

**Village of Dansville
Special Meeting Minutes
February 28, 2024**

1. Call to Order: At 6:56P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hallock.
Pledge Recited.

2. Roll Call/Present: Ceccanese, Barrett, Bushard, Korpi, Djukic, Hallock
Non-Voting Members: Parsons, Ashton
Absent: Kirby
Guests:

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

4. New Business:

1. Grant Submission: This grant is for improvements to the sewer system. Treasurer Ashton will be working on this grant, as it is due March 12th, 2024.

2. Crossing Guard Pay: Clerk Parsons will be communicating with the crossing guards on a few questions that the council had.

3. Budget Appropriations Resolution: A Motion to approve the “General Appropriation Act for FY 2023-2024 Resolution 2024-002” with adjustments made by Bushard, 2nd by Ceccanese. Unanimously carried.

4. ARPA Funds: A Motion to allocate the unspent American Rescue Plan Act (ARPA) of \$59,795.49 towards the allowable lost revenue, and the government service identifies will be employee salaries made by Ceccanese 2nd by Korpi. Roll call taken.

5 – Yays

0- Nays

5. Village Employee Salary Changes: This will be approving the budget change of a 5% increase for all Village Employees.

6. DDA Budget: A motion to approve the DDA budget as amended made by Ceccanese, 2nd by Bushard. Roll call taken.

5- Yays

0-Nays

6. Village Budget: A motion to approve the Village Budget as amended made by Bushard, 2nd by Djukic. Roll call taken.

5 – Yays

0 - Nays

5. Adjourn: Meeting adjourned at 7:36pm – Motion made by Korpi 2nd by Ceccanese. Unanimously carried.

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