

Village Of Dansville

Special Meeting Minutes

February 28,2022

- I. **Call to Order:** At 6:00 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:
Guests:
- III. **Approval of Agenda:** Motion to approve agenda made by Ceccanese, 2nd by Schubert
Carried.
- IV. **Approval of January Minutes:** N/A
- V. **Payment of Bills:** N/A
- VI. **Communications:** N/A
- VII. **New Business:**
- a. Audit Presentation – Clark Schafer Hackett – Virtual
- Brenda of Clark Schafer Hackett gave an overview of the audit, the board was given the opportunity to ask questions. No questions were asked, the audit is completed, and the Village is now up to date in terms of audits.
- VIII. **Citizens' Concerns:** N/A
- IX. **Old Business:**
- a. 2021-2022 Budget- Treasurer Gailey
 - i. Budget Update
 - b. 2022-2023 Budget – Treasurer Gailey
 - i. Review/ Discussion/ Vote on each account for their respective budget
 - 1. Motion to approve the Black Memorial Fund and Fairview Perpetual Care Fund budget
Schubert 2nd by Barth. Roll call. Carried.
 - 2. Motion to approve the Major Street Fund and the Minor Street Fund budget by
Ceccanese 2nd by Barth. Roll call. Carried.
 - 3. Motion to approve the Rubbish fund, the Sewer Fund, the Sewer Bond/ RRI budget by
Schubert 2nd by Ceccanese. Roll call. Carried
 - 4. Motion to approve the UDAG (DDA), Water and Water Bond/ RRI budget by Ceccanese,
2nd by Schubert. Roll call. Carried.
 - 5. Motion to approve the DDA savings and Payroll budget by Kirby, 2nd by Ceccanese. Roll
call. Carried.
 - 6. Motion to approve the General fund budget by Schubert 2nd by Rockwell. Roll call.
Carried.
- X. **Board Member Comments/ Concerns** N/A
- XI. **Adjourn:** Meeting adjourned at 7:45 P.M. – Motion made by Kirby 2nd by Barth. Carried.

Respectfully submitted

Kelsey Parsons- Village of Dansville/DDA Clerk