

**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, 2nd Gailey. Unanimously carried.

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

5. Payment of Bills: Motion to approve made by Bushard 2nd 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 13th ***

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 2nd 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, 2nd 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 2nd 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 2nd by Kirby. Unanimously carried.



Respectfully submitted,

Kelsey Parsons- Village of Dansville/DDA Clerk