

**Village of Dansville
Regular Meeting Minutes
July 14, 2023**

1. Call to Order: At 6:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hallock.
Pledge Recited.

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

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

4. Approval for July Minutes: Motion to approve minutes made by Bushard, 2nd Kirby. Unanimously carried.

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

6. Communications:

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

7. Citizens' Concerns*

-The citizen from last month involving the back flow in their basement, they had a plumber come out and verify that their plumbing was correct – it is in working order and said citizen was wondering what steps have been taken since the last meeting.

- A citizen asked if we would be switching lift station companies. A citizen conversation was had from someone with experience – the village is still looking into this matter – this will be further discussed in sewer systems.

8. New Business:

1. Cross Walk Paint- the DPW will be buying reflective paint and be repainting the crosswalks.

2. Make A generalized form for citizens' concerns: This is a form that will have a name and a date – this will hopefully help us field concerns and have a record of what the concern is and how the concern is handled. The council agrees and we will go ahead and present a rough draft at the next village meeting.

3. Ordinance for keeping sidewalks clear:

4. DDA

1. Term Lengths: The DDA is wanting to establish term lengths. Term lengths of 4 years for the DDA president, 4 years vice president and 2 years for DDA committee members. Motion made to accept these terms by Gailey, 2nd by Ceccanese, unanimously carried.

2. Additions/Renewals: Miya Warvel would like to renew for a new term for 4 years as the DDA President and Pennie Warvel would like to stay on for a 2-year committee member renewal. Motion to approve both renewals made by Gailey 2nd by Bushard. Unanimously carried. To appoint Travis Halstead to start as a new DDA member – motion made by Gailey 2nd by Barrett. Unanimously carried.

3. DDA Hire: The DDA would like to hire a custodian for the DDA and the Village Hall. The council will need to approve the hire of the custodian. The payroll will run

through the village. A motion to approve the payroll to run through the village made be Ceccanese 2nd by Bushard. Unanimously carried. Roll call.

5. A motion to approve the Local Governing Body Resolution for charitable gaming licenses pending the proof of all local civic organization qualification requirements for the DCAA made by Gailey 2nd by Bushard. Unanimously carried.

6. DPW Employee: Brad hired Kevin Nevills for a part time position to help with mowing, Motion made to accept Kevin in this position made by Ceccanese, 2nd by Kirby. Unanimously carried. Ceccanese made a motion to change pay for part time employees to \$10.10 an hour 2nd by Kirby. Unanimously carried, roll call taken.

9. Tabled

- A. Council Job Descriptions/Ethical Code
- B. Council Positions & wages
- C. Financial Planning

10. Old Business

1. Sewer Systems: A council conversation was held. Three members will be searching for 3 new quotes regarding sewer systems. This is a situation that has been elevated in the terms of urgency. This will be taken care of ASAP.

2. Roads: The roads are complete – the payment will be sent out this week.

3. Audit: Council did approve AHP CPAs & Advisors for the 2022 – 2023 audit. President Hallock will get this signed and sent over tonight.

11. Board Member Comments/Concerns

1. Kelen Gailey – Has submitted his letter of resignation, affective at the end of this meeting.

2. Barrett asked if there was a dog barking ordinance.

12. Adjourn: Meeting adjourned at 8:13pm – Motion made by Kirby 2nd Gailey. Unanimously carried.

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