

**Village of Dansville
Meeting Minutes
December 14, 2020**

1. Call to Order: At 6:57_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, Kidd, Kirby, Schubert.

Non-Voting Members: Ashton, Johnson

Guest: Chuck Barrett, Brenda Seelman (virtual)

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

4. Approval for November Minutes: Motion to approve minutes made by Schubert, 2nd Kirby. Carried.

5. Payment of Bills: Motion to approve made by Barth, 2nd Schubert. Unanimously Carried.

6. Clerk Report: Given/Received.

7. Communications: None.

8. Citizens/Guests Concerns: Mr. Barrett expressed concerns of a drainage issue within the subdivision. President Stolz will be going out to take photos and to look into the situation with more detail to bring back to the council.

9. Old Business

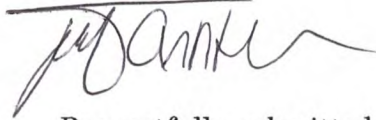
- a. Audit – Ms. Seelman with Clark Shaffer Hackett, presented the 2019-2020 Audit. A motion was made by Barth and 2nd by Ceccanese to approve the Audit. Unanimously Carried.
- b. Bike/Hiking Trail – The DDA has asked that Village of Dansville adopt the plan given by Mannik Smith Group. A motion was made by Kidd and 2nd by Kirby to adopt the plan. Unanimously Carried.

10. New Business:

- a. Website – Johnson informed the Council that a plan for a new Website is in the works. More information on this will be presented at the January meeting.
- b. Firewall – Johnson explained that the Village/Hall is in need of a Firewall. She will be working with I.T Right to get this set up.
- c. Building Department – A motion was made by Schubert to make Stolz the Head of our Building Department. 2nd by Ceccanese. Stolz will view building plans to verify that the plans fit within Village Zoning Ordinances.
- d. Ordinances - President Stolz expressed the need for Ordinances to be followed more appropriately and that it is his responsibility as President to uphold these procedures.

11. Member Concerns/Comments: Office will be closed Wednesday (23) – Monday (4).
Email will still be checked for anything needing immediate responses.

12. Adjourn: Meeting adjourned at 8:26pm – Motion made by Barth, 2nd Schubert.

A handwritten signature in black ink, appearing to read "Jennifer Ashton", with a horizontal line above the first few letters.

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