

**Village of Dansville
Regular Meeting Minutes
May 9, 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, Kirby, Schubert, Barrett, Rockwell, Stolz
Non-Voting Members: Parsons, Gailey
Absent: Barth
Guests:

3. Approval of Agenda: Motion to approve agenda made by Ceccanese, 2nd Rockwell. Carried.

4. Approval for April Minutes: Motion to approve minutes made by Schubert, 2nd Ceccanese. Carried.

5. Payment of Bills: Motion to approve made by Schubert, 2nd Ceccanese. Roll Call.
5 - yeas
0 - nays

6. Communications:

- a. President report:** Given and Received
- b. Clerk Report:** Given and Received
- c. Treasure report:** Given and Received
- d. DPW Report:** Given and Received

7. Citizens' Concerns*

- a.** Drainage issue in sub-division. Village needs to address and fix.
- b.** The Cemetery needs to be cleaned up.
- c.** People in the Baptist Church are parking over headstones, citizen would like this to be addressed and taken care of as soon as possible.

8. New Business:

- a. Crossing Guards:** Motion made to purchase gifts for the crossing guards up to \$150 total made by Shubert 2nd by Ceccanese. Unanimously Carried.
- b.** Ron Hamlin, Split lot in town. Has interest in doing so, but wants to be sure split will make other property usable.
- c.** Agenda & Facebook reassignment
- d.** Set up village Park Committee (Travis Halsted): Motion made to set up the Park Committee with Travis Halsted and the Steve Schmidt Foundation, made by Ceccanese 2nd by Barrett.
5 - yeas
0 - nays
- e.** DCAA softball have donors that would like to add storage space to the pavilion to store their equipment. Motion made to add storage, with plans approved through the Village made by Ceccanese 2nd by Barrett.
- f.** Recommendations from DDA to the Village President, Amanda Kuch, Victoria Hart, Cheryl Rutan and Kathy Hershiser: Motion made to add Amanda Kuch, Victoria Hart, Cheryl Rutan, and Kathy Hershiser made by Rockwell, 2nd by Barrett.
5 yeas
0 nays
- g.** FOIA: Motion to Approve the FOIA Procedures and Guidelines, made by Ceccanese 2nd by Barrett. Roll Call.
5 - yeas
0 - nays

h. Burn Ordinance: Chief Whipple presented the new Burn Permit Ordinance from Ingham Township. Motion to adopt this ordinance as a Village Ordinance was made by Ceccanese, 2nd by Schubert. Roll Call.

5 - yeas

0 - nays

I. Janitorial Services: Will be tabled until the June meeting.

9. Old Business

a. DPW

- a. Water – generator
- b. Sewer – pump issues
- c. Concerns and Work Schedule: To create a community cleanup day on Facebook to help clean up the cemetery.
- d. 2021 – 2022 Audit Selection: Motion to accept the bid from AHP – Andrews Hooper Pavlik PLC – as the villages 2021 – 2022 audit company made by, Rockwell, 2nd by Ceccanese. Roll Call.
5 – yeas
0 - nays

10. Board Member Comments/Concerns

11. Adjourn: Meeting adjourned at 8:18 pm – Motion made by Kirby, 2nd Schubert.

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