

**Village of Dansville
Regular Meeting Minutes
July 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: Kirby, Schubert, Barrett, Stolz
Non-Voting Members: Parsons, Gailey
Absent: Ceccanese
Guests: Scott Truman with Granger

** With the number of Trustees on the council, 3 council members still qualifies as a forum. **

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

4. Approval for June Minutes: Motion to approve minutes made by Barrett, 2nd Schubert. Carried Unanimously.

5. Payment of Bills: Motion to approve made by Schubert 2nd Barrett. 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**

7. Citizens' Concerns*

8. New Business:

A. **Job Descriptions:** Someone to scan in and sort through files in the office - funds to be used from President Stolz and Trustee Barrett's Payroll: Tabled for next meeting.

B. **Fill Vacancy on Council:** Andy Rourke has shown interest in the vacancy. President Stolz nominated Andy Rourke as a Trustee. Motion made by Schubert 2nd by Barrett. Trustee Rourke will take office in the August meeting.

C. **Trash Pickup:** Guest Scott Truman discussed a bit about Granger, he then presented his quote. The Village Council of Dansville has awarded the bid to Granger. A motion to agree to the contract as presented, a motion was made by Schubert 2nd by Barrett. Unanimously Carried.

D. **Reestablish cemetery lines and getting temporary fencing:** We were given a quote from Clery Fence for the cemetery, A motion was made to go with Clery fence for the cemetery lines, made by Kirby 2nd by Barrett. Carried unanimously.

E. **Sean Dowd - Chicken Coup:** an agreement by council was made to have sample ordinances for the next meeting, and to get Village feedback to bring back to the Council for the August meeting.

F. **Village Ordinance for 4 wheelers:** To bring an ordinance to the next meeting, with the intent to adopt an ordinance for the Village.

G. **DPW:** Treasurer Gailey wanted to compliment new DPW worker Brad Rockwell, for his job well done. He has done a great job since taking the role and has done an excellent job making adjustment and is excited to see where the DPW can go. He also complemented part time employee Chuck Barrett.

H. President's Concerns: President Stolz addressed some of the confrontation that has been had within the Village, addressing some of the issues and urges everyone in the Village to attend the Council meetings, and see the progress the Village is making and to continue to keep moving forward at the Village and the DDA level.

I. SAM's Renewal: A motion to approve for the SAM renewal for 5 years at the cost of \$1499.00 made by Schubert 2nd by Kirby, with the DDA to reimburse half of the cost. Unanimously carried.

9. Old Business

A. Department of Treasury: Motion to accept the resolutions that the state wanted made by Schubert 2nd by Kirby. Unanimously carried.

10. Board Member Comments/Concerns

Trustee Schubert brought up a concern of a pool, the council will investigate the ordinance.

11. Adjourn: Meeting adjourned at 8:22pm – Motion made Schubert by 2nd Kirby.

Kelsey Parsons

Respectfully submitted,
Kelsey Parsons- Village of Dansville/DDA Clerk