

**Village of Dansville
Meeting Minutes
October 10, 2021**

1. Call to Order: At 5:58 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Stolz.
Pledge Recited.

2. Roll Call/Present: Stolz, Barth, Ceccanese, Kirby, Schubert, Barrett.

Non-Voting Members: Parsons, Gailey.

Absent:

Guests:

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

4. Approval for September Minutes: Motion to approve minutes with adjustments made by Schubert, 2nd Ceccanese. Carried.

5. Payment of Bills: Motion to approve made by Barth 2nd Kirby. Unanimously Carried.
Roll Call

6. Communications:

Treasurer Report:

- Explained where the Village is sitting with the audit and why.
- Audit is in delinquent – revenue sharing checks will be held until audit is done and submitted.
- Working closely with the accountant to correct things for the audit.
- Board questioned why the audit is delinquent, Gailey explained there was supposed to be an extension letter filed and that did not get done.
- Once the audit is completed, we will be able to move forward with the Water Tower refuning.
- Gailey explained the number of accounts we have opened and would like the approval of the board to close some as needed and with approval from accountants.

Motion made to close accounts with approval from the accountants made by Barth, 2nd Schubert. Unanimously carried.

- Gailey explained Profit and loss report.
- Adding budget to the agendas.
- Stolz recommended a monthly Clerk, Treasurer and President report be given at all meetings.

Clerk Report:

- Resubmitted the American Rescue Plan Grant.
- Communicated with crossing guards on their needs.

Stolz:

- Complimented the work of the office.
- Penny Rutan has agreed to help with the organization of old paper files, not taking a compensation at this time.

Crossing Guards:

- Parsons spoke to crossing guards and found they would like to have body cameras to help with safety if anything does happen.

The motion to purchase 5 body cameras at \$100 or less a piece was made by Kirby 2nd Cecanese. Unanimously carried. Roll call.

- Crossing guards will be paid for the training they attended at the start of the year as well as the milage to and from. Motion made by Barth 2nd by Kirby. Unanimously carried. Roll call.

Request for Hall use:

- Village hall rentals will be \$50 for village residents and \$75 for non- village residents

8. Citizens/Guests Concerns: None

9. New Business:

1. Trustee position, Brad Rockwell.

- Parsons asked why Rockwell wanted to join the board, Rockwell stated he has lived in Dansville his whole life and would like to help the Village continue making positive steps forward.

Motion made to add Brad Rockwell to the board by Schubert, 2nd by Ceccanese. Unanimously carried.

10. Old Business

None

11. Member Concerns/Comments:

- Barth:
 - Where are we with reorganizing the DDA? Stolz commented we are working on budget and correcting numbers.
 - Clerk and Treasurer positions should be paid for hours worked that are over the hours required.
 - Extended hours in meetings, would like a pay raise for board members. All of council agreed and will be revising pay in a future meeting.

A motion was made to keep the Clerk and the Treasurer position at a salary rate and pay an additional hourly rate for hours worked over the required amount by Kirby 2nd Ceccanese. Unanimously carried. Roll call.

12. Adjourn: Meeting adjourned at 7:51 PM – Motion made by Kirby 2nd Schubert. Carried.

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

