

**Village of Dansville
Regular Meeting Minutes
October 14, 2024**

1. **Call to Order:**
The meeting was called to order by President Hallock at 6:04 PM at the Dansville Village Hall, 1360 Mason St., Dansville, MI 48819. The Pledge of Allegiance was recited.
2. **Roll Call:**
Present: Ceccanese, Kirby, Bushard, Djukic, Hallock
Non-Voting Members: Parsons, Ashton
Absent: Korpi
3. **Approval of Agenda:**
Motion to approve the agenda was made by Bushard and seconded by Ceccanese. The motion carried.
4. **Approval of September Minutes:**
Motion to approve the minutes from September was made by Bushard and seconded by Djukic. The motion carried.
5. **Payment of Bills:**
A motion to approve the payment of bills was made by Bushard and seconded by Djukic. The motion was carried unanimously, with a roll call taken.
6. **Communications:**
 - o Clerk's Report: Given and received
 - o Treasurer's Report: Given and received
 - o DPW Report: Given and received
 - o Building Inspector's Report: Given and received
 - o President's Report: Given and received
7. **Citizens' Concerns:**
None reported.
8. **New Business:**
 1. **Bank Accounts:**
A motion to pool funds within the Village bank accounts and close unnecessary accounts (excluding the Black Memorial Funds) was made by Bushard and seconded by Ceccanese. The motion was carried unanimously, with a roll call taken.
 2. **Light Pole Repair:**
Approval to proceed with FD. Hayes for the light pole repair was made by Bushard and seconded by Kirby. The motion was carried unanimously, with a roll call taken.
 3. **Job Descriptions:**
Clerk Parsons presented job descriptions for council review ahead of the November meeting.
 4. **AEIGON/CORRPRO:**
A motion to pay \$935 and gather further information for the November meeting was made by Ceccanese and seconded by Bushard. The motion was carried unanimously, with a roll call taken.
9. **Old Business:**

1. **Audit:**
The audit is still in progress.
 2. **Budget/DDA Amendments:**
The DDA will add \$850 to the Subscription and Publications GL and \$1,500 to the miscellaneous fund for downtown decorations. A motion to approve the amendments was made by Ceccanese and seconded by Bushard. The motion was carried unanimously, with a roll call taken.
 3. **MMTA:**
A motion to approve \$99 from the Trustee training fund for MMTA renewal was made by Kirby and seconded by Ceccanese. The motion was carried unanimously, with a roll call taken.
 4. **Updating Village Ordinances:**
The updated Village Ordinance presented in September will be reviewed by legal counsel to facilitate progress.
 5. **Policies & Procedures:**
 - A motion to approve Policy Number 1 with adjustments was made by Bushard and seconded by Kirby. The motion carried unanimously.
 - A motion to approve Policy Number 6 with adjustments was made by Ceccanese and seconded by Djukic. The motion carried unanimously.
 - Policy Number 10 will be tabled until feedback is received from a third-party vendor.
 - Policies 5 and 18 will be reviewed at the next meeting, and Policy 12 will be cross-referenced.
10. **Board Member Comments/Concerns:**
Ceccanese raised a concern regarding the large flags in the garden area.
11. **Adjourn:**
The meeting was adjourned at 7:43 PM following a motion by Djukic and a second by Ceccanese. The motion carried unanimously.



Respectfully submitted,
Kelsey Parsons
Village of Dansville/DDA Clerk