

## Village Of Dansville

### Meeting Minutes

January 10, 2022

1. **Call to Order:** At 6:01 P.M. in Dansville Village Hall, 1360 Mason St, Dansville MI 48819, by President Stolz. Pledge Recited.

2. **Roll call/ Present:** Barth, Ceccanese, Kirby, Schubert, Barrett, Rockwell, Stolz  
**Non-Voting Members:** Parsons and Gailey

**Guests:** Kyle, of the DPW. Fritz of the DPW was invited but was unable to attend.

3. **Approval of the agenda:** Motion to approve agenda with adjustments by Ceccanese, 2<sup>nd</sup> by Barrett. Carried.

4. **Approval Of December Minutes:** Motion to approve minutes with adjustments made by Barth, 2<sup>nd</sup> by Rockwell. Carried.

5. **Payment of the Bills:** Motion to approve made by Ceccanese 2<sup>nd</sup> by Schubert. Roll call. Unanimously carried.

#### 6. Communications:

##### a. Treasurer report:

- i. Given and received.
- ii. Motion to leave \$50,000 in each checking account with DART bank until all checks have cleared, by Kirby, 2<sup>nd</sup> by Ceccanese second. Roll call. Unanimously carried.
- iii. Motion to close all bank accounts at DART Bank and Commercial Bank, by Ceccanese, 2<sup>nd</sup> by Barrett. Roll call. Unanimously carried.
- iv. Motion to add the 2 four-year trustee positions, current are Gary Barth and Joy Barrett, to the MSUFCU bank account, by Ceccanese, 2<sup>nd</sup> Rockwell. Roll call. Unanimously carried.

##### b. Clerk Report: Given and received.

##### c. President Report:

- i. Trash, we have been in contact and are working on a new contract and how moving forward will look. The new service does have an automated truck, we are still looking into if we can keep old trash cans, or if village residents will be provided a trash can that will work.
- ii. Point of clarification, in the December meeting, regarding the sale of village property, Stolz stated "That there is not an ordinance that I am aware of for selling property". In 1974, it became possible for a Village to sell Village owned real estate at private sale "pursuant to an ordinance" now it says, "if authorized by an ordinance". Interest in the property was shared in June 2021, after a Village resident made an offer on DDA land. An official offer was made in July, discussed in length by the council, and council unanimously approved the acceptance of the offer. Then in September the council was read an Ordinance to sell the property, discussed, and again voted unanimously to sell the property. Followed then in December with the reading of the deed document, discussion, and unanimous approval. The council unanimously approved the private sale of the property.

#### 7. Citizens' Concerns:

**Citizen one:** Expressed the following on the Trash; The company we were using was awful, the trash trucks are destroying our streets and are not working properly, they are leaking and causing damage. Citizen one also expressed the following on the Property sale: why did it sell so cheap? Land sells for \$10,000 an acre out here, and it got sold for pennies. It went so cheap due to someone being on the board. Trustee Barth commented, where are you finding \$10,000 an acre property on land locked land? Guest one also questioned why the village is now taking on the liability of taking on the responsibility of cleaning the sidewalks of snow. The liability is if someone slips and falls, the village would now be held accountable instead of the landowner. Stolz addressed the citizen and thanked them for their concern.

**Citizen two:** Is on a council for a Village similar in size, he is concerned on the sale of the property, and if there was an appraisal on the property. The title company should have been used, instead of a quit claim deed. Someone on the board should not be able to enrich themselves in a place of power. Asked if the municipality lawyer was used during the sale. He believes higher levels will become involved; it should have been sold at fair market price instead of the amount it did. Stolz addressed the citizen and thanked them for their concern.

#### 8. New Business

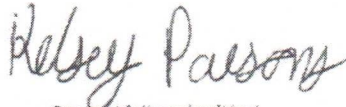
- a. **DDA Meeting Procedures:** Changing the date of the DDA meeting to the Thursday before the Village meeting same time, same place but to be the Thursday before and not the 2<sup>nd</sup> Thursday of the month. Motion to approve the change in meeting policy and procedures for the DDA within the Village Council, made by Ceccaneese, 2<sup>nd</sup> by Barth, Carried. 0-No, 6-Yes
- b. **Meeting Minutes Discussion:** Making sure our meeting minutes are more inclusive and more detailed, but to also have meeting minutes typed during the meeting instead of being written and typed later, so it is fresh in mind. Minutes are not just a representation of the Clerk but of the whole board, so we want them to be as accurate as possible, it needs to accurately and completely reflect what happens in the meetings.
- c. **Department of Public works DPW:** Kyle did arrive at 6:20 P.M. to the meeting. Some conversation that has been had between Fritz, Kyle, and President Stolz: A motion was made to have the DPW to clear all sidewalks and to purchase a Torro machine. Stolz gave Kyle the option to go into a closed-door meeting, Kyle stated "It doesn't matter" it was decided it would remain a public setting. Fritz stated earlier the DPW would not be cleaning sidewalks and we would have to hire out in order to have them done. Stolz has tried to discuss this with the DPW staff but at this point they are being defiant. Stolz asked Kyle his feeling on the vote on the snow removal, Kyle stated he is willing to do it, but with this being his 5<sup>th</sup> year in the village and that when he was around Fritz and Jr. in the start it caused a lot of issues with citizens yards. Stolz stated that the DPW will be cleaning sidewalks, the property line ends at the sidewalk. With DPW staff currently not filling the roll of cleaning sidewalks President Stolz and Trustee Brad Rockwell, have stepped in maintained the sidewalks. Citizen one: commented for \$15,000 I would have done it by hand, that's a lot of money to spend on a quarter mile of sidewalk. Stolz made a motion to call a special meeting to discuss snow removal for the DPW with Kyle and Fritz, made by Rockwell, 2<sup>nd</sup> by Ceccaneese. Carried. 0 - no, 6 yes. Meeting will be at a 6 o'clock time frame, but a date is to be determined. Parsons did address the board letting them know she reached out to Fritz, and he is dealing with some family stuff which is why he could not be in attendance.

9. Old business:

- a. **Banking/ Financial Management software/ Budget**
    - i. Gailey handed out banking and budget packets for the council to look over and view so it can be discussed at the next meeting.
    - ii. Financial- the process to get BS&A has started.
    - iii. Gailey brought to the attention of Council that the auditors have continually voiced concern over finding out that the past president, trustee, clerk, and treasurer were not paying for the usage of water. They stated there will be a finding and the state will more than likely be contacting us. It is not known at this time exactly how the finding will read, but the current understanding is due to a potential abuse of power. The council did bring up back in March of 2021 that we would wait to see what the audit brought up after concerns came up with utility billing.
  - a. **Ordinances:** To help with ease of ordinances and resolutions, the Village will now start with the year and then go with the ordinance number second, example 2021-01. These will then be digitalized so everyone can see them and have access to them, this will also create a more organized and easier way for the future. Every meeting the council will get a stack of ordinances to review the council will then review and revote, if necessary, on the ordinances, this way the village is able to start putting the ordinance into action. This will start in the next meeting.
  - b. **10 - Year Plan:** Motion to create a public hearing to have public input on the 10- year plan, this public hearing will need to have 20 days' notice. Motion made by Ceccaneese, 2<sup>nd</sup> By Schubert. Carried. Public hearing on February 1<sup>st</sup> at 6 o'clock at the village hall.
  - c. **Computers - Village and DPW:** Gary reached out to his son who is under no benefit of doing this for the village, has given us two recommendations on computers that his company is using with the same program. The village is recommending laptops for both DPW staff members, the clerk, and the treasurer, and holding off on the president position currently. Motion to purchase 4 laptop computers, and software for up to \$6000, motion made by Ceccaneese, 2<sup>nd</sup> by Schubert, Roll Call, unanimously carried.
- 10 Board member comments and concerns:
- d. **Brad Rockwell:** None
  - e. **Jane Kirby:** Looking for the duties of the Council.
  - f. **Karen Ceccaneese:** Received her township taxes, drains - a cob drain was added, \$119, this is a mistake, and the township will be notifying people of this error. Stolz would like Parsons to send a letter to the township asking how the reimbursement will be done. 2<sup>nd</sup> concern: She does not appreciate the City Pulse calling her home trying to get information on the land sale. The land sale is done, no one else was interested in the land until someone else was, she believes this topic should be done with. Stolz asked

council how the City Pulse got everyone else's number. Stolz also agreed the sale comments should be done. It was in the minutes, it was public, it is done. There will be no more discussion on the sale of the land, comments can be made but discussion is done on the board. Stolz would like the Village to know, that if anyone in the village has any comments or concerns to use the emails on the website, call or could be done in person at the village meeting during the Citizen's Concerns portion of the meeting.

- g. **Kelsey Parsons:** None
  - h. **Mike Stolz:** None
  - i. **Kelen Gailey:** Just wanted to verify that Mike is still in communication with the Church about the parking issues that were brought up in the last meeting. Stolz verified he is still working on it, and he will be doing another follow up shortly.
  - j. **Joy Barrett:** None
  - k. **Sharron Schubert:** We lost a lovely lady in the Village, Carol Perrine, on January 7, 2022.
  - l. **Gary Barth:** None
11. **Adjourn:** Meeting adjourned at 8:16 - Motion made by Barth, 2<sup>nd</sup> by Ceccanese, carried.



Respectfully submitted

Kelsey Parsons - Village Clerk of Dansville/ DDA Clerk

Village of Dansville

Meeting Minutes

February 14, 2022

- I. **Call to Order:** At 6:10 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:**  
**Guest:**
- III. **Approval of Agenda:** *Motion to approve agenda made by Rockwell, 2<sup>nd</sup> by Ceccanese.*  
*Carried 0 – no 6- yes*
- IV. **Approval for January Minutes:** *Motion to approve January 10<sup>th</sup> minutes made by Ceccanese 2<sup>nd</sup> by Barrett.*  
*Carried*  
*January 12<sup>th</sup> minutes: Motion made by Ceccanese 2<sup>nd</sup> by Barrett.*  
*Carried.*  
*January 14<sup>th</sup> minutes: Motion to amend minutes; Schubert 2<sup>nd</sup> by Ceccanese.*  
*Carried*
- V. **Payment of Bills:** *Motion to approve made by Barrett 2<sup>nd</sup> by Schubert.*  
*Unanimously carried. Roll Call*
- VI. **Communications:**
  1. **Treasurer report:** Given and received.
  2. **Clerk Report:** Given and received
  3. **President Report:** Given and received.
- VII. **Citizens' Concerns \*:** None
  
- VIII. **New Business:**
  1. **Audit Presentation – Clark Schaefer Hackett – Virtual though zoom:** This will be rescheduled due to technical difficulties.
  2. **Snow Removal – Trustee Barth**  
Trustee Barth had questions regarding the Torro Multi Force.  
Council discussion was had over the snow removal. The council revisited the motion of Village Snow Removal, this motion will stand in place. A verbal confirmation of all Council members was made that we will purchase the Torro Multi force machine, for sidewalk snow removal. This confirmation was made after a video was shared of the Torro Multi force in action.
  3. **Department of public works (DPW) – Treasurer Gailey**
    - a. **Ordinance – Michigan Municipal League**
    - b. **Job description – Fritz and other DPWs / Supervisor, Laborer, Part – time**
    - c. **Evaluation process – Municipal Technical Advisory Service out of Tennessee**
    - d. **DPW/Council communication**

IX. **Old Business:**

1. **Budget – Treasurer Gailey**

- a. Any concerns or updates for the February 28<sup>th</sup> meeting.
- b. Utility sheet update

2. **10 – year plan – Clerk Parsons**

- a. Feb 2<sup>nd</sup> meeting was cancelled due to weather, will hold at 5:30 P.M. on February 28<sup>th</sup>, 2022.

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

- a. Gailey and Parsons have been discussing the meeting minutes, moving forward meeting minutes will be posted in forms of actions only, things that required actions and specific statements.

XI. **Adjourn: Motion made by Kirby, 2<sup>nd</sup> by Ceccanese. Carried**

0 – no's , 6 - yes



Respectfully submitted,

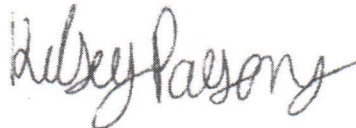
Kelsey Parsons - Village of Dansville and DDA Clerk

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, 2<sup>nd</sup> 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 2<sup>nd</sup> by Barth. Roll call. Carried.
      2. Motion to approve the Major Street Fund and the Minor Street Fund budget by  
Ceccanese 2<sup>nd</sup> by Barth. Roll call. Carried.
      3. Motion to approve the Rubbish fund, the Sewer Fund, the Sewer Bond/ RRI budget by  
Schubert 2<sup>nd</sup> by Ceccanese. Roll call. Carried
      4. Motion to approve the UDAG (DDA), Water and Water Bond/ RRI budget by Ceccanese,  
2<sup>nd</sup> by Schubert. Roll call. Carried.
      5. Motion to approve the DDA savings and Payroll budget by Kirby, 2<sup>nd</sup> by Ceccanese. Roll  
call. Carried.
      6. Motion to approve the General fund budget by Schubert 2<sup>nd</sup> 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 2<sup>nd</sup> by Barth. Carried.



Respectfully submitted

Kelsey Parsons- Village of Dansville/DDA Clerk

**Village of Dansville**  
**Regular Meeting Minutes**

**March 14, 2022**

1. **Call to Order:** At 6:02 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:**  
**Guests:**
3. **Approval of Agenda:** Motion to approve agenda made by Ceccanese, 2<sup>nd</sup> by Schubert.  
Unanimously Carried.
4. **Approval for February Minutes:** Motion to approve minutes made by Schubert, 2<sup>nd</sup> by  
Ceccanese. Unanimously Carried.
5. **Payment of Bills:** Motion to approve made by Barth, 2<sup>nd</sup> by Rockwell. Unanimously Carried.
6. **Communications:**
  - a. **President Report:** Given and Received.
  - b. **Clerk Report:** Given and Received.
  - c. **Treasurer Report:** Given and Received.
  - d. **DPW Report:** Given and Received.
7. **Citizens' Concerns\***
8. **New Business:**
  - a. **Meeting Procedures and Policies**  
Motion to approve yearly meeting calendar made by Ceccanese, 2<sup>nd</sup> by Barrett.
    - To add yearly meeting calendar to February agenda for approval and vote.
  - b. **Investment Policy, Capitalization Policy, Conflict of Interest Policy**
    - Motion to adopt the Capitalization policy made by Rockwell, 2<sup>nd</sup> by Barrett.  
Carried.
    - Motion to adopt the Conflict-of-interest Policy made by Ceccanese 2<sup>nd</sup> by  
Barrett. Carried.
  - c. **Water Tower and DDA**
  - d. **Roadwork**

Motion to approve Capital Asphalt with the proposal they provided for road work made by Rockwell 2<sup>nd</sup>  
by Barrett

9. **Old Business:**
  - a. **10 Year Plan (infrastructure wording update)**  
Motion to approve the 10- year plan made by Ceccanese 2<sup>nd</sup> by Kirby. Unanimously  
carried.
  - b. **Department of Public Works (ordinance, job descriptions, evaluations, etc.)**

Motion to create an Ordinance to create the Department of Public Works made by Rockwell, 2<sup>nd</sup> by Barth, this will supersede anything prior to this Ordinance and resolutions. Unanimously carried.

Motion to approve Job Description of Department of Public Works Director, Department of Public Works Worker, Department of Public Works Job Specific Worker made by Ceccanese, 2<sup>nd</sup> by Rockwell. 4 - yes, 3 - no. Carried.

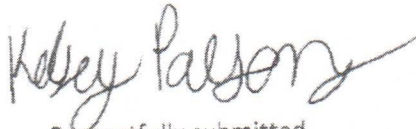
Motion to adopt the skilled labor evaluation form made by Kirby, 2<sup>nd</sup> by Ceccanese. 5 - yes, 1 - no

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

**Rockwell-** Mentioned the state of the old fire house, and how it should be cleaned and better maintained.

**Barrett-** The parking in front of the Post office, is dangerous and needs to be taken away.

**11. Adjourn:** Motion to Adjourn at 9:00 P.M. made by Ceccanese 2<sup>nd</sup> by Kirby.



Respectfully submitted,

Kelsey Parsons – Village of Dansville / DDA Clerk



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:**  
**Guests:**

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

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

5. **Payment of Bills:** Motion to approve made by Schubert 2<sup>nd</sup> Ceccanese. Unanimously Carried. Roll Call 6 yeas, 0 nays

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 updated the council of the edits wanted by the DDA, the DDA voted and approved it and a motion to approve the resolution was made by Ceccanese 2<sup>nd</sup> by Kirby.

Yeas: 6

Nays: 0

b. **Audit for 2022 - 2023**

Gailey updated the council that the Village is looking into new Audit companies and will have bids moving forward into the May meeting, to present to council.

c. **DPW - Job Descriptions:** Make a motion to amend the budget to the updated salary by Ceccanese 2<sup>nd</sup> by Schubert.

Yeas - 5

Nays - 0

d. **Deficit Elimination Plan-** Gailey Presented

A motion was made by Ceccanese and 2<sup>nd</sup> by Schubert to amend the Deficit Elimination plan.

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.



Respectfully submitted,

Kelsey Parsons- Village of Dansville/DDA Clerk

**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, 2<sup>nd</sup> Rockwell. Carried.

**4. Approval for April Minutes:** Motion to approve minutes made by Schubert, 2<sup>nd</sup> Ceccanese. Carried. N/A

**5. Payment of Bills:** Motion to approve made by Schubert 2<sup>nd</sup> Ceccanese. Unanimously Carried.  
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. The Ingham County Road commission is donating 18 feet of pipe and citizens will donate their time to fix.
- b. The Cemetery needs to be cleaned up; community involvement needs to be involved.
- c. People in the church are parking on graves and head stones, 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 2<sup>nd</sup> by Ceccanese. Unanimously Carried.
- b. **Ron Hamlin, Split lot at 1190 Jackson St. 33-31-11-22-251-012**
- 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 2<sup>nd</sup> 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 a storage, with plans approved through the Village made by Ceccanese 2<sup>nd</sup> 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 2<sup>nd</sup> by Barrett.  
5 yeas  
0 nays
- g. **FOIA:** Motion to Approve the FOIA Procedures and Guidelines, made by Ceccanese 2<sup>nd</sup> by Barrett.  
5 - yeas  
0 - nays
- h. **Burn Ordinance:** Chief Whipple Presented the new Burn Permit Ordinance from Ingham Township. Motion to adopt this ordinance was made by Ceccanese 2<sup>nd</sup> by Schubert.

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.
- b. **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, 2<sup>nd</sup> by Ceccanese. Unanimously Carried.**

**10. Board Member Comments/Concerns**

**11. Adjourn:** Meeting adjourned at 8:18 pm - Motion made by Kirby 2<sup>nd</sup> Schubert.

  
Respectfully submitted,

Kelsey Parsons- Village of Dansville/DDA Clerk

Village of Dansville  
Regular Meeting Minutes  
June 13, 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, Rockwell, Stoiz  
**Non-Voting Members:** Parsons, Gailey  
**Absent:** Barrett  
**Guests:**

3. **Approval of Agenda:** Motion to approve agenda made by Schubert, 2<sup>nd</sup> Rockwell. Carried unanimously.

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

5. **Approval for May Special meeting Minutes:** Motion to approve minutes made by Ceccanese, 2<sup>nd</sup> Schubert. Carried unanimously.

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

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
- e. **Lynn Harper - Annual Report of the Library:** Given and Received

7. **Citizens' Concerns\***  
N/A

8. **New Business:**

A. Go over applications for full time DPW worker and discuss on DPW job Specific workers.

- o A closed session was given to both applicants- Brad Rockwell and Chad W. Barrow
- o After interviews were had, the meeting was opened back up to the public, for council to discuss applicants.
  - o Ceccanese made a motion to offer the job of DPW Worker (Full time) to Brad Rockwell 2<sup>nd</sup> by Kirby. Brad Rockwell resigned as Trustee and accepted the position as DPW Worker (Full time) Brad will start the full-time position on June 25-2022. At this time the current full-time worker of the DPW will go to part time.
  - o Motion made to Give Brad the authority to manage the DPW department and workers. Made by Kirby 2<sup>nd</sup> by Schubert. Unanimously carried.

B. Reestablish cemetery lines and getting temporary fencing. - Tabled, will be brought up in the July meeting.

C. Sean Dowd - Chicken Coups - Tabled, will be brought up in the July meeting

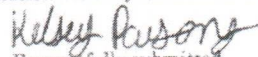
D. Purchasing barricades for Village events - Motion to approve a purchase up to \$6,000 for barricades for Village Events made by Kirby 2<sup>nd</sup> by Ceccanese. Roll Call. Unanimously carried.

9. **Old Business**

10. **Board Member Comments/Concerns**

-Water Safety is a top concern and the water is maintained and safe.

11. **Adjourn:** Meeting adjourned at 8:30pm - Motion made by Ceccanese 2<sup>nd</sup> Schubert.

  
Respectfully submitted,

Kelsey Parsons- Village of Dansville/DDA Clerk

**Village of Dansville  
Regular Meeting Minutes  
July 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:** Kirby, Schubert, Barrett, Stolz  
**Non-Voting Members:** Parsons, Gailey  
**Absent:** Ceccanese  
**Guests:** Scott Truman with Granger

\*\* With the number of Trustees on the council, 3 council members still qualifies as a forum. \*\*

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

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

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

**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\***

**8. New Business:**

**A. Job Descriptions:** Someone to scan in and sort through files in the office - funds to be used from President Stolz and Trustee Barrett's Payroll: Tabled for next meeting.

**B. Fill Vacancy on Council:** Andy Rourke has shown interest in the vacancy. President Stolz nominated Andy Rourke as a Trustee. Motion made by Schubert 2<sup>nd</sup> by Barrett. Trustee Rourke will take office in the August meeting.

**C. Trash Pickup:** Guest Scott Truman discussed a bit about Granger, he then presented his quote. The Village Council of Dansville has awarded the bid to Granger. A motion to agree to the contract as presented, a motion was made by Schubert 2<sup>nd</sup> by Barrett. Unanimously Carried.

**D. Reestablish cemetery lines and getting temporary fencing:** We were given a quote from Clery Fence for the cemetery, A motion was made to go with Clery fence for the cemetery lines, made by Kirby 2<sup>nd</sup> by Barrett. Carried unanimously.

**E. Sean Dowd - Chicken Coup:** an agreement by council was made to have sample ordinances for the next meeting, and to get Village feedback to bring back to the Council for the August meeting.

**F. Village Ordinance for 4 wheelers:** To bring an ordinance to the next meeting, with the intent to adopt an ordinance for the Village.

**G. DPW:** Treasurer Gailey wanted to compliment new DPW worker Brad Rockwell, for his job well done. He has done a great job since taking the role and has done an excellent job making adjustment and is excited to see where the DPW can go. He also complemented part time employee Chuck Barrett.

**H. President's Concerns:** President Stolz addressed some of the confrontation that has been had within the Village, addressing some of the issues and urges everyone in the Village to attend the Council meetings, and see the progress the Village is making and to continue to keep moving forward at the Village and the DDA level.

**I. SAM's Renewal:** A motion to approve for the SAM renewal for 5 years at the cost of \$1499.00 made by Schubert 2<sup>nd</sup> by Kirby, with the DDA to reimburse half of the cost. Unanimously carried.

**9. Old Business**

**A. Department of Treasury:** Motion to accept the resolutions that the state wanted made by Schubert 2<sup>nd</sup> by Kirby. Unanimously carried.

**10. Board Member Comments/Concerns**

Trustee Schubert brought up a concern of a pool, the council will investigate the ordinance.

**11. Adjourn:** Meeting adjourned at 8:22pm – Motion made Schubert by 2<sup>nd</sup> Kirby.

*Kelsey Parsons*

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

**Village of Dansville  
Regular Meeting Minutes  
August 8, 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, Rourke, Stolz  
**Non-Voting Members:** Parsons, Gailey  
**Absent:**  
**Guests:**

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

**4. Approval of Minutes:** Motion to approve minutes made by Ceccanese, 2<sup>nd</sup> Barrett. Unanimously Carried.

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

**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 resident brought to the attention of the Village Council of a property listing, that was advertising the sale of land that is not within the property line but is on DDA land. A packet was given, and this packet will be handed over to the DDA President- The DDA President will be given this information and will decide how to move forward.

**8. New Business:**

a. **Water Operator:** The DPW and Treasurer Gailey have been working closely with the Water Operators to ensure everything is running smoothly and checking readings that are done daily. Treasurer Gailey reached out to Elhorn to take over the water system, this would be in addition to the daily readings done by DPW department. Motion to approve up to \$1,200 for Water Operator Services through Elhorn per month made by Rourke 2<sup>nd</sup> by Ceccanese. Unanimously Carried.

**9. Old Business**

- a. Job Description: Someone to scan in and sort through files through the office – funds to be used from President Stolz and Trustee Barrett - Tabled
- a. Reestablish cemetery lines and getting temporary fencing – In the works to be completed. Motion was made in the July meeting.
- b. Sean Dowd – Chicken Coups- The ordinance that was already in place for the Village was read, there was a discussion among the board – The Council will be reaching out to the community about the Village ordinance and getting more community input.

- c. Village Ordinance for 4 wheelers: The Village will take the next steps to create an ordinance for 4 wheelers.
- d. Trash Pickup: The cost of Trash Pickup needs to be raised in the Village, The Village will hold a Public Meeting to discuss utility billing at 6:00 PM on September 12, 2022, at the start of the monthly board meeting.

**10. Board Member Comments/Concerns**

**11. Adjourn:** Meeting adjourned at 7:48 pm – Motion made by Kirby 2<sup>nd</sup> Barrett.

*Kelsey Parsons*

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



**Village of Dansville  
Regular Meeting Minutes  
September 12, 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, Stolz  
**Non-Voting Members:** Parsons, Gailey  
**Absent:** Rourke  
Guests:

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

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

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

**6. Communications:**

- a. President report: Given and Received
- b. Clerk Report: Given and Received
- c. Treasure report: Given and Received
- d. DPW Report: Brad Rockwell had a fire call and was unable to attend the Village Meeting to give the DPW Report.

**7. Town Hall Meeting/Public hearing, Village Utility Billing**

Regular Village meeting was closed, and the Village Town Hall / Public hearing was opened at 6:11 P.M. The Town Hall Meeting/ Public Hearing was closed, and the Regular Village Meeting was opened back up at 6:38 pm.

**8. Citizens' Concerns\***

1. A Resident addressed the concern that was brought up at the last Village Meeting and addressed how he corrected the issue. The issue has been corrected and the Resident also presented at the DDA meeting in which he showed documentation of the correction as it was a DDA issue.

**9. New Business:**

- a) Ingham Township fire Department:
  - a. Chief Whipple present about the current state of the Village Ambulances services. As of the start of October the Ambulance service that has serviced the Dansville area is going out of business. Ambulance services will still be able to the Village, just from different areas. The fire Department will still show up to a call for first response. The only concern is that an ambulance may be at a slight delay, but chief Whipple is confident the department is able to handle 90% of all medical calls in the village. The township is currently working on a mailer, and this will be an ongoing discussion and the Township is working on a quick fix for this. A mailer will be going out to all areas that the Fire Department will go too, to keep all residents informed.
  - b) Old Fire department building: It was brought to President Stolz attention that the fireman's association is interested in the building. The Fireman's Association would like the building to be donated. The President of the association spoke on what the association would have in mind if the building was to be donated. A motion made to

Donate the old Fire House and the Fire engine to the Fireman's Association, with the stipulation of it not to be sold off, the fire engine stays off, and if the fireman's association folds, or it becomes a financial issue, the property will be given back to the Village of Dansville, motion made by Kirby 2<sup>nd</sup> by Schubert. Roll call, unanimously carried.

- c) Ordinances: Treasurer Gailey, gave an update on where the village is at with ordinances. All ordinances and resolutions are in the process of being electronically transferred and put on the website.
- d) Sidewalk: The Easement agreement as written for the sidewalk motion made by Ceccanese, 2<sup>nd</sup> by Barrett. Roll call, unanimously carried.

#### 10. Old Business

- a) **Reestablish cemetery lines:** The Fence is up, it looks great.
- b) **Sean Down – Chicken Coups:** Tabled
- c) **Village Ordinance for 4 Wheelers:** Tabled
- d) **President's Concerns**
  - a. Chief Whipple would like to create a committee, and requestion 2 Village council members: President Stolz, would like to offer the position to Barrett and she accepted. He then offered to Gailey, and he declined. The nest spot was offered to Ceccanese, who accepted the offer.

#### 11. Board Member Comments/Concerns

**Kirby:** N/A

**Parsons:** N/A

**Ceccanese:** It is awesome to see the DCAA youth sports playing at the Village Park

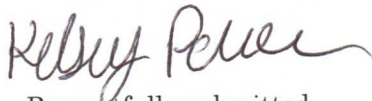
**Schubert:** N/A

**Barrett:** Misses the football players in her back yard.

**Gailey:** N/A

**Stolz:** N/A

**12. Adjourn:** Meeting adjourned at 7:27 pm – Motion made by Kirby 2<sup>nd</sup> Schubert.



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

**Village of Dansville  
Regular Meeting Minutes  
October 10, 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, Rourke, Stolz  
**Non-Voting Members:** Parsons, Gailey  
**Absent:**  
**Guests:**

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

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

**5. Payment of Bills:** Motion to approve made by Kirby 2<sup>nd</sup> Schubert. Unanimously Carried. Roll Call  
6 - Yas  
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**

1. A bill was presented to council in the DPW report to get the Green Dodge maintenance for the truck to be ready for winter. Council reviewed the quote. A motion was made by Ceccanese 2<sup>nd</sup> by Barrett to approve the repairs of the green dodge and the quote given to council. Unanimously Carried.

**7. Citizens' Concerns\***

A citizen wanted to thank the council and the DPW staff for the work that they have put into the cemetery. It looks great and the citizen is very thankful.

**8. New Business:**

**a. Ambulance service**

- Trustee Barrett and Trustee Ceccanese attended a meeting at the township regarding the ambulance services. Both trustee members gave an update on the meeting. Everyone wants what's best for the Village and the committee members will be working closely with the Township to provide the best service for the Village regarding the Ambulance service within the village. The Township has signed a contract to accept ambulance services with MMR. President Stolz asked for a motion to veto our name from the contract made by Rourke 2<sup>nd</sup> by Ceccanese. Unanimously carried.

A motion to approve the sending of a letter to all Village residents regarding the Ambulance service update made by Schubert 2<sup>nd</sup> by Barrett. Unanimously carried.

**b. Dart Bank**

We received in the mail a letter stating that the Village has a safety deposit box. Treasurer Gailey went down to Dart Bank to see if we could get into the safety deposit box. He was unable to. A motion needs to be made that President Michael Stolz and Clerk

Kelsey Parsons have the permission of Council to be granted access to the safety deposit box. A motion was made by Rourke 2<sup>nd</sup> by Ceccanese. Unanimously Carried  
Karen Ceccanese: \_\_\_\_\_

Sharon Schubert: \_\_\_\_\_

Joy Barrett: \_\_\_\_\_

Jane Kirby: \_\_\_\_\_

Andy Rourke: \_\_\_\_\_

Kelen Gailey: \_\_\_\_\_

C. Secretary of State: A motion needs to be made to grant permission to President Michael Stolz and Clerk Kelsey Parsons to go into the Social Security office to claim the lost titles for the DPW vehicles. A motion was made by Schubert 2<sup>nd</sup> by Rourke. Unanimously carried.

Karen Ceccanese: \_\_\_\_\_

Sharon Schubert: \_\_\_\_\_

Joy Barrett: \_\_\_\_\_

Jane Kirby: \_\_\_\_\_

Andy Rourke: \_\_\_\_\_

Kelen Gailey: \_\_\_\_\_

## 9. Old Business

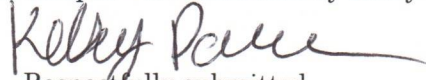
- a. Reestablish cemetery lines
  - a. Surveying in the cemetery has begun. The council is looking into the best way to keep stakes into the ground and looking into getting over head footage to help with line markers.
- b. Sean Down - Chicken Coups
  - a. A sample variance will be brought to the next Village meeting, as these items will become a case-by-case basis.
- c. Village Ordinance for 4 wheelers
  - a. Sec seven. Will be reviewed in the Village ORV Ordinance. This will be brought back to the next Village council meeting.
- d. Utilities:
  - a. Discussion of potential resolution No. 2022 -05. This resolution goes over the Utility Rate Increases within the Village. President Stolz asked when the last time the Village has raised its utilities. It has been at least 15 years from the last time a raise happened to match inflation. A motion was made to adopt Resolution No. 2022 - 05 made by Ceccanese 2<sup>nd</sup> by Schubert. Roll call, Unanimously Carried.
- e. President's Concerns: President Stolz complimented the direction the Village is heading in.
- f. DDA Property: The Land sale to David Spinner of the DDA land has been completed. The DDA is in the process of creating a procedure on how they can sell land owned by the Village or DDA.

- g. Crossing Guard: A motion to purchase 2 new safety stop signs for the crossing guards made by Ceccanese 2<sup>nd</sup> by Barrett. Unanimously carried.**

**10. Board Member Comments/Concerns**

**1.Clerk Parsons reached out to Emma Bostwick of LEAP in getting the old Fire building registered as a Historical building to get more assistance in the upkeep of the building.**

**11. Adjourn:** Meeting adjourned at 8:00pm – Motion made by Kirby 2<sup>nd</sup> Rourke.



Respectfully submitted,

Kelsey Parsons- Village of Dansville/DDA Clerk

**Village of Dansville  
Regular Meeting Minutes  
November 14, 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, Rourke, Stolz  
**Non-Voting Members:** Parsons, Gailey  
**Absent:** N/A  
**Guests:**

**3. Agenda**

**4. Approval for October Meeting Minutes:** Motion to approve minutes made by Ceccanese, 2<sup>nd</sup> Barrett. Unanimously Carried.

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

**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

**e. Audit/ Budget Update:** Treasure Gailey updated that we are close, waiting on a few more items. He believes we should be all set by Decembers 12<sup>th</sup>. Treasurer Gailey also brought to council attention that budget needs to be discussed in the December meeting.

**7. Citizens' Concerns\***

N/A

**8. President Concerns on Citizens Concerns**

N/A

**9. New Business:**

N/A

**10. Old Business**

**1. DDA Resolution:** President Stolz gave an overview of A resolution to outline the process of any interested party purchasing land owned by the Dansville Development Authority (DDA). This resolution has been in the process of being created for 3 meetings at the DDA level to bring to Councils attention. A motion to approve Resolution 2022 - 01 DDA, made by Ceccanese 2<sup>nd</sup> by Rourke. Unanimously Carried.

**2. Sean Down - Chicken Coups** - Motion made by Ceccanese 2<sup>nd</sup> Rourke by to accept an Amendment to allow a procedure to allow residents to come to council and ask for a variance to allow animals, that are not allowed within the Zoning.

4 - Yas

1- nay

**3. Village Ordinance for four wheelers** - A motion to accept ORV Ordinance 2022 - 0 made by Barret 2<sup>nd</sup> by Ceccanese. Unanimously carried. Which will take effect immediately.

**4. DPW:** Treasurer Gailey, thinks moving forward there should be a trustee that would be a direct liaison for the DPW, to help monitor what is being done, or if there are questions there would be a direct contact with someone. Discussion was also had on an emergency

contact phone number for the Village. President Stolz would also like to thank the DPW on an outstanding job that they are doing and getting things back into compliance.

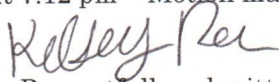
**10. Board Member Comments/Concerns**

**a.** Council would like to thank President Stolz for his hard work. He has done a job well done for the Village and he will be missed.

**b.** Treasurer Gailey: The lock box that was discussed in the October meeting, the Village paid \$250 to have the box drilled, what was found in the box was old deeds, the title to one of the DPW trucks, and then the box was canceled. The Village is now using the old safe.

**c.** President Stolz would like council to remember to have grace, to forgive those who do not know what they did wrong. President Stolz' last day will be in November of 2022, after the Treasury meeting.

**11. Adjourn:** Meeting adjourned at 7:12 pm – Motion made by Rourke 2<sup>nd</sup> Kirby.



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

**Village of Dansville  
Regular Meeting Minutes  
December 12, 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, Barrett, Rourke, Gailey, Bushard, Hallock  
**Non-Voting Members:** Parsons  
**Absent:**  
**Guests:**

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

**4. Approval for November Minutes:** Motion to approve minutes made by Ceccanese, 2<sup>nd</sup> Bushard. Unanimously Carried.

**5. Payment of Bills:** Motion to approve made by Bushard 2<sup>nd</sup> by Ceccanese. Unanimously Carried. Roll Call was taken.

**6. Communications:**

- a. **Clerk Report: Given and Received**
- b. **Treasure report: Given and Received**
- c. **DPW Report: Given and Received**
- d. **President Report: Given and Received**
- e. **Audit and Budget update: Audit should be done by the end of the month. The Budget will be broken down by category and will be presented at a meeting in the future.**

**7. Citizens' Concerns\***  
N/A

**8. New Business:**

a. **New Treasurer:** President Hallock has presented David Spinner to the board as being interested in being appointed in the Treasurer position. The board had an open discussion with Mr. Spinner. Mr. Spinner addressed the board and is very interested in the position. The board has agreed to post the job to see if the Village may have further interest.

b. **Ordinance 52:** Trustee Bushard will be bringing the concern of the ordinance to The Wooden Nickel as well as the Post office. Trustee Bushard will bring his findings back to the Village and the council will then proceed with an action.

c. **Snow Removal:** A citizen brought concern to the President of the snow removal ordinance, with a worry about Village Liability. The council discussed the ordinance, and the ordinance will stay in place, as the Village is Covered.

d. **DDA Board Member:** Mike Stolz expressed his interest in holding a seat on the DDA. He shared his letter of interest with the council and his hopes for being on the committee. The board had an open discussion. A motion to accept Mike Stolz in the DDA position made by Rourke 2<sup>nd</sup> by Bushard. Unanimously Carried. Roll call was taken.



**9. Old Business**

- a. **Fire House Donation:** Clerk Parsons will bring up the best process to do this with legal and present at the next Village Council meeting.
- b. **DPW point of contact person:** Trustee Gailey, has offered to be the point of contact person for the DPW, as he has a great amount of knowledge in this department. A motion was made by Kirby 2<sup>nd</sup> by Rourke to accept trustee Gailey into this position. Unanimously carried.

**10. Board Member Comments/Concerns**

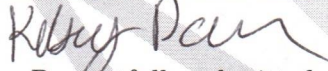
Trustee Bushard is interested in creating a revenue with the new ORV ordinance. Trustee Barrett is also interested in this.

Trustee Rourke would like to see a plan in place to create an indoor bathroom and washroom within the DPW building.

Trustee Barrett wanted to let the council know that she has had many village residents come up to her and comment on how well the Village is looking – she and the Village council would like to thank the DPW for all their hard work.

Trustee Gailey would like someone to come in for the Village and investigate our sidewalks. Trustee Gailey and Trustee Bushard will reach out to local business to find interest.

**11. Adjourn:** Meeting adjourned at 7:25 pm – Motion made by Kirby 2<sup>nd</sup> Ceccanese.



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

**Village of Dansville  
Regular Meeting Minutes  
January 9, 2023**

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

**2. Roll Call/Present:** Ceccanese, Kirby, Gailey, Barrett, Bushard, Hallock  
**Non-Voting Members:** Parsons  
**Absent:** Rourke  
**Guests:**

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

**4. Approval for December Minutes:** Motion to approve minutes made by Gailey, 2<sup>nd</sup> Ceccanese. Unanimously carried.

**5. Payment of Bills:** Motion to approve made by Bushard 2<sup>nd</sup> Ceccanese. 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. **President's Report:** Given and Received \*\*\* A budget workshop will be held at 5:00 PM on February 13<sup>th</sup> \*\*\*

**7. Citizens' Concerns\***

A concerned Citizen brought to the Villages attention that when the football field was built the FFA lost a good amount of sugar maple trees. The citizen addressed that there are approximately 200 sugar maple trees, but there is an ordinance that states you are not able to tap into sugar maple trees within the village limits. The same citizen brought to council the issue of a massive honeybee hive in the old Fire house. This citizen would like to remove the hive and keep them on his property- until possibly donating it to the Dansville FFA.

**8. New Business:**

**1. Equipment**

- a. Motion to approve the purchase of the John Deer quote for 2 tractors for a total of \$63,287.76 - with a monthly payment plan of \$1,258.84 for 60 months, as well as selling the two old tractors currently in DPW possession, motion made by Ceccanese 2<sup>nd</sup> by Barrett. Roll call. Unanimously carried.

**2. Sewer System**

**9. Old Business**

**A. Audit/ Budget Update**

1. **Audit:** Given in the Treasurer report.
2. **Insurance Split:** Motion to approve the split payment of the insurance for a total of \$11,100, motion made by Gailey, 2<sup>nd</sup> by Bushard. Unanimously carried. Roll call taken.
3. **Changes to tax split with DDA:** Any questions on this tax split can be directed to President Hallock.

**B. Village Park Update with Travis Halstead**

1. Travis Halstead presented the park update.

C. **Treasurer Position:** Motion to Appoint David Spinner as Village Treasurer for the Remaining term, motion made by Bushard 2<sup>nd</sup> by Ceccanese. Unanimously carried. Roll call taken.

1. **Helyn Harmon**

2. **David Spinner**

D. **Ordinance 52L:** Tabled – To also be brought up at the DDA meeting.

E. **Bathroom at DPW:** Tabled

F. **Old Fire House/ Fireman's Association:** Tabled, till we hear from our legal team.

G. **ORV – Exploratory Committee:** Tabled

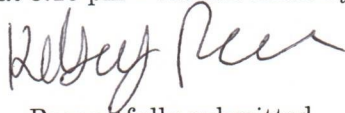
H. **Sidewalk:** Trustee Bushard gave an update over the sidewalk projected budget and plan.

**10. Board Member Comments/Concerns**

1. Trustee Kirby is letting council know that people have had complaints about the sod left in yards, from the snow removal.

- DPW have addressed the concern stating that it will be taken care of in the spring.

**11. Adjourn:** Meeting adjourned at 8:15 pm – Motion made by Ceccanese 2<sup>nd</sup> by Kirby. Unanimously carried.



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

**Village of Dansville  
Regular Meeting Minutes  
February 13<sup>th</sup>, 2023**

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

**II. Roll Call/Present:** Ceccanese, Barrett, Gailey, Hallock, Rourke, Bushard, Kirby  
**Non-Voting Members:** Spinner  
**Absent:** Parsons  
**Guests:**

**III. Approval of Agenda:** Motion to approve agenda made by Bushard, 2<sup>nd</sup> Barrett. Unanimously carried.

**IV. Approval of January Minutes:** Due to clerk's absence, January Minutes to be approved at Special Meeting in 2 weeks.

**V. Payment of Bills:** Due to clerk's absence, approval of payment of bills to be completed at Special Meeting in 2 weeks.

**VI. Communications:**

- A. Clerk's Report: Not given due to absence.
- B. Treasurer's Report: David Spinner gave an update regarding his ongoing training for the treasurer position.
- C. DPW Report: Brad Rockwell gave an update regarding the sewer system, noting that the DPW is still waiting on parts for the lift station.
- D. President's Report: David Hallock gave an update regarding the ongoing audit, stating that it should be completed next week.

**VII. Citizens' Concerns:**

Mike B. asked Council a series of questions regarding the recent utility billing increases, focusing mainly on the increase in the cost of water, but also addressing increases in rubbish and sewer costs. He also expressed concern with the availability of meeting minutes on the Village of Dansville website. A copy of his questions and concerns was given to President Hallock and is available for viewing at the Village office upon request.

Helen D. expressed her opinion that the meeting minutes as currently transcribed are too vague and too brief.

**VIII. New Business:**

**A: FFA-Mike Sheridan:** Although Mr. Sheridan and FFA students were unable to attend tonight's meeting, Trustee Gailey spoke on their behalf regarding their request for a special use permit that would allow them to tap Maple trees inside the Village for FFA use. Council would like to see Mr. Sheridan make his FFA presentation at the Special Meeting in two weeks. Motion to approve special use permit made by Gailey, 2<sup>nd</sup> by Ceccanese. Unanimously carried.

**B: New Village Attorney:** Topic not discussed.

**C: Meeting dates for fiscal year 2023:** Trustee Gailey presented to Council a list of 2023 meeting dates as well as an updated list of Council Members and responsible parties. Village

Council meetings to continue to be held at 6:00 PM on the second Monday of each month. Motion to approve meeting dates made by Rourke, 2<sup>nd</sup> Bushard. Unanimously carried.

**D: Community Involvement/Fire Service:** Trustee Gailey with assistance from Fire Chief Whipple and Onondaga Fire demonstrated a life-saving CPR device known as a LUCAS 3 for consideration by Council for cost sharing. Trustee Gailey in his role with Ingham Township/Dansville Fire will be making same presentation to the DDA as well as Ingham township board to propose purchasing this device for use in Dansville. The possibility of CPR lessons being taught in Dansville was also discussed.

#### **IX. Old Business:**

**A: Sewer System:** Update given during DPW report.

**B: Audit:** Update given during President report.

**C: Ordinance 52:** Council discussed Village of Dansville Ordinance #52 which prohibits angle parking on Village streets. Members of Council discussed existing blind spots due to current angled parking spaces as well as ways to correct the parking situation in the center of the Village. The same concerns were discussed by the DDA at their meeting on February 9<sup>th</sup>. Council will need a written amendment to Ordinance 52 by the next meeting to hold a vote.

**D: Bathroom at DPW:** No updates. Not discussed.

**E: Old Fire House/Fireman's Association:** Trustee Gailey to follow-up ASAP with Realty/Title company to discuss donation/transfer of property by end of month.

**F: Trails/Parks:** Trustee Bushard brought to Council information regarding the Ingham County Trails and Parks Program. He would like Council to consider applying for open funding for parks projects as well as future expansion of walking trails. Will present same to DDA.

#### **X. Board Member Comments/Concerns:**

**A: Trustee Barrett** would like her Trustee pay to go to Ingham Township/Dansville fire.

**B: Trustee Gailey** thanked Council for allowing him to speak regarding LUCAS 3 CPR equipment and pledged to withhold himself from voting (due to conflict of interest) should the time come for Council to commit funds to the purchase.

**C: Treasurer Spinner** asked for Council input regarding mailing to include with next utility bills. It was suggested that perhaps further information regarding new utility bill rates could be included as well as any upcoming spring cleanup updates if available.

**XI. Adjourn:** Meeting adjourned at 7:30 PM – Motion made by Gailey, 2<sup>nd</sup> Kirby. Unanimously carried.



Respectfully submitted,  
David Spinner - Village of Dansville/DDA Treasurer

**Village of Dansville  
Special Meeting Minutes  
February 28<sup>th</sup>, 2023**

**1. Call to Order:** At 6:05 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hallock.  
Pledge Recited.

**2. Roll Call/Present:** Ceccanese, Kirby, Barrett, Rourke, Gailey, Bushard, Hallock

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

**Absent:**

**Guests:**

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

**4. DPW**

a. **Equipment Purchase:** A motion to rescind the previous purchase agreement of the John Deere Tractor made by Gailey 2<sup>nd</sup> by Rourke. Unanimously carried.

Motion to approve the purchase of the Kubota's tractors at the price of up to \$72,000 made by Gailey 2<sup>nd</sup> by Bushard. Unanimously Carried.

b. **Equipment Sale:** A motion to sell the two pieces of equipment, with a sealed bid made by Gailey 2<sup>nd</sup> by Ceccanese. A minimum bid will be set for both pieces of equipment. Unanimously carried.

**5. DDA Budget**

Motion to approve the DDA budget as presented made by Barrett 2<sup>nd</sup> by Ceccanese. Unanimously carried.

**6. Village Budget**

A motion to approve the budget as presented for the Village of Dansville made by Ceccanese 2<sup>nd</sup> by Bushard. Unanimously carried.

Motion to allocate expenses from these funds by the given percents to end this fiscal year and moving forward made by Ceccanese 2<sup>nd</sup> by Bushard Unanimously carried.

General fund: 20%

DDA: 20%

Local street: 15%

Major street fund: 15%

Sewer Fund: 20%

Water Fund: 10%

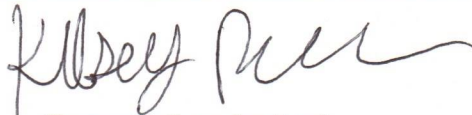
A motion to create Brad Rockwell DPW Director at pay of \$17. 50 an hour made by Rourke 2<sup>nd</sup> by Bushard.

A Motion made to put DPW part time employee pay to \$13 after 90 days an hour made by Bushard 2<sup>nd</sup> by Rourke. Unanimously carried.

A motion for council pays to remain the same made by Rourke 2<sup>nd</sup> by Kirby. Unanimously carried.

A Motion made for the crossing guard pay to remain \$10 a shift made by Ceccanese 2<sup>nd</sup> by Rourke. Unanimously carried.

**8. Adjourn:** Meeting adjourned at 7:04pm – Motion made by Kirby 2<sup>nd</sup> Rourke.



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

**Village of Dansville  
Regular Meeting Minutes  
March 13, 2023**

**1. Call to Order:** At 6:03 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hallock  
Pledge Recited.

**2. Roll Call/Present:** Ceccanese, Kirby, Barrett, Rourke, Bushard, Hallock

**Non-Voting Members:** Spinner

**Absent:** Gailey, Parsons

**Guests:**

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

**4. Approval for January Minutes:** Motion to approve minutes made by Ceccanese, 2<sup>nd</sup> Bushard. Unanimously Carried.

**Approval for February Minutes (A) with note available upon request:** Motion to approve minutes made by Ceccanese, 2<sup>nd</sup> Barrett. Unanimously Carried.

**Approval for February Special Meeting Minutes: Change wording under motion for DPW pay.** Motion to approve minutes made by Bushard, 2<sup>nd</sup> Barrett. Unanimously Carried.

**5. Payment of Bills:** Motion to approve February made by Barrett 2<sup>nd</sup> Ceccanese. Unanimously Carried. Roll Call

Motion to hold approving March bill payment until April made by Bushard 2<sup>nd</sup> Rourke. Unanimously Carried.

**6. Communications:**

a. Clerk Report – Clerk’s report read by President Hallock due to clerk’s absence.

b. Treasurer Report – Treasurer Spinner has entered utility checks to date and has no update regarding the audit.

c. DPW Report – DPW Director Rockwell states business as usual, clearing snow and maintaining equipment. One bid for John Deere X700 received and opened at meeting. DPW Director to contact the bidder.

d. President Report – Given and received.

**7. Citizens’ Concerns\***

Mr. Fritz approached Council requesting a zoning permit to build an additional pole barn on his property in Dansville. Motion to approve zoning permit application & request made by Bushard, 2<sup>nd</sup> Rourke – Unanimously carried.

Mr. J. Braman expressed concern regarding his ability to reach the Village Clerk regarding questions about the cemetery including availability and pricing. President Hallock will find answers and respond by the end of next week.

**8. New Business:**

a. New Village Attorney – President Hallock opened up discussion to Council regarding potentially hiring a new Village Attorney. Council agrees that it would be a good idea to begin searching for a new attorney to represent the Village.

**Motion to pursue alternate (new) representation made by Bushard, 2<sup>nd</sup> Ceccanese.  
Unanimously carried.**

**b. Meeting Minutes**

**Among other things, per the Open Meetings Act, minutes need to be posted within 8 days after approval. Update to be made to clerk's job description.**

**c. Cemetery**

**DPW Director Rockwell and Trustee Gailey will be remapping and assisting with cemetery plotting over Spring break (end of March). Trustee Kirby would like to assist as well. Trustee Gailey will present update at April meeting.**

**9. Old Business**

- a. Parks/Trail update – Travis Halsted updated Council RE: DDA contribution, design changes including removal of volleyball courts, addition of pickleball courts, and proposed grant applications. Would like to hire Bob Ford for assistance with DNR grant application. Mr. Halsted is requesting \$23,000 from the Village Council to move forward with parks planning, as well approval of the design plan and creation of a Dansville Community Park Facebook page to inform and update the public. Ingham County grant application to be completed first to hopefully raise money to match DNR grant for funding.**

**Motion to go ahead with creation of Facebook page made by Ceccanese, 2<sup>nd</sup> Rourke. Unanimously carried.**

**Motion to approve park design plan minus volleyball, plus pickleball and any necessary changes due to memorial tree made by Ceccanese, 2<sup>nd</sup> Barrett. Unanimously carried.**

**Council would like Mr. Ford to present at next month's meeting before moving forward with committing funds to the Parks Committee at this time.**

- b. Audit – No update at this time. To readdress in April.**
- c. Ordinance 52 – DDA discussed the angled parking ordinance as well and would prefer to allow angled parking as it exists in the Village with a caveat that it be in designated areas. Council discussed the addition of "Compact car only" signage on the Post Office side and "No Parking on Sidewalk" signage in front of the Wooden Nickel.  
Motion to amend Ordinance 52 to allow angled parking in designated areas on Village property only made Bushard, 2<sup>nd</sup> Barrett. Unanimously carried.**
- d. Old Fire house/ Fireman's Association – Trustee Gailey provided council with a document for creation of Village of Dansville Ordinance 2023-01 to donate the Old Fire house and the 1897 pumper and cart to the Fire Fighter Association.  
Motion to adopt and post ordinance made by Barrett, 2<sup>nd</sup> Rourke. Roll call. Unanimously carried.**
- e. Utility Billing information – President Hallock will continue collecting council's responses to utility billing changes and address questions raised at next month's meeting.**



**10. Board Member Comments/Concerns**

**Trustee Barrett wanted to know who is currently issuing building permits and would like this information to be available to the public.**

**11. Adjourn:** Meeting adjourned at 7:43pm – Motion made by Rourke, 2<sup>nd</sup> Ceccanese.

Respectfully submitted,  
David Spinner, Village of Dansville/DDA Treasurer

**Village of Dansville  
Special Meeting Minutes  
March 20, 2023**

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

**2. Roll Call/Present:** Barrett, Rourke, Bushard, Gailey, Hallock  
**Non-Voting Members:** Parsons  
**Absent:** Kirby, Ceccanese  
**Guests:**

**3. Approval of Agenda:** Motion to approve agenda made by Bushard, 2<sup>nd</sup> Rourke. Unanimously carried.

**6. Treasurer Position**

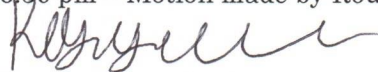
**a. David Spinner Resignation**

President Hallock made council aware that Treasurer David Spinner would be resigning on Monday March 13, 2023, after the March Village meeting.

**b. Filling the position:** A motion to post the job description/opening for Village treasurer made by Rourke, 2<sup>nd</sup> by Bushard. Unanimously carried.

Motion to approve Trustee Gailey, to input deposits until, the treasurer position is filled made by Rourke, 2<sup>nd</sup> by Bushard. Unanimously carried.  
Gailey sustained as conflict of interest.

**11. Adjourn:** Meeting adjourned at 6:30 pm – Motion made by Rourke, 2<sup>nd</sup> by Bushard.



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

**Village of Dansville  
Regular Meeting Minutes  
April 10, 2023**

**1. Call to Order:** At 6:02 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hallock  
Pledge Recited.

**2. Roll Call/Present:** Ceccanese, Barrett, Bushard, Gailey, Hallock  
**Non-Voting Members:** Parsons  
**Absent:** Rourke, Kirby  
**Guests:**

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

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

**Approval for March – Special Meeting Minutes:** Motion to approve minutes made by Barrett, 2<sup>nd</sup> by Gailey. Unanimously Carried.

**5. Payment of Bills:** Motion to approve made by Bushard 2<sup>nd</sup> Ceccanese . Unanimously Carried. Roll Call taken.

**6. Communications:**

- a. Clerk Report: Given and Received
- b. Treasurer Report – Absent Position
- c. DPW Report – Given and Received
- d. President Report – Given and Received

**7. Citizens' Concerns\***

A citizen brought an adjustment to his building permit, and the council will accept the adjustment as is. A motion to amend the latest building permit – made by Bushard 2<sup>nd</sup> by Barrett.

**8. New Business:**

a. Bob Ford – LAP: Bob Ford presented, the park lay out and explained the numbers and the plan for the park. The numbers were broken down and the hope for grants was explained, and a drawing was shown, explaining the plan and the future for the park. Travis Halstead would like to ask the council for \$13,500 to go towards getting the park project going. A Motion to make a resolution to approve the park committee to submit the grant to Ingham County on behalf of the Village of Dansville, for \$684,456.89, with 0 match, made by Gailey, 2<sup>nd</sup> by Ceccanese.

b. Council Position Job Descriptions: President Hallock to create job descriptions for council members, clerk, treasurer, and president.

c. Building/ Zoning Person: Motion to appoint Mike Stolz, as Building and Zoning administrator through resolution # made by Barrett 2<sup>nd</sup> by Ceccanese. Unanimously carried.

d. Crossing guards: Motion to spend \$250 on all 5 crossing guards for an end of the year thank you gift made by Gailey, 2<sup>nd</sup> by Bushard. Unanimously carried. Roll call taken.

e. Treasurer Applicants:

President Hallock – Expressed the idea of having Holly Speck becoming the Deputy Treasurer, and being in the treasurer position for a year, giving the Village time to find an adequate candidate for the position.

**Katie Geller – held an interview over the phone.**

**Jennifer Ashton – Held an interview in person.**

**Council asked questions to both applicants. Council held a discussion and came to the decision to offer the job to Jennifer Ashton.**

**A motion to appoint Jennifer Ashton to the Village of Dansville Treasurer made by Ceccanese 2<sup>nd</sup> by Bushard. Unanimously carried. Roll call taken.**

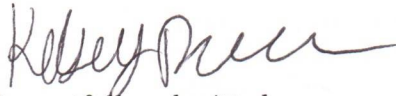
**9. Old Business**

- a. **Audit: The audit is not yet complete, but the company has all the required paperwork, and we are awaiting the next update.**
- b. **Trail Parks: Bushard and Barrett is waiting an update from the township.**
- c. **New Village Attorney: Bushard has had no luck for a new attorney, we are awaiting a new update.**
- d. **Cemetery: Gailey gave an update on the work that Rockwell and Gailey have been doing down at the cemetery.**

**10. Board Member Comments/Concerns**

**Gailey – Addressed posting sewer and water rates online – Gailey created some sheets. This will be presented at the next meeting, so they can be posted as well as sent out to village residents.**

**11. Adjourn:** Meeting adjourned at 7:55pm – Motion made by Barrett 2<sup>nd</sup> Ceccanese. Unanimously carried.



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

**Village of Dansville  
Regular Meeting Minutes  
May 8<sup>th</sup>, 2023**

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

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

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

**4. Approval for April Minutes:** Motion to approve minutes with adjustments made by Rourke, 2<sup>nd</sup> by Ceccanese. Unanimously Carried.

**5. Payment of Bills:** Motion to approve made by Bushard 2<sup>nd</sup> by Ceccanese. 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**
  - a. **Council approves the purchase of Monument tongs, to be used to help with the Cemetery.**
4. **Building and Zoning Administration Report: Given and Received**
5. **President's Report: Given and Received**

**7. Citizens' Concerns\***

A resident brought up, the concern of DDA approving the Sidewalk project, without getting more than one bid. President Hallock addressed the concern, and a DDA member also commented on the concern, in hope to ease the concern of the Citizen.

**8. New Business:**

**9. Old Business**

1. **Building, Zoning Resolution:** The Building and Zoning admin presented ideas on the fees for the Building and Zoning permits. A new resolution will be presented at the next meeting.

2. **Audit:** Gailey gave an update on the audit. The audit is not complete, but they did request two new items to help move the audit along. These things will be provided for them in hopes that the audit can be completed in a timely manner.

3. **Trail/Parks:** Tabled

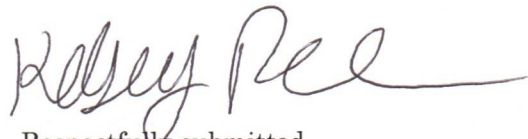
4. **New Village Attorney"** Bushard presented correspondence with 5 different law firms, and price points. The Village is in search for a new Village Attorney. A motion to accept the Law office of John L. Gormley, made by Gailey, 2<sup>nd</sup> by Barrett. Unanimously carried. Roll call taken.

5. **Council Positions Job Descriptions:** Tabled

**10. Board Member Comments/Concerns**

Gailey presented the maps that M. Stolz had printed for the Cemetery.

**11. Adjourn:** Meeting adjourned at 8:19pm – Motion made by Bushard, 2<sup>nd</sup> by Kirby.

A handwritten signature in black ink, appearing to read "Kelsey Parsons", with a long horizontal flourish extending to the right.

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

**Village of Dansville  
Regular Meeting Minutes  
June 12, 2023**

**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, Gailey, Barrett, Rourke, Bushard, Hallock  
**Non-Voting Members:** Parsons, Ashton  
**Absent:**  
**Guests:**

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

**4. Approval for May Minutes:** Motion to approve minutes made by Gailey, 2<sup>nd</sup> by Rourke. Unanimously carried.

**5. Payment of Bills:** Motion to approve made by Bushard 2<sup>nd</sup> by Rourke. 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

**7. Citizens' Concerns\***

1. CADL- Gave an update on the progress over the last year, and the partnerships that the library has had in the last year.

**8. New Business:**

1. DDA Budget Amendment: The DDA has asked to amend the budget to \$100,000 to allow for special projects. A motion to amend the budget to up to \$100,000 made by Barrett, 2<sup>nd</sup> by Ceccanese. Roll call taken. Unanimously carried.

2. Movie Night June 23<sup>rd</sup> at Dark - Bathrooms open (outlets): This is just an FYI - this will be happening.

A motion to purchase 2 unisex bathrooms signage made by Rourke 2<sup>nd</sup> by Gailey.

3. File cabinet and storage shelves: Motion to approve up to \$600 to purchase office storage made by Bushard 2<sup>nd</sup> by Rourke. Unanimously carried. Roll call taken.

4. Street Grant - Gailey presented a street grant he has been working on. A motion to do the roads in 23' by Barrett 2<sup>nd</sup> by Rourke, unanimously carried, roll call taken.

A motion was made to create a resolution.

A motion was made to create resolution to submit the documents for the Grant that will match at 50% made by Ceccanese 2<sup>nd</sup> by Bushard.

A motion to spend the money if the grant is approved was made by Barrett 2<sup>nd</sup> by Ceccanese. Unanimously carried. Roll call taken.

6. Grinder Station: A motion was made to allocate up to \$5,000 out of the sewer reserve fund to repair the grinder station control panel made by Rourke, 2<sup>nd</sup> by Ceccanese, unanimously carried.

**9. Old Business**

1. Audit: An audit is still not completed, there is an issue they are working on and that should be the last issue and we will be able to move forward.

2. Trails and parks - No update

**3. Council Positions Job Descriptions: President Hallock has done some research and handed out some work for council to look over and present at the next Village meeting.**

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

**Ceccanese:** Added that the Village office looks great with the new paint.

**Gailey:** Commented that the Memorial Day Parade – that any presentation or sound can not be heard outside of the 4 corners – the committee should look into something else that could be better. The other is the cemetery mapping – there are some questions regarding it. Him and Brad are still working on the cemetery mapping.

**11. Adjourn:** Meeting adjourned at 7:48 pm – Motion made by Bushard 2<sup>nd</sup> by Rourke .

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