

**Village of Dansville
Regular Meeting Minutes
November 14, 2022**

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

2. Roll Call/Present: Ceccanese, Kirby, Schubert, Barrett, Rourke, Stolz
Non-Voting Members: Parsons, Gailey
Absent: N/A
Guests:

3. Agenda

4. Approval for October Meeting Minutes: Motion to approve minutes made by Ceccanese, 2nd Barrett. Unanimously Carried.

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

6. Communications:

- a. **President Report:** Given and Received
- b. **Clerk Report:** Given and Received
- c. **Treasure report:** Given and Received
- d. **DPW Report:** Given and Received

e. **Audit/ Budget Update:** Treasure Gailey updated that we are close, waiting on a few more items. He believes we should be all set by Decembers 12th. Treasurer Gailey also brought to council attention that budget needs to be discussed in the December meeting.

7. Citizens' Concerns*

N/A

8. President Concerns on Citizens Concerns

N/A

9. New Business:

N/A

10. Old Business

1. DDA Resolution: President Stolz gave an overview of A resolution to outline the process of any interested party purchasing land owned by the Dansville Development Authority (DDA). This resolution has been in the process of being created for 3 meetings at the DDA level to bring to Councils attention. A motion to approve Resolution 2022 - 01 DDA, made by Ceccanese 2nd by Rourke. Unanimously Carried.

2. Sean Down - Chicken Coups - Motion made by Ceccanese 2nd Rourke by to accept an Amendment to allow a procedure to allow residents to come to council and ask for a variance to allow animals, that are not allowed within the Zoning.

4 - Yas

1- nay

3. Village Ordinance for four wheelers - A motion to accept ORV Ordinance 2022 - 0 made by Barret 2nd by Ceccanese. Unanimously carried. Which will take effect immediately.

4. DPW: Treasurer Gailey, thinks moving forward there should be a trustee that would be a direct liaison for the DPW, to help monitor what is being done, or if there are questions there would be a direct contact with someone. Discussion was also had on an emergency

contact phone number for the Village. President Stolz would also like to thank the DPW on an outstanding job that they are doing and getting things back into compliance.

10. Board Member Comments/Concerns

a. Council would like to thank President Stolz for his hard work. He has done a job well done for the Village and he will be missed.

b. Treasurer Gailey: The lock box that was discussed in the October meeting, the Village paid \$250 to have the box drilled, what was found in the box was old deeds, the title to one of the DPW trucks, and then the box was canceled. The Village is now using the old safe.

c. President Stolz would like council to remember to have grace, to forgive those who do not know what they did wrong. President Stolz' last day will be in November of 2022, after the Treasury meeting.

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



Respectfully submitted,

Kelsey Parsons- Village of Dansville/DDA Clerk