

**Village of Dansville  
Regular Meeting Minutes  
January 13, 2025**

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**1. Call to Order**

The meeting was called to order by President Hallock at 6:00 PM at Dansville Village Hall, 1360 Mason St., Dansville, MI 48819.

**Pledge of Allegiance:** Recited.

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**2. Roll Call**

**Present:** Kirby, Bushard, Korpi, Djukic, Bell, Hallock

**Non-Voting Members:** Parsons, Ashton

**Absent:** None

**Guests:** None

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**3. Approval of Agenda**

Motion to approve the agenda was made by Korpi and seconded by Kirby. Motion carried.

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**4. Approval of December Minutes**

Motion to approve the December minutes was made by Bushard and seconded by Korpi. Motion carried.

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**5. Payment of Bills**

Motion to approve the payment of bills was made by Bushard and seconded by Korpi. Motion carried unanimously via roll call.

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**6. Public Comment**

None

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## 7. Communications

- **Clerk's Report:** Presented and received.
  - **Treasurer's Report:** Presented and received.
  - **DPW Report:** Presented and received.
  - **President's Report:** Presented and received.
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## 8. New Business

### A. Meeting Dates for 2025 – 2026 / 2025 Workshop

- a. A motion to approve the meeting dates for the 2025 – 2026 Fiscal Year, made by Korpi, seconded by Bell. Motion carried unanimously.
- b. A budget workshop will be held at 5:00 PM on February 10<sup>th</sup>, before the Village Meeting to discuss the budget for the 2025- 2026 fiscal year.
- c. A special meeting of the Village Council will be held on February, Thursday the 27<sup>th</sup>, at the Village Hall at 5:00 PM, to approve the Budget.

**B. Emergency Management Plan:** A previous plan was presented, and Clerk Parsons will update it and present it to the council once completed. Chief Whipple will present a natural disaster plan that the Village will implement once approved.

**C. Workman's Comp Policy:** Motion to approve up to \$1,800 for the workman's comp policy made by Korpi, seconded by Bell. Motion carried unanimously via roll call.

**\*\*\*President Hallock had to step away for the rest of the meeting, President Pro Temp Bushard Stepped in for the remainder of the meeting.\*\*\***

**D. MissDig:** A yearly subscription is paid to MissDig. A motion to pay the subscription 50/50 through sewer and water, professional and contract services, motion made by Korpi, seconded by Bell.

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## 9. Old Business

**A. Building Inspector:** A motion to approve utilizing the Bureau of Construction codes fee schedule, and use the state for inspections made by Korpi, seconded by Kirby.

**B. Audit:** Treasurer Ashton will reach out at the end of this week, for an audit update, after submitting the last few requests.

**C. Job Descriptions:** Changes have been made, and the council will approve them in the February meeting.

**Cemetery Documents:** A motion to approve up to \$500 for the recreation and preserving of the cemetery maps, motion made by Korpi, seconded by Kirby. Motion carried unanimously via roll call.

**D. Conflict of Interest Policy:** Council wanted some clarification on a few items, and this will be approved at the February meeting.

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**10. Extended Public Comment**

None

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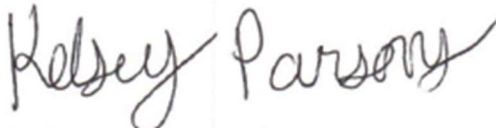
**11. Board Member Comments and Concerns**

**Kirby Requested the board packets the Friday before the meeting.**

**12. Adjournment**

The motion to adjourn the meeting at 7:22 PM was made by Korpi and seconded by Bell. Motion carried.

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A handwritten signature in cursive script that reads "Kelsey Parsons". The signature is written in black ink on a white rectangular background.

**Respectfully Submitted,**  
Kelsey Parsons  
Village of Dansville/DDA Clerk