

**Village of Dansville
Regular Meeting Minutes
April 11, 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, Barth, Kirby, Schubert, Barrett, Rockwell, Stolz

Non-Voting Members: Parsons, Gailey

Absent:

Guests:

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

4. Approval for March Minutes: Motion to approve minutes made by Barth, 2nd Schubert. Unanimously.

5. Payment of Bills: Motion to approve made by Schubert 2nd Ceccanese. Unanimously Carried. Roll Call 6 yeas, 0 nays

6. Communications:

a. **President report: Received**

b. **Clerk Report: Received**

c. **Treasure report: Received**

d. **DPW Report: Received**

7. Citizens' Concerns*

Travis Halsted – President of the Steve Schmidt Memorial Scholarship, Inc. Spoke on behalf of the scholarship program, interested in a community outreach program to help rehabilitate the local Village Park.

8. New Business:

A. Village Council Compensation Ordinance

The foregoing ordinance was moved for adoption by Council Member Rockwell, 2nd by Council Member Barrett and adopted with the vote thereon being:

Yeas: 6

Nays: 0

9. Old Business

a. **Water Tower and DDA**

Gailey updated the council of the edits wanted by the DDA, the DDA voted and approved it and a motion to approve the resolution was made by Ceccanese 2nd by Kirby.

Yeas: 6

Nays: 0

b. **Audit for 2022 – 2023**

Gailey updated the council that the Village is looking into new Audit companies and will have bids moving forward into the May meeting, to present to council.

c. **DPW – Job Descriptions:** Make a motion to amend the budget to the updated salary by Ceccanese 2nd by Schubert.

Yeas – 5

Nays - 0

d. **Deficit Elimination Plan-** Gailey Presented

A motion was made by Ceccanese and 2nd by Schubert to amend the Deficit Elimination plan.

Yeas: 6

Nays: 0

10. Board Member Comments/Concerns

11. Adjourn: Meeting adjourned at 7:45 pm – Motion made by Kirby 2nd Schubert.



Respectfully submitted,

Kelsey Parsons- Village of Dansville/DDA Clerk