

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

Wednesday SEPTEMBER 18, 2024

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, James Slezak, Stacey Kalisz,

ABSENT MEMBERS:

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

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

APPROVAL OF AGENDA: MOTION BY JENKS, to accept the Agenda with the addition under **Unfinished Business**, Back Door, CDBG Funds, AARP Funds & Under **New Business**, Elect Township Board Member & Letter from Chase Bank. SUPPORTED BY SLEZAK. Motion carried

MINUTES OF AUGUST 2024 MEETING were read, MOTION BY KALISZ SUPPORTED BY SLEZAK to accept the minutes. Motion carried

SENIOR CITIZENS AUTHORITY FINANCIAL REPORT ENDING AUGUST 31ST

2024 Expenditures of \$25,044.53 & Cash Receipts & Deposits of \$24,594.20.

MOTION BY ARSENAULT, SUPPORTED BY KALISZ to accept the report. ROLL CALL: JENKS YES, SLEZAK YES, KALISZ YES, ARSENAULT YES. Motion carried.

PROPOSED COUNTY BUDGET AMENDMENTS JULY-SEPT 2024 (see attachment)

MOTION BY SLEZAK SUPPORTED BY JENKS to accept the amendments as presented. ROLL CALL: JENKS YES, ARSENAULT YES, KALISZ YES, SLEZAK YES, Motion carried.

PROPOSED BUDGET AMENDMENT OCT, NOV DEC 2024-2025 (see attachment)

MOTION BY SLEZAK, SUPPORTED BY JENKS to accept the amendments as presented. ROLL CALL: JENKS YES, KALISZ YES, SLEZAK YES, ARSENAULT YES. Motion carried.

DIRECTORS REPORT Read & discussed.

UNFINISHED BUSINESS

Back Door of the Center will be installed by Dover soon.

CDBG FUNDS County will meet with Director & Treasurer to sign proper paper work.

AARP FUNDS Daniel from the County coming out with proper forms for Director & Treasurer to sign & discuss.

NEW BUSINESS

GENERATOR for the building was discussed. Director will do more investigating.

ELECT TOWNSHIP BOARD MEMBER due to the resignation of Mr. Aboneaaj. Mr. Slezak will discuss with Township Board.

CHASE BANK CORRESPONDENCE discussion held on letter received.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to adjourn the meeting @ 5:00p.m. Motion Carried

NEXT MEETING

OCTOBER 16TH, 2024

Respectfully submitted

Barbara Arsenault, Secretary