

**MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES**  
**REGULAR MEETING**

**MONDAY, December 16, 2019**

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

**ABSENT MEMBERS:** Barb Arsenault, Dona Jenks

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

**CALL TO ORDER:** Meeting called to order at 3:10 p.m.

**APPROVAL OF AGENDA:** MOTION BY, Jacqui SUPPORTED BY, Charm to accept the agenda. With the addition of (2) items. Motion carried.

**New Business:**

B) Van repairs

**Unfinished Business:**

D) Talk with Taeckens & Ballard

**MINUTES OF THE: November 18, 2019 MEETING**

Minutes were read, MOTION BY, Jacqui SUPPORTED BY, Charm to accept the report. Motion carried.

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Treasurer, Elkins, presented the November 2019, Financial Report. MOTION BY, Jacqui to file report, SUPPORTED BY, Charm to accept the report. Motion carried.

**DIRECTORS REPORT**

MOTION BY, Jacqui SUPPORTED BY, Charm to accept the Director's report. Motion carried.

**UNFINISHED BUSINESS**

A) Personal & Procedure Book – to be read at January meeting & discussed by Board.

B) Air Conditioners/Furnaces Update – Matt Place from Davison Township will work with Kathy on RFP for Air Conditioners & Furnace replacements. Matt suggested to put eaves above where A/C units are placed to help with the issue of rust forming on the units. As of now the only issue is the 2 A/C units not working. The furnaces are OK for now. When furnaces are replaced new copper lines may also be needed if they are not able to be cleaned. Going out for Bids.

C) Goyette/LED update: Waiting to hear back from Goyette and the State on the issue of the interior lights. The Board instructed Kathy NOT to pay invoice till the issue is resolved also.

D) Talks with Taeckens Terrace & Ballard Village – Kathy was instructed to call Jack & the Beanstalk (Lawn & Snow Removal Co.) to advise them to plow the driveway from Lapeer Rd. to the second entrance to the Senior Center building. Whether the center is open or not. Center parking lots **will not** be plowed if the center is closed. Senior Center is still going to pay 100% for plowing driveway.

MOTION BY, \_\_\_\_\_ SUPPORTED BY, \_\_\_\_\_ Motion carried.

**NO MOTION NECCESARRY**

#### **NEW BUSINESS**

- A) Update on Taeckens Terrace & Ballard Village- Ken Ballard has the authority to negotiate for Taeckens Terrace & Ballard Village.
- B) Van Maintenance – Van has 71,000 miles on it. In need of tires, last tire purchase was in 2014. Since 2014 30,000 miles have been put on. Kathy gave bids that she had gotten so they could be discussed at Board meeting.  
Kan Rock/Monroe \$705.  
Graff \$693.  
Wenzel will match lowest price.  
Board approved Kathy to pay no more than \$700. for tires.  
Kathy instructed to ask Have Graff test to make sure new tires are needed at this time.

MOTION BY, Tim SUPPORTED BY, Charm

ROLL CALL: Jacqui- Yes

Charm-Yes

Tim – Yes

Motion approved

Motion carried.

**ADJOURNMENT 4:05** p.m.

Next Meeting will be Monday, January 13, 2020

**THE NEXT MEETING IS A WEEK EARLIER DUE TO THE CENTER BEING CLOSED ON THE 20<sup>TH</sup>.**