

ANGELA EDWARDS, EXECUTIVE DIRECTOR
ANDY ROOSA, CHAIRPERSON
HOLLIE MILLER, VICE CHAIR & TREASURER
PATRICIA FELDMAN, SECRETARY



STEVE SCHNEIDER, VILLAGE COUNCIL PRESIDENT
KRISTA BOOS, BOARD MEMBER
MELISSA SCHNEIDER, BOARD MEMBER

May 24, 2023 - 7:00 PM

Minutes

Call to Order at- 7:01 Vice Chair H Miller

Attendance: Roll Call

K Boos, S Schneider, H Miller, M Schneider, P Feldman- Present A Roosa- Absent

Additions/Deletions to Agenda:

Communications:

Jeep Night & Bike Night : Chicky Bryant glad to partner with bike night, asked for Social District to be pursued

MDOT Approval : Approved for closure on Saturday 9/16 from 7:00 AM- 5:00 PM

Information on a non-profit question: Non profit arm would allow revenue outside of tax revenue to be spent outside of the DDA law.

Ribbon Cutting for Good Grounds: June 2 @ 8:00 AM create Facebook event

Communication from Yard Services, Inc attorney (re: \$725 invoice) : Letter states we owe \$225- late fees and \$500 for the dispute in snow amount on March 3rd, 2023 forwarded all relevant information to our attorney. S Schneider says he can reach out to Touma

Public Comments (Agenda Items): R Dodge- get removeable signs for parking for jeeps/bikes/classic cars

Approval of Consent Agenda:

Motion to approve consent agenda

Moved by: S Schneider Supported by: K Boos

AYE: 5 NAY:0 ABSTAIN:0

Approval of Minutes:

A. Approval of April 26, 2023 meeting:

Add -Tabling of invoice 1779, due to the dispute in the amount of snow, as well as not paying the late fees due to them not being applicable per contract. (S Schneider to come up with language) M Schneider moves to approve with with additions stated

-Motion to approve minutes Moved by: M Schneider Supported by: K Boos

AYE: 5 NAY:0 ABSTAIN:0

B. Approval of May 9, 2023 special meeting

Add that the Yard Services Inc invoice was added to agenda so that they received payment quicker and did not have to wait until the regular meeting at the end of the month

-Motion to approve minutes Moved by: M Schneider Supported by: K Boos

AYE:5 NAY:0 ABSTAIN:0

Approval of Bills Payable:

Date	Vendor	Inv #	Total
5/1/2023	RCI Electrical Contracting (Money recouped from auto insurance property damage claim)	3898	\$2,966.95
5/1/2023	Consort Display Group	PS-INV112195	\$1,295.21
5/3/2023	DTE- First Congregational Church Electric- Parking Lot	9100 021 9365 4	\$70.46
5/4/2023	JMJ Painting- Historical Society	119639	\$2,325
5/8/2023	Touma, Watson, Whaling, Coury & Stremers, PC	56384	\$146.25
5/10/2023	Village of Almont – Water Bill	2484	\$57.85
5/15/2023	Yard Services, Inc. – Salting & Plowing	1779	\$725.00
5/15/2023	Reimbursement- A. Edwards- Chalk (Chalk the Walk, Business Sponsored, all money recouped)		\$84.76
5/16/2023	Jordano Graphics- Ribbon Cutting Banner	26236	\$95.00
5/22/2023	Reimbursement- A. Edwards (RBB Lunch, Lunch and Learn)		\$74.20
5/23/2023	Reimbursement- A. Edwards Ribbon Cutting Supplies		\$24.68
Total:			\$7,140.36

-Motion to approve bills payables. Moved by: M Schneider Supported by: K Boos

AYE:5 NAY:0 ABSTAIN:0

Treasurer's Report:

A. April Revenue & Expenditure Report

-Motion to approve: April Revenue & Expenditure Report

Moved by: S Schneider Supported by: M Schneider

AYE:5 NAY:0 ABSTAIN:0

B. April Check Disbursement

-Motion to approve: April Check Disbursement Moved by: M Schneider Supported by: S Schneider

AYE:5 NAY:0 ABSTAIN:0

Director's Report:

A. May 2023

New Business:

A. Finance

1. Amended Budget

Facts: Kim has prepared an amended budget for us.

-Discussion & motion to approve amended 2022-2023 budget

Moved by: S Schneider Supported by: K Boos

AYE:5 NAY:0 ABSTAIN:0

2. 2023-2024 Budget

Facts: Kim has prepared a 2023-2024 Budget for us. She has left a column for us to fill in anything we would like changed.

-Discussion & motion to approve budget (with any additions/ or corrections made by the board)

Moved by: S Schneider Supported by: K Boos

AYE:5 NAY:0 ABSTAIN:0

3. Masonry Quote for Dumpster Corral

Facts: So far only one company has returned a quote for the dumpster corral and fountain mason work and that is Orlando Masonry for \$4,000. There are 5 other companies coming to quote in the next two weeks.

-Discussion on quote

4. Façade Quote

Facts: Good Ground has submitted a Façade Grant Application and over \$15,000 in quotes. \$5,000 is the maximum our Façade Grant will cover and will only match 50/50. This application is well within those guidelines.

-Discussion/ Motion

Façade Grant for Good Grounds- table until June meeting, finance will be reviewing the façade grant and updating the language as well as increase the amount to \$5,000 for front and up to \$5,000 for other road facing sides, so up to \$10,000 in total.

B. Events

Discussion:

- A. Mission & Vision Statement- Delete lively in vision statement**
- B. Purchasing Barricades – Evaluate when quotes received from DPW**

Old Business:

Public Comments (Non Agenda items):

R Dodge- utilize the over the road banner for Heritage Fest, Bike night & Jeep Night

R Dodge- Open DDA Board up to Twp Members (A Edwards and H Miller state by-laws do not restrict twp members, S Schneider says statute does)

S Schneider- asked if theater and medical building had in fact closed as there is not update with the register of deeds. A Edwards unsure as well as has heard both

Board Questions and Comments:

S Schneider bill was before legislature regarding sand and gravel mining, never brought to legislative floor, not sure why there is a hold up, but will keep checking and keep the board updated.

A Edwards- budget will be presented to council on June 6th.

S Schneider suggests any board members who are able also be in attendance

A Edwards asks for suggestions on how to hang banner for ribbon cutting

H Miller suggests invitation for ribbon cutting be extended to village council

Future Agenda Items:

Adjourn at- 8:18 PM

Patricia E. Feldman
DDA Secretary