

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, JULY 20, 2022

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, Jacqui McKellar, Stacey Kalisz

ABSENT MEMBERS: Lori Tallman

EX- OFFICIO PRESENT: Kathy Davis, Senior Center Executive Director, James Slezak, Davison Township Supervisor

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:32 P.M.

APPROVAL OF AGENDA: MOTION BY KALISZ, SUPPORTED BY MCKELLAR, to accept the agenda as presented. Motion carried.

MINUTES OF THE JUNE 15TH, 2022 were read, MOTION BY MCKELLAR SUPPORTED BY KALISZ, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS

A financial report for the period ending **June 30, 2022** was presented. However, In reviewing the report, the Board felt it was incomplete therefore, a MOTION BY KALISZ, SUPPORTED BY JENKS to table the report. **ROLL CALL: JENKS YES, KALISZ YES, MCKELLAR YES, ARSENAULT YES.** Motion carried.

DIRECTOR'S REPORT

Report received. Director moving forward....

UNFINISHED BUSINESS

Supervisor Slezak reported no action has been taken regarding ARPA FUNDS.

Discussion regarding our budget & training of a new hire is taking place. All is going well.

THE 22/23 BUDGET was presented & reviewed for adoption. MOTION BY JENKS, SUPPORTED BY ARSENAULT, to approve the **22/23 Davison Senior Center Authority Budget** with REVENUE OF **\$430,967.00** AND EXPENDITURES OF

\$430,967.00. ROLL CALL: JENKS YES, ARSENAULT YES, KALISZ YES, MCKELLAR YES. Motion Carried

DIRECTOR DAVIS reported the tree removal went well.

A walk through of the center will be rescheduled.

SUPERVISOR SLEZAK will address issue with copier.

NEW BUSINESS

REVIEW & REVISION OF AUTHORITY AGREEMENT is needed. Board will schedule a special workshop for this purpose.

CDBG FUNDS have been set aside for parking lot & dumpster enclosure per **Supervisor Slezak** after talking with the County.

DIRECTOR DAVIS will prepare the **22/23 COUNTY BUDGET FOR SUBMITTAL.**

TOWNSHIP WILL CONTINUE to apply for monthly millage reimbursements per **Supervisor Slezak.**

A RESIGNATION LETTER WAS RECEIVED FROM TREASURER TALLMAN.

A MOTION BY KALISZ, SUPPORTED BY ARSENAULT, to accept the resignation letter from Treasurer Lori Tallman. Motion carried.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY KALISZ, to adjourn the meeting at 5:45p.m. Motion carried.

NEXT MEETING AUGUST 17, 2022

Respectfully submitted

By Barbara Arsenault, Secretary