

**Village of Dansville  
Regular Meeting Minutes  
April 11, 2022**

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

**Pledge Recited.**

**2. Roll Call/Present:** Ceccanese, Barth, Kirby, Schubert, Barrett, Rockwell, Stolz

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

**Absent:** None

**Guests:** None

**3. Approval of Agenda:** Motion to approve agenda made by Ceccanese, 2<sup>nd</sup> Kirby. Unanimously Carried.

**4. Approval for March Minutes:** Motion to approve minutes made by Barth, 2<sup>nd</sup> Schubert. Unanimously Carried.

**5. Payment of Bills:** Motion to approve made by Schubert, 2<sup>nd</sup> by Ceccanese. Roll Call:

Yeas: 6

Nays: 0

**6. Communications:**

a. President report: Received

b. Clerk Report: Received

c. Treasure report: Received

d. DPW Report: Received

**7. Citizens' Concerns:**

Travis Halsted – President of the Steve Schmidt Memorial Scholarship, Inc. Spoke on behalf of the scholarship program, interested in a community outreach program to help rehabilitate the local Village Park.

**8. New Business:**

A. Village Council Compensation Ordinance

The foregoing ordinance was moved for adoption by Council Member Rockwell, 2<sup>nd</sup> by Council Member Barrett and adopted with the vote thereon being:

Yeas: 6

Nays: 0

**9. Old Business**

**a. Water Tower and DDA**

Gailey presented resolution created and approved by the DDA to pay off the Water Tower. DDA would like it to be a joint resolution of the DDA and Village to pay off the Water Tower. Motion to approve the resolution was made by Ceccanese 2<sup>nd</sup> by Kirby. Roll Call:

Yeas: 6

Nays: 0

**b. Audit for 2021-2022**

Gailey updated the Council on the bid process for the 2021-2022 audit.

**c. DPW – Job Descriptions: Hourly pay correction presented. Motion** to amend the budget to accurately reflect this correction made by Ceccanese, 2<sup>nd</sup> by Schubert. Roll Call:

Yeas - 5

Nays - 1

**d. Deficit Elimination Plan-** Gailey presented corrected deficit elimination plan. Resolution to enact this plan motioned by Ceccanese, 2<sup>nd</sup> by Schubert. Roll Call:

Yeas: 6

Nays: 0

**10. Board Member Comments/Concerns:**

**11. Adjourn:** Meeting adjourned at 7:45 pm. Motion made by Kirby, 2<sup>nd</sup> Schubert. Unanimously Carried.

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