

AUTHORITY BOARD MEETING

MONDAY, MAY 21, 2018

3:00 p.m.

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

SECRETARY'S REPORT

- A) Minutes of the April 16, 2018 Meeting**
- B) Financial Report**

DIRECTORS REPORT

UNFINISHED BUSINESS

- A) Lockhart Roofing**

NEW BUSINESS

- A) County Meeting Information**
- B) Project Fresh**
- C) Davison Farmers Market**
- D) Budget 2018-2019**

ADJOURNMENT

NEXT MEETING OF THE AUTHORITY BOARD

MONDAY, JUNE 18, 2018

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

MONDAY, May 21, 2018

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, Maxine Koch, Karen Miller, Joan Snyder

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:15 p.m.

APPROVAL OF AGENDA: MOTION BY, Miller SUPPORTED BY, Koch to accept the agenda. Motion carried.

**** Additions to Agenda: add MERS discussion – right after Financial Report.

MOTION BY, Koch SUPPORTED BY, Jenks Motion carried.

MINUTES OF THE April 16, 2018 MEETING

Minutes were read, MOTION BY, Jenks SUPPORTED BY, Arsenault to accept the report. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT of April 16, 2018. MOTION BY Jenks to file report, SUPPORTED BY, Arsenault to accept the report. Motion carried.

MERS

Resolution #2018-04-16 Discussion

Karen explained resolution and waiver.

ROLL CALL vote on resolution: Snyder Yes, Jenks Yes, Arsenault Yes, Miller Yes, Koch Yes.

MOTION BY, Miller SUPPORTED BY, Arsenault to accept Roll Call vote.

DIRECTORS REPORT

MOTION BY, Arsenault, SUPPORTED BY, Koch to accept the Director's report.
Motion carried.

UNFINISHED BUSINESS

Lockhart: Kathy has not had a response from Lockhart Roofing. Kathy will keep sending emails to contact Lockhart.

Active Shooter: Kathy discussed Active Shooter Training by Davison Township Police. Kathy asked to have center open at 11:00 am., on day of training.

MOTION BY: Jenks SUPPORTED BY: Arsenault Motion carried.

Staff Evaluations: Kathy passed out evaluations on the 3 employees.

NEW BUSINESS

None

ADJOURNMENT

4:36 p.m.

Next Meeting will be Monday, June 18, 2018

May 21, 2018

Authority Board Directors Report

I have so much to share with you. It has been a busy month so far. I am in my 3rd. week of classes on Mental Illness. This class is so informative and so eye opening. I look forward to attending it every week.

I was disappointed on our 31 Bags Fundraiser. Sales were very slim. We did plenty of advertising on this one. I am thinking maybe of doing it every other year. Our bus trip to Greektown is shy of 14 seats to fill the bus. I had hopes of filling two busses. Maybe next year.

We have four additional people to help with the Grounds Maintenance. If we stay on schedule it should start on May 25th. Just waiting for the go ahead from Charlene.

Keith Pyles from Richfield Township called and asked for information for the report he needs to fill out every year in regard to the CBDG grant.

Our Bulk Mailing process at the Davison Post Office is still on a positive note.

Goyette Mechanical came out and did their Semi –
Annual inspection on the air conditioners earlier this
month. All is good.

Thank you for your continued support,

Kathy