

**Village of Dansville
Regular Meeting Minutes
April 8, 2024**

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

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

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

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

5. Payment of Bills: Motion to approve made by Bushard, 2nd Kirby. Unanimously carried, roll call taken.

6. Communications:

1. **Clerk Report: Given 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**
6. **Internet/Township: Given by the treasurer.**

7. Citizens' Concerns*

8. New Business:

a. **School Bleachers:** The school has 6 sets of bleachers that they will be donating to the DDA/ The Village.

b. **Lawn Mower Loan - Resolution:** To obtain a loan through MSUFCU they need a resolution. The loan total will be \$21,000 for two lawn mowers. A resolution to take out a loan at MSUFCU for \$21,000, motion made by Bushard, 2nd by Korpi. Roll call taken, unanimously carried.

c. **Cemetery:** Clerk Parsons presented that there is a citizen who is interested in purchasing more cemetery plots, but also has a concern on the privacy of the cemetery. They would like to idea of creating a pine tree privacy fence. There was a discussion regarding the fence, and brush. The clerk will be doing some research to present at the May meeting. Brad will also reach out regarding the flags for Memorial Day.

9. Old Business

a. **Sewer System:** No current issues.

b. **Maner Costerisan:** No update, the processes are moving as they need to be.

c. **Updating Village Ordinances:** Bushard has around 6-7 transcribed over.

d. **Strategic Plan and Pillars:** The council went through the pillars, and discussed which they would like to take part in.

e. **Road Resurfacing Grant Resolution:** A resolution to accept the contract with MDOT, to accept the contract for the Road resurfacing grant, motion made by Bushard, 2nd by Djukic. Roll call taken. Unanimously carried.

f. Road Resurfacing Grant Bid Reveal: Motion to approve Rieth- Riley bid proposal at \$94,500, with the state paying 48% of it made by, Ceccanese, 2nd by Bushard. Roll call taken, unanimously carried.

10. Board Member Comments/Concerns

11. Tabled

12. Adjourn: Meeting adjourned at 7:51pm – Motion made by Ceccanese 2nd by Kirby.

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

DRAFT