

**MEETING DAVISON AREA SENIOR CITIZENS AUTHORITY BOARD MINUTES –
REGULAR MEETING**

Monday, April 18, 2016

MEMBERS PRESENT: Terry Chittle, Dona Jenks, Maxine Koch, Karen Miller & Joan Snyder

MEMBERS ABSENT: Wanda Brown-Konieczka (Excused)

EX-OFFICIO ABSENT: Kathy Davis, Senior Center Director

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:06 p.m.

MINUTES OF THE March 21, 2016 MEETING

Minutes were read MOTION BY MILLER, SUPPORTED BY KOCH, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT March 2016. MOTION BY JENKS to file report, SUPPORTED BY MILLER to accept the report. Motion carried.

DIRECTOR'S REPORT -

MOTION BY MILLER, SUPPORTED BY KOCH to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

Salary increases – Board members will do research on wages for Executive Director & Assistant Director. MOTION BY JENKS, SUPPORTED BY CHITTLE to table until May meeting.

New Sign by the road – “Signs by Crannie”. Need a meeting with Ballard's board members about the sign design. Our 3rd of the cost of this sign that is proposed is \$6,000. The sign that is designed doesn't follow township codes.

Smoking Signs – ordering signs

NEW BUSINESS

Center line and curve in the entrance road – Taeckens Terrace issue

Lawn damage by the back door along the sidewalk coming into our building – Director Davis will speak with the Fred Lacy “Stone Country Dance” and resolve this issue of them backing up to the back door. The lawn will then be fixed.

OTHER BUSINESS

Mandatory County meeting Wednesday, April 20, 2016 at 10:00 a.m. Director, Kathy Davis will attend.

ADJOURNMENT

MOTION BY MILLER, SUPPORTED BY KOCH to adjourn the meeting at 4:55 p.m.
Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, May 16, 2016