

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

WEDNESDAY, AUGUST 17, 2022

MEMBERS PRESENT: Barb Arsenault, James Slezak, Dona Jenks, Jacqui McKellar, Stacy Kalisz

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:36 P.M.

APPROVAL OF AGENDA: MOTION BY JENKS, SUPPORTED BY MCKELLAR, to accept the agenda with the addition to New Business of electing a Treasurer to the Board. Motion Carried.

MINUTES OF THE JULY 2022 MEETING were read, MOTION BY SLEZAK, SUPPORTED BY KALISZ, to accept the minutes as presented. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

FINANCIAL REPORT FOR JUNE & JULY was discussed and a MOTION BY ARSENAULT, SUPPORTED BY KALISZ, to hold off on approving & to table the report. MOTION CARRIED. **ROLL CALL: KALISZ YES, ARSENAULT YES, JENKS YES, MCKELLAR YES, SLEZAK YES.** MOTION CARRIED.

DIRECTOR'S REPORT

Director's report indicated programs & activities are moving right along.

UNFINISHED BUSINESS

A BUILDING WALK THROUGH along with a list of concerns from the Director was held.

At the end of the tour a discussion with the Director was to proceed with any of the problems as long as it was in her \$5,000.00 limit. A suggestion to have a handyman come in periodically to make any repairs needed.

RICHO COPIER will be handled by the township per Slezak.

NEW BUSINESS

PREPARATION of monthly reimbursements from the County was discussed. Kathy will work with Township staff.

JANITOR UPDATE: Kathy reported he was given a 30 day probation notice. Work is not up to her standards. Board agreed to search for another company & obtain bids in the event cleaning doesn't improve.

TREASURER APPOINTMENT: A MOTION BY KALISZ, SUPPORTED BY JENKS, to appoint JAMES SLEZAK ,SUPERVISOR OF DAVISON TOWNSHIP as our TREASURER to the Authority Board. **ROLL CALL: ARSENAULT YES, JENKS YES, KALISZ YES, MCKELLAR YES, SLEZAK YES.** MOTION CARRIED.

ADJOURNMENT

MOTION BY KALISZ, SUPPORTED BY JENKS, to adjourn the meeting at 6:25p.m. Motion carried.

NEXT MEETING SEPTEMBER 21, 2022

Respectfully submitted,

By Barbara Arsenault, Secretary