

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

Monday, September 19, 2016

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

ABSENT MEMBERS: Wanda Brown-Konieczka

EX-OFFICIO PRESENT: Kathy Davis, Senior Center Director

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

MINUTES OF THE August 15, 2016 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 August 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

Vegetation in trip parking – Karen Miller will talk to Randy Stewart for suggestions to resolve. Rain will get under asphalt if nothing is done.

Trip lot – unable to get bids, the following did not respond for bid – Waldorf, Eastern, Four Seasons, Davison Asphalt & Mid-Michigan Seal Coating. We have and unused credit from Yeager Asphalt from 2015. MOTION BY MILLER, SUPPORTED BY JENKS to go with Yeager to perform repairs on trip lot and use up the credit.

Advisory Board By-Laws – Tabled until October 17, 2016 meeting. MOTION BY MILLER, SUPPORTED BY KOCH to review the by-laws and of additional information that needs to be reconsidered.

NEW BUSINESS

ADJOURNMENT

MOTION BY MILLER, SUPPORTED BY JENKS to adjourn the meeting at 4:50 p.m.
Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, October 17, 2016