

**Village of Dansville  
Meeting Minutes  
November 08, 2021**

**1. Call to Order:** At 6:00P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Pro Tempore Barth  
Pledge Recited.

**2. Roll Call/Present:** Barth, Ceccanese, Kirby, Schubert, Barrett, Rockwell

**Non-Voting Members:** Parsons, Gailey

**Absent:** Stolz

**Guests:**

**3. Approval of Agenda:** Motion to approve agenda made by Ceccanese, 2<sup>nd</sup> Schubert. Carried.

**4. Approval for October Minutes:** Motion to approve minutes made by Schubert, 2<sup>nd</sup> Kirby. Carried.

**5. Payment of Bills:** Motion to approve made by Schubert 2<sup>nd</sup> Ceccanese. Unanimously Carried. Roll Call

**6. Communications:**

1: Treasure Report: Given/ Received

2: Clerk Report: Given/ Received

3: President Report: Absent

4: Village Workers:

Barrett recommended OSHA training and guidance for all DPW staff, making safety a top priority. Fritz commented on safety record and did request for a first aid training. The Village will be doing research to figure out what is the best way to manage safety measures.

5: School had requested to decorate the lamp post in the village for Christmas. Motion made by Schubert. 2<sup>nd</sup> Ceccanese.

**7. Citizens/Guests Concerns:**

Esther Young- What is the procedure in buying village assets including real estate.

The board acknowledged her question, and it will be addressed when president returns.

Mark Slabaugh: Had questions on the property that is behind his land that was surveyed, as well as questions regarding the June meeting minutes, and the availability of assets.

The board acknowledged his comments and questions and informed Mr. Slabaugh these questions could be addressed at the next meeting when the President returns.

**8. Old Business**

**1: Budget Report:** Budget Discussion/Planning

Covered Fairview Cemetery Perpetual Care, Black Memorial Fund, Major Street, Local Street, Water Reserve Bond, UDAG Checking, DDA Checking and some on DDA Savings. We will be developing a Policy and Procedure document for each of these accounts. The goal for all accounts is to have them as self-sustaining as possible, be financially responsible, and be planning for the future with income and expenses. Discussed the refunding of the Water Tower. We will collaborate with a financial advisor or something similar to complete this task. Refunding should reduce the number of years left to pay and save us money long term. We will continue to look at more of the accounts at our next two meetings. Then in February we can have an overall meeting where we approve the budget.

**2: Dansville's Cross Connection Ordinance:**

The cross-Connection Ordinance allows for our people or identified people to check residential water hook ups. This is to protect out water tower. The board discussed the ordinance and the fines that would come along with not following along with this ordinance and not following the corrective actions if something were to put the village water tower in harms way. Motion made by Ceccanese, 2<sup>nd</sup> Schubert to approve the first offense fine of \$50 and the second offense and any offense after that to \$400. The village will discuss the grace period at the following meeting. Unanimously carried. 6 - Yas, 0 - No


**9. New Business:**

**10. Member Concerns/Comments:**

Kelen brought to the board's attention that upon research village positions can not be paid more on top of salary pay. Motion made by Schubert 2<sup>nd</sup> by Ceccanese to rescind the motion for the additional pay for the clerk and the treasurer. Unanimously carried.

Kelsey brought the idea of strictly work laptops for both the clerk and the treasurer.

**11. Adjourn:** Meeting adjourned at 7:46 pm – Motion made by Schubert 2<sup>nd</sup> Ceccanese.



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