

Village of Dansville
Regular Meeting Minutes

March 14, 2022

1. **Call to Order:** At 6:02 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 by Schubert.
Unanimously Carried.
4. **Approval for February Minutes:** Motion to approve minutes made by Schubert, 2nd by
Ceccanese. Unanimously Carried.
5. **Payment of Bills:** Motion to approve made by Barth, 2nd by Rockwell. Unanimously Carried.
6. **Communications:**
 - a. **President Report:** Given and Received.
 - b. **Clerk Report:** Given and Received.
 - c. **Treasurer Report:** Given and Received.
 - d. **DPW Report:** Given and Received.
7. **Citizens' Concerns***
8. **New Business:**
 - a. **Meeting Procedures and Policies**
Motion to approve yearly meeting calendar made by Ceccanese, 2nd by Barrett.
 - To add yearly meeting calendar to February agenda for approval and vote.
 - b. **Investment Policy, Capitalization Policy, Conflict of Interest Policy**
 - Motion to adopt the Capitalization policy made by Rockwell, 2nd by Barrett.
Carried.
 - Motion to adopt the Conflict-of-interest Policy made by Ceccanese 2nd by
Barrett. Carried.
 - c. **Water Tower and DDA**
 - d. **Roadwork**

Motion to approve Capital Asphalt with the proposal they provided for road work made by Rockwell 2nd
by Barrett
9. **Old Business:**
 - a. **10 Year Plan (infrastructure wording update)**
Motion to approve the 10- year plan made by Ceccanese 2nd by Kirby. Unanimously
carried.
 - b. **Department of Public Works (ordinance, job descriptions, evaluations, etc.)**

Motion to create an Ordinance to create the Department of Public Works made by Rockwell, 2nd by Barth, this will supersede anything prior to this Ordinance and resolutions. Unanimously carried.

Motion to approve Job Description of Department of Public Works Director, Department of Public Works Worker, Department of Public Works Job Specific Worker made by Ceccanese, 2nd by Rockwell. 4 - yes, 3 - no. Carried.

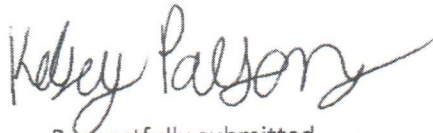
Motion to adopt the skilled labor evaluation form made by Kirby, 2nd by Ceccanese. 5 - yes, 1 - no

10. Board Member Comments/Concerns:

Rockwell- Mentioned the state of the old fire house, and how it should be cleaned and better maintained.

Barrett- The parking in front of the Post office, is dangerous and needs to be taken away.

11. Adjourn: Motion to Adjourn at 9:00 P.M. made by Ceccanese 2nd by Kirby.

A handwritten signature in cursive script that reads "Kelsey Parsons". The signature is written in black ink and is positioned above the typed name.

Respectfully submitted,

Kelsey Parsons – Village of Dansville / DDA Clerk