

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

**REGULAR MEETING**

**MONDAY, March 18, 2019**

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

**ABSENT MEMBERS:** Barb Arsenault & Jacqui McKellar

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

**CALL TO ORDER:** Chairperson Jenks called the business meeting to order at  
3:11 p.m.

**APPROVAL OF AGENDA:** MOTION BY, Elkins SUPPORTED BY, Healy to accept the agenda.

**MINUTES OF THE, February 25, 2019 MEETING**

Minutes were read, MOTION BY, Elkins SUPPORTED BY, Healy to accept the report. Motion carried.

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Treasurer, Elkins presented the REPORT of February 2019. MOTION BY, Elkins file report, SUPPORTED BY, Healy to accept the report. Motion carried.

**DIRECTORS REPORT**

MOTION BY, Healy SUPPORTED BY, Elkins to accept the Director's report. Motion carried.

**UNFINISHED BUSINESS**

Employee Manual – Charm, Jacqui & Kathy working on it.

Snow Removal – Tim working on it with Ken Ballard. Ken will call management company. Yeagher Asphalt was on site measuring the road for a Bid. Tim discussed Sinking Fund for the roads.

Discussion on whether new commercial on Lapeer Rd. would be connected to driveway. Charm said "NO" would not. Tim & Ken discussed sharing of costs on

shared items. Driveway lighting is connected to Senior Center. Sign is connected to a meter on the sign for lighting. Dumpster is paid for by Taeckens, per Ken. Should not have 3 different companies doing snow plowing, mowing & salting. One person from each entity should be involved with the decision.

Kathy called Mrs. Matthews on cemetery plot. Kathy asked who is in plot. Wife said it was her husband. Father-in-law gave plot to Senior Center. There is a \$295.00 fee to transfer back to her. Mrs. Matthews said she would be willing to pay it & buy the plot. (\$1745.00) She (Matthews) needs to think about it. Kathy will talk to Allen's about it.

### **NEW BUSINESS**

Kathy called Matt Place because her other contacts were not available. Soffit was dangling from the windstorm. It was a safety hazard. (Right in front of doors) If there are ongoing issues we may have to address for maintenance. Should adjust the budget. Maybe have to get more funding from City of Davison.

### **ADJOURNMENT**

MOTION BY Elkins, SUPPORTED BY Healy to adjourn the meeting at 3:50 p.m.  
Motion carried.

**Next Meeting will be Monday, April 25, 20019 at 3:00 p.m.**