

Village of Dansville

Meeting Minutes

February 14, 2022

- I. **Call to Order:** At 6:10 P.M. in Dansville Village Hall. 1360 Mason, St., Dansville, MI 48819, by **President Stolz.**
Pledge Recited.
- II. **Roll Call/ Present:** Ceccanese, Barth, Kirby, Schubert, Barrett, Rockwell, Stolz
Non-Voting Members: Parsons, Gailey
Absent:
Guest:
- III. **Approval of Agenda:** *Motion to approve agenda made by Rockwell, 2nd by Ceccanese.*
Carried 0 – no 6- yes
- IV. **Approval for January Minutes:** *Motion to approve January 10th minutes made by Ceccanese 2nd by Barrett.*
Carried
January 12th minutes: Motion made by Ceccanese 2nd by Barrett.
Carried.
January 14th minutes: Motion to amend minutes; Schubert 2nd by Ceccanese.
Carried
- V. **Payment of Bills:** *Motion to approve made by Barrett 2nd by Schubert.*
Unanimously carried. Roll Call
- VI. **Communications:**
 1. **Treasurer report:** Given and received.
 2. **Clerk Report:** Given and received
 3. **President Report:** Given and received.
- VII. **Citizens' Concerns *:** None

- VIII. **New Business:**
 1. **Audit Presentation – Clark Schaefer Hackett – Virtual though zoom:** This will be rescheduled due to technical difficulties.
 2. **Snow Removal – Trustee Barth**

Trustee Barth had questions regarding the Torro Multi Force.
Council discussion was had over the snow removal. The council revisited the motion of Village Snow Removal, this motion will stand in place. A verbal confirmation of all Council members was made that we will purchase the Torro Multi force machine, for sidewalk snow removal. This confirmation was made after a video was shared of the Torro Multi force in action.
 3. **Department of public works (DPW) – Treasurer Gailey**
 - a. **Ordinance – Michigan Municipal League**
 - b. **Job description – Fritz and other DPWs / Supervisor, Laborer, Part – time**
 - c. **Evaluation process – Municipal Technical Advisory Service out of Tennessee**
 - d. **DPW/Council communication**

IX. Old Business:

1. Budget – Treasurer Gailey

- a. Any concerns or updates for the February 28th meeting.
- b. Utility sheet update

2. 10 – year plan – Clerk Parsons

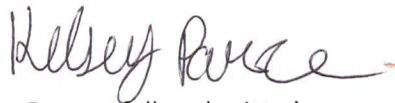
- a. Feb 2nd meeting was cancelled due to weather, will hold at 5:30 P.M. on February 28th, 2022.

X. Board Member Comments/Concerns:

- a. Gailey and Parsons have been discussing the meeting minutes, moving forward meeting minutes will be posted in forms of actions only, things that required actions and specific statements.

XI. Adjourn: Motion made by Kirby, 2nd by Ceccanese. Carried

0 – no's, 6 - yes



Respectfully submitted,

Kelsey Parsons - Village of Dansville and DDA Clerk