

**Village of Dansville
Regular Meeting Minutes
November 13, 2023**

1. Call to Order: At 6:01 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hallock.
Pledge Recited.

2. Roll Call/Present: Ceccanese, Kirby, Barrett, Rourke, Bushard, Hallock
Non-Voting Members: Parsons, Ashton

Absent:

Guests:

3. Approval of Agenda: Motion to approve agenda made by Ceccanese, 2nd Bushard. Unanimously carried.

4. Approval for October Minutes: Motion to approve minutes made by Bushard, 2nd Ceccanese. Unanimously carried.

5. Payment of Bills: Motion to approve made by Bushard 2nd Ceccanese. Unanimously Carried. Roll Call.

6. Communications:

1. **Clerk Report: Given and Received**
2. **Treasurer's Report: Given and Received**
3. **DPW's Report: Given and Received**
4. **Building Inspector Report: Absent**
5. **President's Report: Given and received.**

7. Citizens' Concerns*

A citizen brought their continuous concern for the lift station.

This citizen also let the council know that he knows someone who has been trespassing on Village land to investigate the lift station. President Warvel has thanked this Citizen for his concern.

8. New Business:

1. **DDA Update:** Mike Stolz gave an update on the work over the work at the Village Hall. He believes the drainage problems should be all set and the project will be complete on Tuesday, November 13, 2023.

2. **MMTA Membership:** Michigan Municipal Treasurers Association. This organization is \$99 a month and offers a lot of training. A motion to join this organization and the MAMC was made by Rourke 2nd by Bushard. Roll call taken. Unanimously carried,

3. **Crossing Guards:** Motion to approve the two new crossing guards at the front of the school made by Rourke, 2nd by Bushard. Roll call taken. Unanimously carried,

4. **Christmas Gifts:** The clerk will reach out to Krystal of CC embroidery to see what we could do for a good gift idea.

9. Tabled

1. **Council Job Descriptions/ Ethical Code**
2. **Council position & wages**
3. **Financial Planning**
4. **Noise Ordinance**

9. Old Business

1. **Sewer System:** We are waiting for parts to be fixed further. The Director of DPW will reach out to Corey and get us an update. The citizen concern that was brought up about a washer backing up was not due to the lift station. A motion to approve the pumping of the lift stations, made by Rourke, 2nd by Ceccanese. Roll call taken, unanimously carried.

2. Audit: The treasurer worked with the accountant today – they will be coming back Wednesday to finish out the portion of the QuickBooks portion of the year, then moving onto BS&A. We have gone ahead and scheduled to be on the Auditors books for January.

3. Maner Costerisan: The second Strategic planning meeting will be held tomorrow November 14th, 2023. The state did reach out to Rod, it sounds like the state will approve some of the funding for this project. We should know more in about 2 weeks.

4. Updating Village Ordinances: Daivd and Ryan will be meeting to go through old ordinances and meeting with the lawyer in order to find the best way to enforce and to help clarify some of the old ordinances.

10. Board Member Comments/Concerns

Bushard let council know that the bushes at the corner of Jackson and Admas needs to be taken care of. It is causing an obstruction of views.

11. Adjourn: Meeting adjourned at 7:00 pm – Motion made by Bushard 2nd Kirby.

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