

Village of Dansville
Meeting Minutes
September 13, 2021

1. Call to Order: At 5:57 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Stolz. Pledge Recited.

2. Roll Call/ Present: Stolz, Barth, Ceccanese, Gailey, Kirby, Schubert, Parsons.
Absent: Ashton

3. Approval of Agenda:

- Added the ordinance for property under old business.
- Added lift station back flow preventer under old business.
- Added DDA under new business.

Agenda was approved. Carried.

4. Approval for August Meeting Minutes: Motion to approve minutes made by Kirby, 2nd by Schubert. Carried.

5. Payment of Bills:

Barth questioned why so many consumers accounts – Gailey explained different things came from different accounts for different things, ex: Lights/Gas.

Motion to approve made by Ceccanese, 2nd by Schubert. Unanimously Carried.

Roll Call was taken.

6. Clerk Report: Ashton resigned Friday September 10th. Stolz proposed Kelsey Parsons. Board questioned Parsons if it would work and asked about time. Parsons said she would and could do the job. Motion to Approve Parsons as new Clerk Ceccanese, 2nd by Schubert. Unanimously Carried.

7. Treasurer report 6:14 P.M.: Questioned what the board would like to see in this report. Board would like to see actual money spent according to the budget.

8. Communications: DDA is going well, rules went over well, Stolz will be sitting back more and allowing the DDA council to run things.

9. Citizens/Guests Concerns:

6:20 P.M: Mike Baird: Had concerns on:

- DCAA football practicing on DDA land.
- A sign off Adams for slower traffic
- Concerned neighbors with the same thoughts
- Questions and concerns on the DDA. Stated the Village is at the DDA's mercy and would like this corrected.

6:32 P.M.: Tim Broyles: Had concerns on:

- The DCAA practicing on DDA land
 - Not enough thought into the decision
 - What is stopping other people from using that land
 - Parking and out houses
 - Storage of equipment when items are not in use
 - Speed of traffic
 - People tormenting his dogs, DCAA put cones around so people would go around, says it did not help.
- Stolz Commented: stating it is for the kids and we will adjust as needed. Chuck Barrett commented how they have tried for years to get that land used for the kids and it finally is being used as such. Also added about the speed that they have had an issue before the land was being used by people who live there.

Kathryn Broyles: Had concerns on:

- land being used for the DCAA football teams.
- Expressed it was all for the kids but needed to have more forethought.
- Expressed how past athletes were forced to go to white oak.
- Stolz commented, saying it is for the kids and we wanted more room for the kids. Mentioned the use of caution tape.

Village resident: Questioned what the future for the DDA land was.

Kelly Cuson - DCAA President: Wanted to thank the board for allowing the use of the DDA land for the DCAA football practices. Made the comment that they are working hard to keep things smooth and orderly, trying to keep people away from homes. Informed the board that flag football and cheerleading is happy to not have to be using white oak and are very happy at the village park.

Kathryn Broyles: Expressed concerns on the village ordinance, was asking if violations are being given.

Stolz: Replied that he has selected the worse properties and has discussed with owners and has seen improvement.

10. Old Business 6:50 P.M.

- a. Trustee position – Adam Fitz. Board members made comments on no family relations should be brought in, Adam is Stolz's son in law. Sharon agreed on this matter. A motion was made on the open position by Ceccanese 2nd by Schubert.

Vote of 4 – 1, not in favor of adding Fritz to the board. Joy Barrett was 2nd person of interest, gave background of her time in Dansville. Chuck spoke on his wife's dedication to Dansville. Ceccanese made the motion 2nd by Schubert. Vote passed 5 – 1. There is an open trustee position with the movement of a current trustee to Clerk, Stolz asked Brad Rockwell, he will think on it.

- b. The decision was made to stay with QuickBooks and not move on to BS&A.
- c. Gailey spoke on the tree trimming project, up to \$24,000 a motion was made by Schubert 2nd by Parsons. Unanimously carried.
- d. Property ordinance for the sale of land. Unanimously carried.
- e. Lift station – Ceccanese informed board that Fritz mentioned the second lift station sat for a year before they got it going, he showed the log and how it worked. Mentioned the use of back flow protectors can help with preventing back flow. Advised to be more careful of what is being put down the drains. Stolz had reached out to maintenance guy and was informed the lift station was installed to shallow, so there are issues.

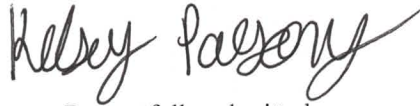
11. New Business:

- a. DDA- Gailey DDA funded and grants through D Rush and LEAP. Stolz 10-year plan 9-person committee, then liaison 90 days before plan takes place.
- b. President Pro Tempore: Stolz asked Barth to take position. Motion made by Ceccanese 2nd by Schubert. Unanimously carried.

12. Members concerns:

- Kirby - Burning of trash
- Gailey - Informed board of the fire fighter memorial for Johnson and Weaf
- Parsons – Village Park dedication for Johnson on October 2nd 2 P.M.
- Schubert – House by her being sold, hopefully the blight issue is improved with new owners.

13. Adjourn: Meeting adjourned at 7:56 P.M. — Motion made by Kirby 2nd by Schubert. Unanimously carried.



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