

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held August 13, 2013

The meeting was called to order at 9:05 a.m.

1. Roll Call

Members Present: Leonard Carpenter, Tom Bess, Dustin Mumford, Bill Weaver, Frank Worvie, Valerie Bader Deb Schultz-Pawlosky, Robert Jennings. Paul Harmon,

Members Absent: Chuck Keeley, Bob Price

2. Approval of Minutes

Motion by BESS second by HARMON to approve the minutes of the July 2013 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 181.66
CIMIA	\$ 68,835.14
Transportation Bond Account	\$
Capital Bond Account	\$ 2,130.48
Total	\$71,147.28

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

4. Payment of Bills

	Jack & the Beanstalk (Memorial Park)	\$ 63.00
		\$
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$ 63.00

Motion by HARMON second by WORVIE 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) Arden Hudson & Steve Bourcier
Discussion on Memorial Park Monuments:
Must have lived in Forest Township for several years/Proof of Service DD214 and old
Cost was \$20.00 first 4 letters 12.00 ea additional.

Motion was made by BESS second by WORVIE to form a committee for monuments.
All Yeas – Motion Carried

Committee formed to set new guidelines: Steve Bourcier (Chair), Dustin Hoffman,
Arden Hudson, Leonard Carpenter, Val Bader and Mary Ann Price.

First Meeting to be scheduled Wed. August 21, 2013.

3 – 4 Spaces are left on WWII Memorial, 15 on Vietnam, 3 on Korean

6. Communication from other Village Officials

Deb Schultz Pawlosky: suggested Baldwin put timers on lights – already done

7. Committee Reports

8. Old Business:

Specs are in from Baldwin – These were sent out for Bids

Benches are on their way – Plaque to be ordered for Memorial Park for Rhythm Rodders

9. New Business

Getting Bid on Stamped Concrete in Memorial Park to eliminate some of garden work.

Motion made by CARPENTER second by BADER to spend up to \$5,000.00 to do
cement work around flagpoles and install LED lights toward flag. All Yeas Motion
Carried

Cement Entry between Subway and Glass Company needs temporary cold patch until
estimates are obtained. Get Gary Manor to look at and cut away old crumbled cement.

11. Adjournment

Motion made by WORVIE second by SCHULTZ-PAWLOSKY to adjourn. All
Yeas. Motion Carried. Meeting was adjourned at 10:00 a.m.