

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
JULY 11, 2023**

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

MEMBERS ABSENT: Tom Wright, Attorney David Lattie

OTHERS PRESENT: David Kallin

CALL TO ORDER

The meeting of the Davison Township DDA was called to order at 9:05 a.m. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

ADOPT THE AGENDA

MOTION BY SLEZAK, SECOND BY CLARK to adopt the July 10, 2023 agenda. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY CLARK, SECOND BY SMITH to adopt the minutes from June 6, 2023. Motion carried unanimously.

APPROVE BOARD BILLS

MOTION BY CLARK, SECOND BY HOIST to approve board bills in the amount of \$9,996.97 for D&M. Motion carried unanimously.

PUBLIC COMMENT

Public comment was opened at 9:07 a.m. and there were no comments. Public comment period closed 9:07 a.m.

UNFINISHED BUSINESS

WADE TRIM – they will be at the August meeting.

NEW BUSINESS

DISCUSS AND POSSIBLY APPROVE SIDEWALK ON EAST SIDE OF GALE ROAD FROM FERNCO TO OVER THE TRACKS TO CONNECT WITH EXISTING SIDEWALK

Place – this will be about 150 feet past Fernco.

Hawley – would it connect with the trail?

Place – it would connect to the trails.

Hoist – in terms of budget, what did the sidewalk cost last year on Irish Road.

Place – spent about \$116k.

Hawley – not a fan of dead-end sidewalks.

Aboneaaj – I am not either; this will tie it all together.

MOTION BY HAWLEY, SECOND BY CLARK to approve \$10,000 - \$15,000 to put in for engineering of sidewalks and the building department to pick the company they use. Motion carried unanimously.

APPROVE JOHN'S PIZZERIA BEAUTIFICATION GRANT

Place – what is the agreement for the maintenance on these grants? Are they to maintain

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them?

Hoist – we need to be more specific; either we do pavement repair or we don't.

Hawley – I am torn; I like to look at the parking lot as well if I am going to have dinner there.

Aboneaaj – John's owns the whole lot; family business; they are involved in the community; they keep their area well maintained; take pride in their business.

MOTION BY ABONEAAJ, SECOND BY HAWLEY to approve \$5,000 for the beautification grant. Also, make sure the landscape is taken care of that was previous discussed. Motion carried unanimously.

APPROVE PIERSON PET HOSPITAL BEAUTIFICATION GRANT

Hawley – looks to fit our criteria.

Hoist – additional signage; did it go through the building department?

Place – looking at these new signs, the building department would not have a problem with them.

MOTION BY CLARK, SECOND BY SMITH to approve \$5,000 for the beautification grant. Motion carried unanimously.

APPROVE DAVISON AUTOMOTIVE BEAUTIFICATION GRANT

Board discussed some issues they have and will bring it back up at our August meeting to determine the approval amount. Also, after we get an actual quote for services from a company.

APPROVE MCDONALD'S OF DAVISON BEAUTIFICATION GRANT

Hoist – do we want them to take care of the fence?

Place – they have been sighted for that, but the teenagers just break the fence once they repair it; they don't want to walk around.

Slezak – they can do brick/masonry.

Hawley – they make a lot of money.

Place – they are taxpayers as well.

Hoist – we could maybe let them know they can apply next year for help with the fence.

Hawley – that is a lot of money in landscaping; looks good; they maintain their lot.

MOTION BY CLARK, SECOND BY ABONEAAJ to approve \$5,000 for the beautification grant. Motion carried unanimously.

INFORMATIONAL

Place – Hamlin Pub is starting soon to put the concrete in; will open soon hopefully.

Hoist – what are they actually doing on Lapeer Road?

Slezak – they are putting in a turn lane.

Hoist – new corner gas station?

Place – he has had to jump through hoops with the county again; hoping to start moving along here soon.

ADJOURNMENT

MOTION BY CLARK, SECOND BY HAWLEY to adjourn at 10:05 a.m. Motion carried unanimously.