

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held February 12, 2013

The meeting was called to order at 9:02 a.m.

1. Roll Call

Members Present: Leonard Carpenter, Dustin Mumford, Tom Bess, Bill Weaver, Frank Worvie, Marla Scheiffer, Valerie Bader, Robert Jennings. Bill Weaver, Paul Harmon,

Members Absent: Deb Schultz-Pawlosky, Bob Price, Chuck Keeley

2. Approval of Minutes

Motion by BESS second by MUMFORD to approve the minutes of the DECEMBER, 2013 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 234.93
CIMIA	\$ 30,019.57
Transportation Bond Account	\$ 46.82
Capital Bond Account	\$ 2,630.48
Total	\$ 32,931.80

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

4. Payment of Bills – (Bills for months of August & September Paid)

	Baldwin Electric (Welcome Signs)	\$ 180.00
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$ 180.00

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

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5. Petition and Unofficial Communications (Audience)

None Present

6. Communication from other Village Officials

Tom Bess:

Village Currently working on Budget. Dave Tatrow to be in this week to get started.

Festival of Lights Trophy brought in for display. We were chosen this year as recipient and will have the trophy to display for the year. It will be moving around to the different businesses for exposure to residents in order to promote future years. This contest was started this year by the Small Villages and is planned to run for 50 years.

7. Committee Reports

8. Old Business

9. New Business

Robert Jennings:

Received the 2013 Assessment from Tom Valentine. Personal Property income down approximately \$1000.00 this year due to changes. Personals will continue to be collected until at least 2015.

Baldwin Electric will be hooking the light back up in front of Citizens Bank that had been damaged in an accident.

Lee Ann from Rowe looking in to other ways to get funding for road project. We lost Center Road as a qualified street in Federal Highway Money. Therefore, the paving project will be on hold until further funding is found.

Bill Weaver: Discussion on Future Projects

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Extend Lighting possibly M15 South from Main, Park Street, Orchard Street? Robert to get pricing from Baldwin Electric and on Poles to get a "Per Pole" Installation Cost. Set an "On Site" Meeting in near future to discuss future placement sights.

Possible addition of Benches around town and in Memorial Park. Robert to get prices. Money had also been donated by Rhythm Rodders for additional benches. Marla Scheiffer brought up idea of getting these benches engraved to acknowledge these donation.

No complaints on Informational Sign. Leonard Carpenter suggested we check in to how much or even possibility of moving the pole that set directly in line of view just north of the sign. Robert to check in to this price.

Taco Hut (Pat Morgan) has submitted drawings for possible future addition to his building for seating. This would eliminate the north driveway to the building. He must obtain approval from MDOT in order to move forward.

Leonard Carpenter:

Will be having Famers' Market again this year. Would like to either move the market closer to M15 and Car Show or work with Car Show, if they are coming around the corner on Main, to incorporate the two events together.

10. Communications from Board Members

Marla Scheiffer used this meeting to officially resign from the DDA due to her permanent transfer to Citizens Bank Frankenmuth Branch. Valerie Bader will be returning to Otisville Citizens Bank as Manager and will replace Marla on the DDA.

Motion made by BESS second by CARPENTER to accept Marla's resignation and appoint Valerie as her replacement. All Yeas. Motion Carried.

11. Adjournment

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

Meeting was adjourned at 9:42 a.m.