewer System: Operating and Functional. All three lift stations had all the grease cleaned out.

4. Budget Review:

- i. A Motion to amend the miscellaneous budget for a positive \$3000 expense, motion made by Ceccanese, 2nd by Djukic.
- ii. Motion to approve the budget amendments made by the DDA, made by Ceccanese, 2nd by Korpi. Unanimously carried, Roll call taken.

5. Maner Costerisan: The Village office staff, and the DDA will be meeting with Maner, later in August for an update.

6. Cemetery: The clerk will begin scanning documentation.

7. Website Upgrade: A quote was given to the council, who will be viewing it to discuss it in the September meeting.

8. Crossing Guard: All crossing guards are set to start on the first day of school on August 12th.

9. Weed Control: The DPW will be looking into weed control maintenance and taking care of the possible poison Ivy located in a flower bed.

10. Updating Village Ordinances: Trustee Bushard gave an update regarding where we are at with the updating of the village ordinances.

11. DPW Employee: Kevin Nevills has agreed to work with the DPW.

10. Board Member Comments/Concerns

Treasurer Ashton will be changing her office hours.

12. Adjourn: Meeting adjourned at 8:26pm – Motion made by Korpi 2nd Bushard.



Respectfully submitted,
Kelsey Parsons- Village of Dansville/DDA Clerk