

MINUTES

May 9, 2022

Call to order at 5:32 pm by Lori Wood

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

Absent: Charlene Hamp, Bill Koenig, and Marie Kinsler

Also present were Dana O'Dell

Public Comment: n/c

Minutes: Motion to accept April minutes by Allison, 2nd by Sizen. Motion carried

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

Old Business:

- Parking lot update: Contacted 3 companies for bids heard back from 1 Nealis Engineering which provided a proposal of \$3900 for engineering & drafting, permits, lighting, meters for quick charges. Motion to pay the engineer by Kitchen, 2nd by Wood. 5 – yes 1 – no. Motion carried.

Consumers has a grant for up to \$25K for the charging stations.

Matt's gave a ballpark of about \$20K for electrical, \$152K for asphalt or \$137K for cement

Mike A. to apply to MEDC for grant for charging stations as well

Village possibly to have \$70k for the parking lot

- Update: 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 – Renee to check with State if allowable
 - 2) Ice Skating @ pavilion
 - 3) More benches @ Triangle Park
 - 4) Conceal the electrical @ Triangle Park
- Pavers update: Matt's suggested to just to cement instead of street pavers due to better wear and tear he will get with Mike A. for bid specs
- 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 and sign is being pulled out
- Discussion on lighting in the alley for safety

New Business:

Public Comment:

Seating around tennis courts are being put in and permanent picnic tables around pavilion

June 18 MDA outdoor dale – on Maple or at pavilion

Farmers market started back up!

Motion to adjourn at 6:15 by Kitchen, 2nd by Wood.