

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

**Monday, November 23, 2015**

**MEMBERS PRESENT:** Wanda Brown-Konieczka, Dona Jenks, Maxine Koch, Karen Miller & Joan Snyder

**GUESTS PRESENT:** Amanda Cronk-Plante Moran, PLLC., Randy Stewart-Davison Township Building Official, Dan Sowden & Terry Lockhart-Lockhart Roofing

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

**CALL TO ORDER:** Chairperson Joan Snyder called the business meeting to order at 3:05p.m.

**MINUTES OF THE October 19, 2015 MEETING**

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

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Treasurer, Miller presented the REPORT October 2015. MOTION BY BROWN-KONIECZKA to file report, SUPPORTED BY KOCH 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**

Lockhart Roofing – Structural Engineer Report – attached. Recommended by Stewart to redo flashing in one area. Per Terry Lockhart he will look at everything and schedule repairs-which will be done after the first of the year.

Insulation – Stewart is going to have insulation stapled up. We have two estimates for new insulation. Tabled at this time.

**NEW BUSINESS**

Audit Report – Cronk from Plante Moran gave report. MOTION BY KOCH, SUPPORTED BY BROWN-KONIECZKA to accept audit report. Motion carried.

**OTHER BUSINESS**

**ADJOURNMENT**

MOTION BY MILLER, SUPPORTED BY KOCH to adjourn the meeting at 4:40 p.m.  
Motion carried.

Dona Jenks, Recording Secretary

***Next Meeting will be Monday, December 21, 2015***