Village of Dansville Regular Meeting Minutes September 11, 2023

1. Call to Order: At 6:00 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 Rourke, 2nd Ceccanese. Unanimously Carried.
- **4. Approval for August Minutes:** Motion to approve minutes made by Bushard, 2nd Rourke. Unanimously carried.
- **5. Payment of Bills:** Motion to approve made by Bushard 2nd Rourke. Unanimously Carried. Roll Call taken. Unanimously carried.
- 6. Communications:
 - 1. Clerk Report: Given & Received
 - 2. Treasurer's Report: Given & Received
 - 3. DPW's Report: Given & Received
 - 4. Building Inspector Report: Given & Received
 - 5. President's Report: Given & Received.

7.Citizens' Concerns*

1. A citizen brought to the council's attention of some of the homes in the village that are not being well maintained and need to be cleaned up. This citizen is concerned and is wondering about the time frame in which the concern will be handled.

8. New Business:

1. Meeting in Mason - Mr. Bushard

Trustee Bushard attended a meeting in Mason. This meeting involved a resolution to seek assistance from the state to help with installing a new well, or help repairing a current well. The state is also holding a Broadband data collection in which we encourage all village residents to partake in this collection.

2. Crosswalk M-36 & Grove St:

A crosswalk is still in the discussion, and we are still in the hopes for the state to take action on this to help our crossing guards.

9. Tabled:

- 1. Council Job Descriptions/Ethical Code
- 2. Council Positions & Wages
- 3. Financial Planning
- 4. Noise Ordnance

9. Old Business

1. Sewer System:

Corey Barrett: gave an update on the sewer system. EGLE and the health department has been satisfied with the subdivision. Dug from FHC is going to order another air relief valve- to have on standby in case the other one goes bad. We are still waiting for another sump to come in, and then this will be installed. We will be getting some proposals for

the grinder and other lift stations to see what thy can do to assist the village in keeping the stations up to date – and functioning.

- 2. Audit: The audit is close to being finished. The hope is this week, but the hopes is for sure by the start of the next meeting. Treasurer Ashton has started collecting items for the next Audit, so the village is prepared going into the next audit.
- 3. Maner Costerisan Village/DDA: The Village and the DDA will be seeking help and guidance of the restructuring of the village and the DDA. This is something the DDA has approved, and the Village is excited to see where Maner Costerisan can lead the Village.
- 4. Citizen's Concern Form: The village will be taking on a citizen's concern form. This form will be able to be filled out online, on paper or via email. These can be sent to any of the Village officials. These will be filed and kept for village records, and the Village hopes this will be a way the village can stay on top of concerns and keep record of how certain concerns are taken care of.
- 10. Board Member Comments/Concerns

Bushard recommended each council member take on an individual specialty. Rourke would like to thank Brad and Corey for all of their hard work.

11. Adjourn: Meeting adjourned at 7:23pm – Motion made by Rourke 2^{nd} Ceccanese. Unanimously carried.

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