

Village of Dansville
The Regular Council Meeting
Monday, July 10, 2017

1. Call to Order: 7:00 p.m. Dansville Village Hall, 1360 Mason Street, Dansville, MI 48819, by President Colburn.

Roll Call: Voting Members; Colburn, Ezop, Mitzner, Kirby, Schubert.

Clerk & Treasurer (non-voting): C. Michalewicz, R. Michalewicz.

Absent: Ceccanese, Johnson.

Guests:

2. Approval of Agenda: Motion to approve with the addition of Laux Property to Old Business made by Ezop, 2nd Schubert.

3. Approval of June 12, 2017 Minutes: Motion to approve made by Schubert, 2nd Kirby.

4. Payment of Bills: Motion to approve by Ezop, 2nd Schubert. Unanimously carried.

5. Clerk/Treasurer Reports: Given/Received.

6. Communications: MS Bike-A-Thon July 15-16 stopping at Park.

7. Citizens Concerns:

8. Old Business: A.) Historical Society: Kelen will be getting a key to meeting room to store items in Hall until a permanent location is found for the Society.

B.) Arnett Property: Larry forgot to register a parcel that was included in the parking lot sale. Clerk will issue a Property Transfer if paperwork is not found and registered.

C.) Laux Property: Plan review was submitted for a Dollar General store on this location.

9. New Business: A.) Change to Dart Bank: Motion to approve changing the Village Banking to Dart from Mason State/Commercial and appoint Clerk and Treasurer authority to oversee all banking issues and sign necessary paperwork made by Mitzner, 2nd Ezop.

Ayes: Colburn, Ezop, Mitzner, Kirby, Schubert. Nays: 0

Absent: Ceccanese, Johnson.

B.) CADL TIFA Capture: Recent legislation allows libraries to opt out of TIFA capture. We will attend July 19th meeting of CADL Board to try to convince them that the Village needs to retain the money and why.

10. **Comments/Concerns:**

11. **Adjourn:** 7:35 - Motion by Schubert, 2nd Ezop.

Respectfully submitted,

Cheri Michalewicz
Village of Dansville/DDA Clerk