

**Village of Dansville
Regular Meeting Minutes
February 12, 2024**

1. Call to Order: At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hallock.
Pledge Recited.

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

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

4. Approval for December Minutes: Motion to approve minutes made by Bushard, 2nd Kirby. Unanimously Carried. N/A

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

6. Communications:

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

7. Citizens' Concerns*

- A citizen brought up the idea of the Village accepting payments via online payments.

8. New Business:

1. Village Council Positions: President Hallock went over the election process for the two open position. Helen Djukic and Erica Korpi have expressed interest in the open positions. A motion was made to appoint Helen Djukic to the two-year position of trustee, a motion was made by Bushard, 2nd by Kirby. Roll call taken, unanimously carried.

A motion was made to appoint Erica Korpi to the 4-year position of trustee, a motion was made by Kirby, 2nd by Barrett. Roll call taken, unanimously carried.

*****A quick Recesses was taken to be sworn in*****

****Resumed at 6:48 pm.****

2. DDA Budget: The budget was presented and given to the council to take home and look over.

3. 2024 -2025 Meeting Times: Meetings will be held the 2nd Monday of the month – the DDA will be held the Thursday before the Village meeting. A Motion was made by Kirby 2nd by Barrett for the meeting dates.

4. MDOT road Grant: The clerk will start the process of gaining sealed bids. A motion to approve funds for grant requirement of posting made by Barrett 2ⁿ by Kirby. Roll call taken. Unanimously carried.

5. Cemetery Refund: Motion made by Barrett 2nd by Bushard to refund the cemetery plots to Thomas Wilhelm. Roll call taken. Unanimously carried.

6. Budget workshop, 02/28/2024 at 5:30 P.M. and Special Budget meeting at 6:30P.M.

7. Resolution to make Clerk and Treasurer appointed positions: A motion to create a Resolution to approve the Clerk and Treasurer as appointed positions made by Djukic, 2nd by Bushard. Roll call taken, unanimously carried.

8. Close Payroll account: Motion to approve the closing of the account made by Bushard 2nd by Kirby. Roll call taken. Unanimously carried.

9. Old Business

1. Sewer System: The sewer system has been working as needed and small improvements will continue to be made.

2. Maner Costerisan: President Hallock gave an overview of what the State is willing to help with. The strategic plan that is not being covered by the state is being covered by the DDA. President Hallock will send out the documents to council to review.

3. Updating Village Ordinances: Bushard is retyping some of the old ordinances and helping complete the organization of the current ordinances.

10. Board Member Comments/Concerns

1. The Clerk and the Treasurer would like to let the council and community know if there were things that you would like to be done differently or something to improve on to communicate with the Clerk and Treasurer so those changes can be made.

2. Director of the DPW brought up the idea of a neighborhood watch - there was an incident in a side yard in which someone drove through some wet land and ruined it.

11. Tabled

1. Council Job Descriptions/Ethical code.

2. Council Positions & wages

3. Financial Planning

12. Adjourn: Meeting adjourned at 7:52pm – Motion made by Barrett 2nd by Korpi.

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