

**Village of Dansville
Meeting Minutes
February 15, 2021**

1. Call to Order: At 7:00 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

3. Approval of Agenda: Motion to approve agenda after year changed to 2021 made by Ceccanese, 2nd Barth. Carried.

4. Approval for January Minutes: Motion to approve minutes after year changed to 2021 made by Schubert, 2nd Kidd. Carried.

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

6. Clerk Report: Given/Received.

7. Communications: Stolz presented updates for DDA –

- a. Property Trade – A motion was made by Ceccanese to accept the proposal from Brian Clery to trade the DDA Property located on the corner of Johnson St and Williamston Rd in exchange for the materials and labor needed to update the park fencing. 2nd by Kidd. Parcel #33-41-11-22-276-029.
- b. Historical Society – Stolz and Gailey discussed the proposal made by the Historical Society allowing them full possession of the current space they are in (extra room of Village Hall – DDA Building) with the understanding they will help with costs to renovate that area. Historical Society will have more details at a later date.

8. Citizens/Guests Concerns: None.

9. Old Business

- a. DPW Salary Change – DPW will be moving forward with payroll being Salary with the Director pay of \$33,900 and Full Time Employee pay of \$30,000.
- b. Meeting Procedures- A motion was made by Kirby to accept the Meeting Procedures, 2nd by Barth.
- c. Budget – Barth made a motion to approve the budget for March 2021-Feb 2022, 2nd by Ceccanese.

10. New Business:

- a. DDA Appointed Positions – Stolz appointed Miya Warvel to the DDA President position and Debbie Elliott to the position of Pro Tem President. A motion was made by Kidd to approve the appointments, 2nd by Barth.

11. Member Concerns/Comments:

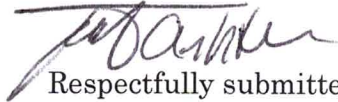
Kirby suggested we send a thank you card to the Student Council for putting together the Christmas decorating downtown.

Schubert would like the Council to start thinking and discussing a memorial for Clayton Johnson Jr.

Kidd and Gailey expressed their concerns of possibly needing to leave during meetings due to being on the Fire Department. Stolz made a motion to excuse any Fire Department related absences needed for any Council Member who serves on the Fire Department. This includes needing to leave prior to the conclusion of a meeting. 2nd by Ceccanese.

Barth brought up sidewalks downtown not being cleared of snow. Stolz will discuss with the DPW and the topic will be tabled for later discussion.

12. Adjourn: Meeting adjourned at 9:07pm – Motion made by Schubert 2nd Kirby.



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