

MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, January 13, 2019

MEMBERS PRESENT: Tim Elkins, Dona Jenks, Charm Healy & Jacqui McKellar.

ABSENT MEMBERS: Barbara Arsenault

EX- OFFICIO PRESENT: Kathy Davis, Senior Center Executive Director

CALL TO ORDER: Chairperson Dona Jenks called the business meeting to order at
3:08 p.m.

APPROVAL OF AGENDA: MOTION BY Jacqui McKellar SUPPORTED BY, Dona Jenks to accept the agenda with additions. Motion carried.

MINUTES OF THE, December 16, 2019 MEETING

Minutes were read, MOTION BY Jacqui McKellar, SUPPORTED BY Tim Elkins to accept the report with a change to show Dona Jenks absent. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Elkins presented the REPORT of December 2019. MOTION BY Tim Elkins to file report, SUPPORTED BY Dona Jenks, to accept the report. Motion carried.

DIRECTORS REPORT

MOTION BY Jacqui McKellar, SUPPORTED BY Dona Jenks, to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

- A). Review Personal & Procedure Book to February Board meeting
- B). Air Conditioners – RFP's sent out – no response yet. Sent to original 5 companies.
- C). Goyette/LED Update – Kathy called Derek he said he ordered Retro Kits to solve interior problem. Then state will be called for final inspection. Township will not pay until it is finished correctly.

D). Update Taeckens & Ballard – Tim checked both facilities and they signed a new maintenance agreement. Still undecided on dumpster situation with direction of garbage truck entrance into parking lot. Agreed on Lawn mowing, Senior Center will do snow plowing of drive. If we go back to sharing dumpster 3rd. dump cost is still up for debate. Taeckens & Ballard will maintain & pay for the electrical cost of the sign. Senior Center will maintain & pay for electrical lights up the drive. Driveway maintenance will be shared by all 3 entities.

NEW BUSINESS

A). Bingo- State is wanting more info. Kathy will call Jeremy at Township.

B). Handicap Switch- Put new 9volt battery in, that did not solve the issue. Kathy called FBH. \$129.00 to come out, \$60.00 Labor \$40.00 transmitter. Pending outcome, report at next meeting.

C). Nutrition Audit- Scheduled for 1-16-20. Checks fridge, dishwasher, oven, proper display of food license.

D). County- Deb McCrackin resigned.

E). Van Repair- Tires: \$683.08

Ball Joints & Alignment \$475.00

Budget amendment for Van Repairs \$1175.00

E). Liberty Mutual Audit shows a credit of \$424.00.

F). Received check from City for Road Repairs.

MOTION BY Tim Elkins, SUPPORTED BY Dona Jenks Motion Carried

ADJOURNMENT

4:00 p.m.

Next Meeting will be Tuesday, February 18, 2020