

**Village of Dansville
Meeting Minutes
July 12th, 2021**

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

2. Roll Call/Present: Stolz, Barth, Ceccanese, Kirby, Parsons, Schubert.

Non-Voting Members: Ashton, Gailey

Absent:

Guests:

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

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

5. Payment of Bills: Motion to approve made by Schubert, 2nd by Ceccanese. Unanimously Carried. Roll Call taken.

6. Clerk Report: Given/Received.

7. Communications:

- a. DDA- President Stolz gave a recap of the previous DDA Meeting.

8. Citizens/Guests Concerns: A Village Resident commented their concern regarding the sidewalks being overgrown as well as a streetlight being out on Adams Street. President Stolz explained that the DPW has already been directed to trim anything disrupting the walking path and that a phone call to consumers would be made.

9. Old Business

a. Property Proposals

- a. 33-11-11-23-300-004 – Gailey re-presented his proposal of purchasing parcel 33-11-11-23-300-004. Schubert made a motion to approve the written offer of sale. Ceccanese 2nd the motion. Roll call was taken and the motion was passed unanimously. Barth made a motion to grant an easement to the property with the understanding there will not be residential housing on the property. Ceccanese 2nd the motion.
- b. 33-41-11-22-276-026 – Spinner re-presented his proposal of purchasing parcel 33-41-11-22-276-026. Ceccanese made a motion to table the decision until more information is gathered. Due to the position of this property, County and Township records

should be pulled, Miss Dig needs to be contacted for line locations, and legal council needs to be addressed. Parsons 2nd the motion.

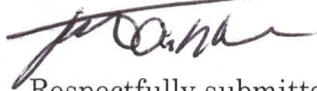
- b. *Accountant* – Barth made a motion to rescind prior motion to hire Sharron Robins CPA. Ceccanese 2nd the motion. Barth made a motion to hire Maner Costerisan with a limit of \$20,000 for accounting needs. Ceccanese 2nd the motion. Roll call was taken, and motion was passed unanimously.
- c. *Budget*- Nothing to update at this time.
- d. *DPW Lawn Mowers*- Barth made a motion to rescind the motion to purchase new lawn mowers for the DPW. Parsons 2nd the motion. Roll call was taken, and the motion was passed unanimously.
- e. *Office Mailbox*- Barth made a motion to approve the purchase of mailboxes for the office for the Village Employees. Parsons 2nd the motion. Roll call was taken, and motion was passed unanimously.
- f. *Bulletin Board*- Ceccanese made a motion to purchase a bulletin board to go outside of the Village Office. Parsons 2nd the motion. Roll call was taken and the motion passed unanimously.

10. New Business:

- a. *Trustee Position*- There is an open Trustee position on the Council due to the resignation of Justin Kidd. The Village thanks Justin for his time and efforts.
- b. *Bookkeeping –BS&A* – Gailey presented information on the possibility to switch to BS&A for the bookkeeping of the Village. Barth made a motion to table the discussion and decision for a future meeting. Ceccanese 2nd the motion.
- c. *Crossing Guard Position* – There is a Crossing Guard position available due to the resignation of Ms. Romano. The Village thanks Ms. Romano for her time as a Crossing Guard. Kirby made a motion allowing the Clerk to handle the hiring of a new Crossing Guard. Parsons 2nd the motion.
- d. *Besco Account (DPW)* – Ashton explained that the DPW does not currently have running water in their building and needed a better way for drinking water. Kirby made a motion to approve of an account be created with Besco Water. Ceccanese 2nd the motion. Roll call was taken and the motion passed unanimously.

11. Member Concerns/Comments: None.

12. Adjourn: Meeting adjourned at 8:21 pm – Motion made by Barth 2nd Ceccanese.



Respectfully submitted,
Jennifer Ashton- Village of Dansville/DDA Clerk