

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
AUGUST 9, 2022**

MEMBERS PRESENT: Zak Hawley, Jim Slezak, Tom Wright, Craig Stefanko, Mo Aboneaaj
Jami Vert – Recording Secretary

MEMBERS ABSENT: Jackie Hoist, Kurtis McMahan, Jim Joubran, Casey Clark

OTHERS PRESENT: None

CALL TO ORDER

The meeting of the Davison Township DDA was called to order at 9:01 A.M. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

ADOPT THE AGENDA

MOTION BY SLEZAK, SECOND BY WRIGHT to adopt the August 9, 2022 agenda with amendment. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY SLEZAK, SECOND BY STEFANKO to approve the previous minutes from July 12, 2022. Motion carried unanimously.

APPROVE BOARD BILLS

Clerk's department did not have board bills done. There are bills, but did not receive them from Clerk's department.

Slezak – we have bills; we don't want to put off paying them.

Hawley – we will have to approve them later; Mo and I are currently signing them; we look real close at those check; needs to be figured out internally.

PUBLIC COMMENT

Public comment was opened at 9:04 a.m. and there were no comments. Public comment period closed 9:04 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

APPROVE APPLICATION AMOUNT FOR DUNKEL VETERINARIAN ON DDA BEAUTIFICATION FOR \$1,750.00.

MOTION BY SLEZAK, SECOND BY WRIGHT to approve application amount for Dunkel Veterinarian on DDA Beautification for \$1,750.00. Motion carried unanimously.

APPROVE APPLICATION AMOUNT FOR C&T LLC ON DDA BEAUTIFICATION FOR \$5,000.00.

MOTION BY SLEZAK, SECOND BY STEFANKO to approve application amount for C&T LLC on DDA Beautification for \$5,000.00. Motion carried unanimously.

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Slezak – I know Jackie sent an email about the front not being done; however, they did the sides and back which I am okay with; going on next year we will have to look closer at this; it does look a lot better.

INFORMATIONAL

Slezak – contacted D&M, Atlas, and Burkmen; they want to get paid doing the design; Atlas was forthcoming as long as they get paid for the drawings.

Wright – do you think they all understand what we are wanting?

Slezak – yes; there is going to be a lot of research into this.

Wright – have they done this type of work before?

Slezak – Atlas has; had not really talked in dept with the other two; we had six different parts; it could get pieced out and not done all at once.

Wright – do we have a time frame for them?

Slezak – we would want this so we can possibly do this by spring next year.

Stefanko – what is your primary spot?

Slezak – they will draw them all up and we will pick from what they draw; I met with Mike and MDOT was with him; we were told not to put big boulders there; hopefully by September we will have some info.

Hawley – the bridge they should be done with soon?

Slezak – end of August.

Hawley – widening of Lapeer and Gale going to C&L Ward?

Slezak – we were told last night at the meeting that will probably be postponed until next year.

Hawley – any more on the roundabouts?

Slezak – they are wanting to do Lapeer/Oak; they are asking about \$75,000.00 for the townships portion.

Stefanko – what is their logic behind installing that?

Slezak – safety; that intersection has rated the highest in the county for issues; that project will take place next year.

Hawley – have we talked with the legal about the sound barriers along the M-15 for the businesses?

Slezak – we have not got information on that yet as we have had many other serious issues come up.

Hawley – what is going on with the dirt hill?

Slezak – just received a letter that we only have less than a year to get that taken care of.

Stefanko – ski hill would be the easiest solution.

Slezak – we would need a lot of top soil.

Wright – what kind of structure would be on that? Tow ropes; lifts; who is paying for all that?

Slezak – we have ARPA money that will pay for some of that; to see what we can do to make it a money maker for the township.

Wright – any new businesses coming in?

Slezak – can not disclose that at this time; still in the works.

Hawley – I had asked to get a financial statement to see where we are at; but we did not get that and we need to get the issues on that side figured out.

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Slezak – we will keep on them about that.

Stefanko – there seems like a lot of turnovers in the Clerk’s department; did you get a building/code enforcement yet?

Slezak – yes, Steve started last Thursday and has his builders license already; Charm is still coming in once a week; and she knows her stuff.

ADJOURNMENT

MOTION BY WRIGHT, SECOND BY HAWLEY to adjourn at 9:29 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary