

**Village of Dansville
Regular Meeting Minutes
June 10, 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: Barrett
Guests:

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

4. Approval for May Minutes: Motion to approve minutes made by, Bushard 2nd by Korpi. Unanimously carried.

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

6. Communications:

1. **Clerk Report: Given and Received**
2. **Treasurer's Report: Given and Received**
3. **DPW's Report: Absent**
4. **Building Inspector/Zoning Report: Stolz presented Ordinance #4 An Ordinance to Regulate Junk, Junk Cars, Blighted and Vacant Structures and unsafe buildings and to provide for their Removal and Penalties for the Violation.**
5. **President's Report: Given and Received**

7. Citizens' Concerns*

N/A

8. New Business:

A. Policies

1. **Investment Policy:** This policy is being tabled until the questions the council brought to the table can be answered.

2. **Credit Card Use Policy, \$5000 limit:** Motion to approve Credit Card Use Policy made Ceccanese 2nd by Djukic.

3. **Square Payment Policy with the adjustment to be able to charge all applicable fees:** Motion to approve Square Payment Policy made by Ceccanese 2nd by Djukic. Unanimously carried.

4. **Transfer of Funds:** Motion to approve Transfer of Funds with the adjustment of at least quarterly made by Korpi, 2nd by Ceccanese

5. **AR Policy:** Motion to approve AR Policy made by Ceccanese 2nd by Korpi Unanimously Carried.

B. Michigan Class: The council has been tasked with going home and doing their research on this topic to be discussed at the next Village Meeting.

C. Utility Ordinance A motion to approve the utility ordinance with the update made by Korpi, 2nd by Ceccanese, roll call taken!

D. Lock box: Discussion was had on this.

E. Cemetery Liability Release: The council will be reviewing this Release form.

Motion to allow Company x to create a foundation made by Bushard 2nd by Djukic. Unanimously carried.

F. NHS Volunteer Opportunities:

G. Credit Cards: A motion to approve the application for credit cards with a limit of \$5000 made by Korpi, Ceccanese. Roll call taken, unanimously carried.

H. At&t Contract

I. ACH Vendors: Motion to approve made by Bushard, 2nd By Djukic, roll call taken, unanimously carried.

9. Old Business

A. Rate Study: Tabled

B. Audit: The Village is making Progress

C. Sewer System: The sewer system needs to be degreased again.

D. Maner Costerisan:

E. Updating Village Ordinances: Motion to appoint Mike Stolz as the Commissioner of Obnoxious weeds made by Bushard, 2nd by Djukic. Unanimously carried.

F. Village Park Fundraiser: The resident who was interested in doing the Village Park fundraiser has held off until next year.

11. Board Member Comments/Concerns

- 1. We will be renting a porta potty for the village park.**
- 2. Ceccanese thought the parade was not as big and exciting as it usually is.**

12. Adjourn: Meeting adjourned at 8:46pm – Motion made by Korpi 2nd Bushard.

A handwritten signature in black ink that reads "Kelsey Parsons". The signature is written in a cursive, flowing style with a long, sweeping underline that extends to the right.

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