

**DAVISON TOWNSHIP DDA
REGULAR MEETING
November 13, 2018**

MEMBERS PRESENT: Supervisor Tim Elkins, Chair Craig Stefanko, Vice Chair Norb Shubert, Secretary Zak Hawley, Scott Natzke

Planning/Zoning Administrator Charm Healy

MEMBERS ABSENT: Tom Wright, William Clancy, Kosta Popoff

OTHERS PRESENT: Jackie Hoist

CALL TO ORDER

The regular meeting of the Davison Township Downtown Development Authority Board was called to order at 9:05 am at the Davison Township Municipal Building, 1280 N. Irish Rd., Davison, MI 48423.

ADOPT THE AGENDA

MOTION BY HAWLEY, SECOND BY NATZKE to adopt the agenda with the changing of items as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY HAWLEY, SECOND BY NATZKE to approve the August 14, 2018 regular meeting minutes as presented. Motion carried unanimously.

TABLED ITEMS

None

PUBLIC COMMENT

The public comment period was opened at 9:10 am and there were no comments.

OLD BUSINESS

None

NEW BUSINESS

DDA Member Discussion

Tim began by explaining that Mr. Karr's seat was available due to medical issues and asked if Jackie Hoist would be willing to fill in his term and be reappointed until the next term ending in 2021. Jackie agreed and will be appointed at the November, 2018 regular Township Board meeting.

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Approval of board bills

Tim read the August, September and October, 2018 board bills as follows:

The Grass Guys LawnCare	\$ 435.00
Greenway LawnCare	4,080.00
Consumers Energy	<u>91.92</u>
Total	\$4,606.92

MOTION BY HAWLEY, SECOND BY SHUBERT to approve payment of the board bills as presented. Motion carried unanimously.

Revenue & Expenditure Report

Tim read the Revenue & Expenditure Report ending October, 2018 as follows:

Revenue	\$ 93,663.62
Expenditure	<u>\$ 9,114.41</u>
Total	\$ 84,549.21

There is no motion, this is just informational.

Irish Rd/I-69 mowing & street sweeping-bidding out discussion

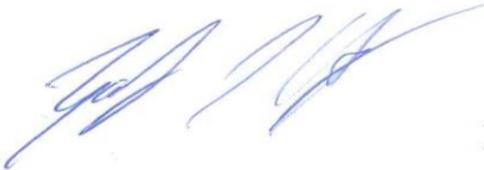
Tim stated that the mowing and street cleaning for this year was done and looked good. This year we will be bidding for some different footage, and possibly M-15 and I-69. Maintaining these areas are important for our community's safety and appeal. The bidding will be going out next month and will be brought back to the DDA for a decision.

INFORMATIONAL ITEMS

There was discussion about what was supposed to be the sledding hill.

ADJOURNMENT

The meeting was adjourned at 9:46 am.



Zak Hawley, Secretary