

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

Monday, January 12, 2015

MEMBERS PRESENT: Terry Chittle (Stand in for Brown), Dona Jenks (Township Rotating Member), Karen Miller & Joan Snyder

MEMBERS ABSENT: Beth Brancheau, Wanda Brown & Maxine Koch

EX-OFFICIO PRESENT: Kathy Davis, Senior Center Director

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:20 p.m.

MINUTES OF THE DECEMBER 15, 2014 MEETING

Minutes were read by Chairperson, Joan Snyder. MILLER MADE A MOTION TO AMEND THE MINUTES to make an adjustment of; Maxine Koch has been reappointed to the Davison Authority Board by Mayor Tim Bishop. MOTION BY MILLER, SUPPORTED BY SNYDER, to amend the minutes and make the adjustments. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT for December 2014. MOTION BY MILLER to file report, SUPPORTED BY JENKS to accept the report. Motion carried.

DIRECTOR'S REPORT - Davis presented her report. MOTION BY JENKS, SUPPORTED BY CHITTLE, to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

The new roof is completed, but we already have a bad leak in Janitor Closet. Roofers came out and supposedly fixed the problem. Snyder suggests we have a meeting with Lockhart Roofing to explain what they did to correct the leak & why we have leaks so soon. Director Davis will call Lockhart Roofing and set up a meeting here at the center that Miller, Snyder, Davis & Lockhart Roofing can all attend.

NEW BUSINESS

A building key has been lost. Friday evening euchre has lost the key to get into the building. Miller has suggested maybe we should do a key pad like the Davison Township has. FBH Architectural Security installed theirs. Davis said she will call them and get an estimate.

OTHER BUSINESS

Snyder asked about Krapohl Senior Center. Davis stated that Gayle Reed has resigned as of January 1, 2015 and that Krapohl Senior Center has lost its funding for 6 months.

Snyder reminded everyone the February meeting will be the 2nd Monday of the month due to Presidents Day.

ADJOURNMENT

MOTION BY MILLER, SUPPORTED BY JENKS to adjourn the meeting at 4:32 p.m.
Motion carried.

JOIE HITCHCOCK, Substitute Secretary

Next Meeting will be Monday, March 16, 2015