

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
JULY 12, 2022**

MEMBERS PRESENT: Supervisor Jim Slezak, Zak Hawley, Mo Aboneaaj, Casey Clark, Jackie Hoist, Craig Stefanko
Jami Vert – Recording Secretary

MEMBERS ABSENT: Tom Wright, Jim Joubran, Kurtis McMahan, Attorney David Lattie

OTHERS PRESENT: None

CALL TO ORDER

The meeting of the Davison Township DDA was called to order at 9:00 A.M. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. Pledge of Allegiance was recited.

ADOPT THE AGENDA

MOTION BY SLEZAK, SECOND BY CLARK to adopt the July 12, 2022 agenda. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY CLARK, SECOND BY ABONEAAJ to adopt the minutes from June 7, 2022. Motion carried unanimously.

APPROVE BOARD BILLS

MOTION BY CLARK, SECOND BY STEFANKO to approve board bills for D&M Pro, Inc. Motion carried unanimously.

PUBLIC COMMENT

Public comment was opened at 9:02 a.m. and there were no comments. Public comment period closed 9:03 a.m.

UNFINISHED BUSINESS

REVIEW APPLICATION FOR STATE FARM ON DDA BEAUTIFICATION GRANT AND DECIDE

MOTION BY CLARK, SECOND BY SLEZAK to approve to match State Farm for signage and or paint. Roll Call; Clark – yes; Slezak – yes; Hawley – yes; Hoist – yes; Stefanko – yes; Aboneaaj – yes. Motion carried unanimously.

DISCUSS FURTHER ON INTERCHANGES

Board had discussion on the interchanges and what is required by the three local companies; what they are suppose to submit to the board; when the dead line is; provide up to two designs; plan to award within 30-days of receiving all three designs from the local three companies; do them in phases and not all at once.

NEW BUSINESS

APPROVE APPLICATION AMOUNT FOR DUNKEL VETERINARIAN ON DDA BEAUTIFICATION

Board discussed that they want to see before and after pictures; need invoice from the contractor showing the amount. No motion was made until we have all the information.

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INFORMATIONAL

Board discussed what new is happening in the township; talked about the bridge on Lapeer Road and when that will possibly be done; no time was given by the state as when they expect to complete that work; work was to be completed by the end of June; next project is the widening of Lapeer Road from Gale Road to C&L Ward Brothers; that will not start until the bridge work is complete; talked about making a turn lane on Irish Road right past the bridge after McDonald's to a little past the intersection of Lippincott; that project should be started by the end of July; talk about some roundabouts on Davison Road and Oak Road and also Lapeer Road and Oak Road; not sure when that will happen; there was discussion on having the businesses on M-15 put up sound barriers to block some of the noise from the residential properties; need to check with legal to see if DDA can possibly help with some of the cost of that project; there was talk to strengthen the ordinance on sound barriers; discussed the dirt over by Lake Callis and what are the possibilities that we can do with the dirt hill; there was talk of ski hill and or tubing hill; possibly charge for the tubing; there is only less than three (3) years to move the dirt before EGLE starts to fine us; once they fine us we will no longer be able to get grant money, it will be difficult.

ADJOURNMENT

MOTION BY CLARK, SECOND BY SLEZAK to adjourn at 9:41 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary