

**Village of Dansville
Regular Meeting Minutes
May 9, 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, Kirby, Schubert, Barrett, Rockwell, Stolz
Non-Voting Members: Parsons, Gailey
Absent: Barth
Guests:

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

4. Approval for April Minutes: Motion to approve minutes made by Schubert, 2nd Ceccanese. Carried. N/A

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

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*

- a. The Ingham County Road commission is donating 18 feet of pipe and citizens will donate their time to fix.
- b. The Cemetery needs to be cleaned up; community involvement needs to be involved.
- c. People in the church are parking on graves and head stones, citizen would like this to be addressed and taken care of as soon as possible.

8. New Business:

- a. **Crossing Guards:** Motion made to purchase gifts for the crossing guards up to \$150 total made by Shubert 2nd by Ceccanese. Unanimously Carried.
- b. **Ron Hamlin, Split lot at 1190 Jackson St. 33-31-11-22-251-012**
- c. **Agenda & Facebook reassignment**
- d. **Set up village Park Committee (Travis Halsted):** Motion made to set up the Park Committee with Travis Halsted and the Steve Schmidt Foundation, made by Ceccanese 2nd by Barrett.
5 - yeas
0 - nays
- e. **DCAA softball have donors that would like to add storage space to the pavilion to store their equipment.** Motion made to add a storage, with plans approved through the Village made by Ceccanese 2nd by Barrett.
- f. **Recommendations from DDA to the Village President, Amanda Kuch, Victoria Hart, Cheryl Rutan and Kathy Hershiser:** Motion made to add Amanda Kuch, Victoria Hart, Cheryl Rutan, and Kathy Hershiser made by Rockwell 2nd by Barrett.
5 yeas
0 nays
- g. **FOIA:** Motion to Approve the FOIA Procedures and Guidelines, made by Ceccanese 2nd by Barrett.
5 - yeas
0 - nays
- h. **Burn Ordinance:** Chief Whipple Presented the new Burn Permit Ordinance from Ingham Township. Motion to adopt this ordinance was made by Ceccanese 2nd by Schubert.

5 - yeas
0 - nays

I. Janitorial Services: Will be tabled until the June meeting.

9. Old Business

- a. DPW
 - a. Water - generator
 - b. Sewer - pump issues
 - c. **Concerns and Work Schedule:** To create a community cleanup day on Facebook to help clean up the cemetery.
- b. **2021 - 2022 Audit Selection: Motion to accept the bid from AHP - Andrews Hooper Pavlik PLC - as the villages 2021 - 2022 audit company made by, Rockwell, 2nd by Ceccanese. Unanimously Carried.**

10. Board Member Comments/Concerns

11. Adjourn: Meeting adjourned at 8:18 pm - Motion made by Kirby 2nd Schubert.


Respectfully submitted,

Kelsey Parsons- Village of Dansville/DDA Clerk