

**Village of Dansville
Meeting Minutes
June 14, 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: Gailey

Absent: Ashton, Kidd

Guests: Lynn Harper, David Spinner

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

4. Approval for May Minutes: Motion to approve minutes made by Barth 2nd by Ceccanese. Carried.

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

6. Clerk Report: Given/Received.

7. Communications: Lynn Harper presented the annual report for the Capital Area District Library – Dansville Branch.

8. Citizens/Guests Concerns: Mr. Spinner and Mr. Gailey questioned the availability of vacant DDA property.

9. Old Business

- a. Village Park – Council discussed goals for future park improvements. Parsons made a motion for the formation of a Village Park Committee. Ceccanese 2nd the motion. Unanimously carried.

10. New Business:

- a. Office Mailbox – The Clerk prepared a quote for Council to review for an inner office mailbox. The box would be for the Clerk, President, or Treasurer to leave important items for the DPW Director and Crossing Guards. Stolz and Ashton are going to make sure the box would be able to be installed in a safe location or if another option will need to be worked up. Further discussion will be had in a future meeting.
- b. Village Hall – Council discussed goals for future improvements including a covered/outdoor bulletin board and a larger drop box. Ceccanese made a motion to reopen the Hall for rent with COVID-19

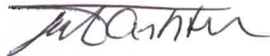
restrictions lifting. Rental pricing is \$50 for Village Residents and \$75 for Non-residents. Parsons 2nd the motion. Unanimously carried.

- c. Village Projects –
 - i. Tree Trimming – Stolz expressed the need for tree trimming to be done throughout the Village. Stolz would like the Council to consider this as a project for 2021.
 - ii. Sidewalks – Stolz expressed the need for sidewalk repairs around the Village. Stolz also informed the Council that there have been requests for the sidewalk to be continued down M-36 to the Village Park. Stolz would like the Council to consider this as a future project.
 - iii. Tire Disposal Grant – The Village was approved for a grant to put on a Tire Disposal Event. The event will be held September 11th. Ashton will have more details at the July meeting.
- d. Cemetery Committee – Barth made a motion for a committee of up to nine members, including the standing President, Clerk, and Treasurer, be formed. Kirby 2nd the motion. Roll Call was taken and the motion was unanimously carried.
- e. Accountant – Ceccanese made a motion to hire Sharron Robins CPA as an accountant for the Village at the rate of \$100/hour up to \$10,000. Parsons 2nd the motion. Roll call was taken and approval was unanimous.
- f. Legal Council - Ceccanese made a motion to hire Alex Renters from Myers And Myers, PLLC for legal council with a retainer fee of \$15,000. Barth 2nd the motion. Roll call was taken and the motion was unanimously carried.
- g. Budget - Schubert made a motion to approve the adjustments of the budget presented by the Treasurer. Ceccanese 2nd the motion. Roll call was taken and the motion was unanimously carried.

11. Member Concerns/Comments:

- a. There have been complaints about the neighboring dogs barking during baseball games at the Village Park.
- b. Fairview Cemetery looked great during Memorial Day.
- c. The Dansville Memorial Freedom Festival went great!

12. Adjourn: Meeting adjourned at 8:40pm – Motion made by Barth, 2nd by Ceccanese.



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