Village of Dansville Regular Meeting Minutes March 11, 2024

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, Barrett, Bushard, Korpi, Djukic, Hallock

Non-Voting Members: Parsons, Ashton

Absent: Guests: N/A

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

4. Approval for Minutes: Motion to approve regular minutes made by Bushard, 2nd Kirby. Unanimously Carried.

Motion to approve Special Meeting minutes made by Ceccanese, 2^{nd} by Bushard. Unanimously Carried.

5. Payment of Bills: Motion to approve made by Bushard 2^{nd} 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. Building Inspector Report: Absent
- 5. President's Report: Given and Received

7.Citizens' Concerns*

A Citizen expressed concerns for the drainage issues in front of their home – this is in front of M-36. Also brought a concern about the gas station of contaminated water- they would like the public to have the knowledge, and to get more information on this. Citizen would like this to be addressed ASAP.

8. New Business:

- 1.Small Town Enhancement Grant: Clerk Parsons gave an update on this grant and where it will be applied for. The Village will be moving forward with this grant.
- 2. Provide for Appointment of the Clerk and Treasurer: Motion to Approve Ordinance number 2024-02, made by Bushard, 2^{nd} by Djukic. Roll call taken. Unanimously carried.
- 3. Training: Treasurer Ashton would like to attend the training. A motion to approve the Treasurer training at \$1,300 was made by Bushard, 2^{nd} by Ceccanese. Unanimously carried. Roll Call taken.

9. Old Business

- 1.DDA Budget: Treasurer Ashton gave an update on the DDA Budget
- 2. Crossing Guard wages/positions: A discussion was had, we will check with the School and the Township, to accept the raise.
- 3.MDOT Grant/ Small Town Enhancement Grant: No questions were had on these grants. The Village will be moving forward with both.
 - 4. Sewer System: No update.
- 5. Roads: The attention of some bad potholes within the Village has been brought to the Villages attention. The head of DPW will be looking into it.

10. Tabled

- ${\bf 1. Council\ Job\ Descriptions\ and\ Ethical\ Code:\ Clerk\ Parsons\ will\ start\ working\ on\ a\ job\ description.}$
 - 2. Council Positions and Wages

11. Board Member Comments/Concerns

-It was brought up that the DPW would be looking into leasing 2 new zero turns, and selling the current two lawn mowers that the Villages does have.

12. Adjourn: Meeting adjourned at 7:50 pm – Motion made by Kirby 2nd Ceccanese.

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

