

**Village of Dansville
Regular Meeting Minutes
May 13, 2024**

1. Call to Order: At 6:01P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hallock.
Pledge Recited.

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

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

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

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

6. Communications:

1. **Clerk Report: Given & Received**
2. **Treasurer's Report: Given & Received**
3. **DPW's Report: Given & Received**
4. **Building Inspector Report: Given & Received**
5. **President's Report: Given & Received**

7. Citizens' Concerns*
N/A

8. New Business:

A. Village Park Fundraiser: Samantha Nelson Presented the Fundraiser Idea for the Village Park. A vote to approve the use of the park for an end of the summer water day. Unanimously carried.

B. DPW Hires: Motion to hire 2 high school part time employees, at \$10.33 an hour made by Djukic, 2nd by Ceccanese. Unanimously carried. Roll call taken.

C. Trees for Cemetery: The Village will be posting information regarding the Fairview Cemetery Privacy tree screen.

D. Budget Amendments: Motion to approve the presented budget updates made by Korpi, 2nd by Barrett.

E. ACH Policy: Motion to approve the ACH policy as presented, made by Bushard, 2nd by Djukic. Unanimously carried.

F. Delinquent Utility Billing Notices, there was a discussion and approval that this would be sent out.

G. 2024 - L-4029: Motion by Bushard, 2nd by Barret. Roll call taken. Unanimously carried.

H. Credit Card Payments: A Motion to approve the steps to move forward to move online, and the purchase of a tablet under \$300 made by Bushard, 2nd by Djukic. Roll call taken, unanimously carried.

I. Village of Dansville & DDA Gift Acceptance Policy: Motion to accept the policy made by Djukic, 2nd by Kirby. Unanimously carried.

9. Old Business

- A. Audit:** The Audit is moving forward and going well.
- B. Sewer System:** No update
- C. Maner Costarisan:** No Update
- D. Updating Village Ordinances:** No update.

E. Lawn Mowers: Motion to approve option 2 for lawn mowers made by Barrett, 2nd by Korpi. Roll call. Unanimously carried.

11. Board Member Comments/Concerns

- 1. Brought to the council's concern that if we add into the Village, we may hurt that Agriculture Status.**
- 2. Questions about how to have chickens within the Village, about remaining potholes. A resident brought to their concerns about the old store.**
- 3. Brought up the idea of Municipality investing.**

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

A handwritten signature in black ink that reads "Kelsey Parsons". The signature is written in a cursive, flowing style.

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