

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, FEBRUARY 16, 2022

MEMBERS PRESENT: Barb Arsenault, Lori Tallman, Dona Jenks, Jacqui McKellar

ABSENT MEMBERS: Stacey Kalisz

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:39 P.M.

APPROVAL OF AGENDA: MOTION BY MCKELLAR, SUPPORTED BY ARSENAULT, to accept the agenda as presented but, add Fire Alarm & Phone System to NEW BUSINESS. Motion Carried

MINUTES OF THE NOVEMBER 17, 2021 were read, MOTION BY TALLMAN, SUPPORTED BY JENKS, to accept the minutes with a note that Lori Kendrick is also Lori Tallman.. Motion carried.

MINUTES OF THE JANUARY 19, 2022 were read, MOTION BY ARSENAULT, SUPPORTED BY JENKS, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS

Treasurer, Tallman presented the REPORT Of **JANUARY 30,2022** with expenditures totaling \$18,833.09 and cash receipts totaling \$2,250.00. MOTION BY ARSENAULT, SUPPORTED BY JENKS, to accept the report. ROLL CALL, TALLMAN YES, JENKS YES, ARSENAULT YES, MCKELLAR YES. Motion Carried.

DIRECTOR'S REPORT

All activities are going well.

UNFINISHED BUSINESS

Chairman Jenks announced @ the beginning of each year we must elect officers to the Authority Board. MOTION BY ARSENAULT SUPPORTED BY MCKELLER to leave officers as previous year with the recommendation of Jacqui McKellar as Vice Chair. Motion Carried.

NEW BUSINESS

Kathy reported after talking to the County, the **Current Budget 22/23** will remain the same.

Treasurer Tallman reported on **Covid Relief Fund** asking City & Township to remember us when distributing funds.

FIRE ALARM SYSTEM, Our panel needs an update. Guardian will install for \$1,849.00 and \$98.68 per month. MOTION BY MCKELLAR, SECONDED BY JENKS, to proceed. ROLL CALL, LORI YES, JENKS YES, MCKELLAR YES, ARSENAULT YES. Motion Carried.

NEW PHONE SYSTEM A recommendation from staff to purchase from **CTS CLOUD 6 phones** using the internet system on a 60 month lease to own **@234.00 per mo. Price never to increase**. A MOTION BY MCKELLAR SUPPORTED BY JENKS to purchase. Other bids were obtained. ROLL CALL, ARSENAULT YES, JENKS YES, MCKELLAR YES, TALLMAN NO. Motion Carried.

COPIER CANCELLATION A letter will be sent to RICOH USA to cancel our contract. No need for copier with new phone system. A MOTION BY MCKELLAR, SUPPORTED BY JENKS to terminate contract and pay any fees connected with the early termination of approximately \$205.00. ROLL CALL, ARSENAULT YES, JENKS YES, MCKELLAR YES, TALLMAN YES. Motion Carried.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY ARSENAULT, to adjourn the meeting at 6:21p.m. Motion carried.

NEXT MEETING MARCH 16, 2022

Respectfully submitted

By Barbara Arsenault, Secretary