

**Village of Dansville
Special Meeting Minutes
March 22, 2021**

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: Stolz, Barth, Ceccanese, Gailey, Kirby, Schubert.
Non-Voting Members: Ashton, Johnson
Absent: Kidd

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

4. Approval for March 8th Minutes: Motion to approve minutes made by Schubert 2nd Barth. Carried.

5. Citizens/Guests Concerns:

6. Old Business

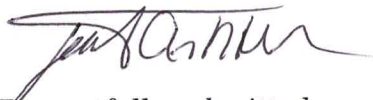
- a. Meeting Procedures – Ceccanese made a motion to approve the updated Meeting Procedures with the last meeting date being changed to February 28th, 2022. Schubert 2nd the motion.

7. New Business:

- a. Tap in Fees – Water/Sewer- Reviewed and discussed fees for all fees associated with Water & Sewer tap ins.
- b. Permit Process & Fees- Reviewed and discussed.
- c. DPW Lawn Mowers – Schubert made a motion to approve the purchase of Lawn Mowers and Equipment for the DPW. Ceccanese 2nd the motion. Roll Call was taken – Unanimously Carried.
- d. Memorial Day Festival Bank Account – Schubert made a motion for a new account be opened at Dart Bank for the purpose of the Memorial Day Festival. Kirby 2nd the motion.

8. Member Concerns/Comments: Johnson (Treasurer) gave a notice of her resignation.

9. Adjourn: Meeting adjourned at 8:23pm – Motion made by Barth 2nd Kirby.



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