

# MINUTES

April 12, 2022

Call to order at 5:34 pm by Lori Wood

Present: Lori Wood, Mike Allison, Mike Biehl, Lissa Sizen, and Alyse Tarbutton

Absent: Kathleen Kitchen, Charlene Hamp, Bill Koenig, and Marie Kinsler

Also present were Dana O'Dell

## Public Comment:

n/c

Minutes: Motion to accept March minutes by Allison, 2<sup>nd</sup> by Sizen. Motion carried

Treasurer's Report: Motion to accept March Treasurer's report by Allison, 2<sup>nd</sup> by Tarbutton. Motion carried.

## Old Business:

- More discussions regarding the parking lot: Can the water be drained to M-88? It is too shallow and would need pumps. Culverts and Cisterns per the engineer would be approx.. \$50k. Matt's quoted \$15K approx. To increase parking spaces an additional 25 feet would be needed.
- Historical Marker Update: Lori Wood sent an email to Ms Miller to see if any interest from the school to take on this project
- Pavers Update: Bid needed to have all done at once and include the down by the library
- Motion to approve 16 new banners and hardware to continue on safe route to school by Biehl, 2<sup>nd</sup> by Allison. Motion carried.
- Discussion on ideas for upcoming projects for DDA; put your thinking caps on for next meeting – some ideas
  - 1) update façade grant to include property enhancements
  - 2) Ice Skating @ pavilion
- Trash receptacles – new and replace –(update: Village is purchasing 7)

## New Business:

- Senior Center could really use a new sign is this something DDA could help with? This building is owned by the Township and COA rents it. Mike Biehl to address at Twp meeting. New parking lot is getting put in
- Discussion on lighting in the alley for safety

## Public Comment:

Motion to adjourn at 5:54 by Allison, 2<sup>nd</sup> by Sizen.