

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

**REGULAR MEETING**

**MONDAY, September 18, 2017**

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

**ABSENT MEMBERS:** Joan Snyder - excused

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

**CALL TO ORDER:** Treasurer Karen Miller called the business meeting to order at  
3:10 P.M.

**APPROVAL OF AGENDA:** MOTION BY Koch SUPPORTED BY, Arsenault to accept the agenda.

**MINUTES OF THE August 21, 2017 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 August 2017. MOTION BY Arsenault to file report, SUPPORTED BY Jenks to accept the report. Motion carried.

**DIRECTORS REPORT**

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

**UNFINISHED BUSINESS**

Lockhart – There is ice shield above Kathy's office. Crack in brick & mortar and around window. Suggested eaves troughs. Matt (Davison Township Building Inspector) caulked around roof pipes and windows.

**NEW BUSINESS**

True Green to spray weeds in landscape – islands etc. \$250.00 a year as often as needed.

Building parking lot needs crack and seal on drive / parking lot. Karen will check with Matt to see if we need to seal or just crack seal. We should add to budget in 2018.

**OLD BUSINESS**

Table Employee Handbook

Master Gardener – Charlene DeLodge will take a look at landscape. Kathy will call her on Friday, September 22, 2107.

Upon discussion with Kathy to determine office hours as needed - Amend Joie's hours, motion in August meeting. Kathy to determine hours.

**MOTION** by Miller Supported by Aresenault. PASSED.

**ADJOURNMENT**

MOTION BY Aresenault, SUPPORTED BY Miller to adjourn the meeting at 4:36 p.m. Motion carried

**Next Meeting will be Monday, October 16th, 2017**