

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, MARCH 16, 2022

MEMBERS PRESENT: Barb Arsenault, Lori Tallman, Dona Jenks, Jacqui McKellar

ABSENT MEMBERS: Stacey Kalisz

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:33 P.M.

APPROVAL OF AGENDA: MOTION BY JENKS, to accept the agenda with the addition under New Business for Up Coming Projects & Budget Update under Unfinished Business, SUPPORTED BY ARSENAULT. Motion Carried.

MINUTES OF THE FEBRUARY 16TH, 2022 were read, MOTION BY TALLMAN, SUPPORTED BY JENKS, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS

Treasurer, Tallman made a MOTION TO table the financial report of February 28th, 2022, because of questions regarding the posting. SUPPORTED BY JENKS. Motion Carried.

DIRECTOR'S REPORT

Report received.

UNFINISHED BUSINESS

Discussion regarding **Covid Relief Funds**, nothing substantial was decided.

Treasurer Tallman reported Davison Twp. is reimbursing the Center for the money spent on a new emergency panel for our building which we needed in the amount of \$2,000.00.

NEW BUSINESSc

Kathy reported after talking to the County, the funding for the **Current Budget 22/23** will remain the same. Kathy has been going through the line items to get

a head start. Treasurer reported we will begin in April with working on the budget.

UP COMING PROJECTS: Parking Lot resurfacing, reconstructing or patching was discussed. Consensus is we should contact some companies for bids and direction.

Another project was the enclosure of the dumpster. Discussed monies we thought the Township allocated from future CDBG funds. Unsure of status of this allocation. Treasurer Tallman will investigate.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY MCKELLAR, to adjourn the meeting at 5:25p.m. Motion carried.

NEXT MEETING APRIL 20TH, 2022

Respectfully submitted

Barbara Arsenault, Secretary