

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held September 10, 2013

The meeting was called to order at 9:05

Roll Call

Members Present: Leonard Carpenter, Frank Worvie , Valerie Bader, Robert Jennings, Paul Harmon,

Members Absent: Dustin Mumford, Tom Bess, Bill Weaver, Deb Schultz-Pawlosky, Bob Price, Chuck Keeley

2. Approval of Minutes

Motion by HARMON second by WORVIE to approve the minutes of the August 13, 2013 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 181.66
CIMIA	\$49,180.72
Transportation Bond Account	\$
Capital Bond Account	\$ 2,130.48
Total	\$51,492.86

Motion by BADER second by CARPENTER to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

	Jonnie On The Spot	\$ 130.0
	Jack & The Beanstalk	\$ 63.00
	Snider & Associates, Inc.	\$ 2,649.00
	1998 Water Rev. Bond 351	\$ 5,362.32
	Capital Improvement Bond	\$ 6,325.00
	Drinking Water Project Bond 350	\$17,662.22
	TOTAL	\$ 29,510.38

Motion by WORVIE second by CARPENTER to approve payment of bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

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5. Petition and Unofficial Communications (Audience)

Steve Bourcier: Handed our Forms & Rules for obtaining name on Memorial. These rules were set down by the Memorial Committee at the August 25th meeting. These forms will be available at the Post Office, Village and Township Offices. DDA to pay 50% of Veterans cost.

Class of 1973 donated a considerable amount for 2 - 3 more Flagpoles for the Veterans Memorial at Lakeville High School.

Motion was made by WORVIE and second by BADER to approve the Veterans Forms and Rulings as provided by Steve Bourcier and the committee. All Yeas. Motion Carried

6. Communication from other Village Officials

Val Bader: Tri City Chamber Met this week: Otter Lake, Otisville and Columbiaville are going to try to work together with community events to support and bring people in.

Leonard Carpenter: 9-11-13 is the Last Farmers Market for this season. They will be holding it again next year – for free to start.

7. Committee Reports

8. Old Business

Robert Jennings: Will Check on whether Jack and Beanstalk in done for the Season Benches are in and Plaque was mounted on Memorial Park Bench for Rhythm Rodders. Cost was \$22.00.

Timers have been installed on the Street Lights

Baldwin Electric will be in on Thursday or Friday to do the electrical on Main and Memorial Park.

11 Bid has come in on Electrical

9. New Business

Suggestion for future DDA project: Possible upgrade to Jefferson Street Sidewalks. James Morgan came in with Health Department and applied for a Sign Permit. New Restaurant to be called The Dog House.

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10. Adjournment

Motion made by WORVIE second by BADER to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 9:35 a.m.