

MINUTES

March 11, 2019

Call to order at 5:28 pm by Fred Buhland

Present: Alyse Tarbutton, Mike Allison, Charlene Hamp, Fred Buhland, Mike Biehl, and Ron Aldrich.

Absent: Kathleen Kitchen, Bill Koenig, and Mike Nygren

Also present were Dana O'Dell, Marge Buhland and Aaron Nordman

Public Comment: None

Aaron Nordman with Performance Engineers, Inc came to discuss the proposed 131 N Sidewalk.

Village and Township are moving forward with this project. Aaron to update and provide separate Services Agreements to the Village and Township for signing. Motion to accept sidewalk to be 5ft wide with 4 inch thickness by Allison, 2nd by Aldrich. Motion carried.

Minutes: Motion to accept minutes by Aldrich, 2nd by Hamp. Motion carried.

Treasurer's Report: Motion to accept Treasurer's report by Allison, 2nd by Biehl. Motion carried.

Old Business:

- Allison suggested Mrs. Woods to be the resident in the District sitting on the board.
- Banners – students are working on and hoping by spring to have a few done.
- Hamp to have paperwork to add a signor to the account to May's meeting as she will be absent for the April meeting. Also to get information so we can access the statements online.

New Business:

- Reports to the State by April 1, 2019. The email states to email a copy of the current adopted development plan OR it currently adopted tax increment finance plan. O'Dell to email the Development plan to treas-stateshareproptaxes@michigan.gov. Allison brought up the expenditures have not been changed since 1996 and an update needs to be reviewed and done.
- Everyone to put their thinking caps on for more projects/expenditures!
 - Allison wrote a few ideas down – 1) Explore 131 marketing website, approx. \$2000 per year; township and village 2) Façade grants – Business Attraction 3) Possible assistance sources USDA RD, NLEA, Networks northwest, Venture North, MEDC, CDBG, Chamber, Rotary, Rotary Charities – Billboard for businesses in the TIF District 4) Electrical enhancement – post office project

Public Comment: n/a

Motion to adjourn at 6:18 by Aldrich, 2nd by Hamp.