MINUTES

July 13,2026

Call to order at 5:31 PM by M Biehl (meeting held at Palmer Park)

Present: Mike Allison, Mike Biehl, Alyse Tarbutton, Kim Biehl, Lissa Sizen and Karen Burnette

Absent: Bill Koenig and Lisa Apps

Public Comment:

- Work on cleaning up the contaminated areas of the Dura property will start next year. EGLE has agreed to pay the bill.
- The Village is in the process of contacting MDOT to pitch the idea of a small rest area to be located on the Dura property.

Minutes: Motion to accept June minutes by Allison, 2nd by K Biehl. Motion carried.

Treasurer's Report: Motion to accept June Treasurer report by ***, 2nd by **. Motion carried.

Old Business:

- Update Christmas Deco façade grant application to create a Spring façade grant.
- Gentleman in TC for $5000 will draft out a plan/drawing for Palmer Park wish list. Motion for DDA to contribute $1650 toward plan/drawing by Allison, 2nd by Sizen. Motion carried. Update: Decided to go with a more detailed drawing with a cost of $10K. CRD, Planning Commission, and Village will cover the balance.
- Continued discussion on renovating existing bathrooms at Palmer Park.
    - Meeting held at Palmer Park to allow board members to view the site and come up with a "wish list". Wish list includes creating a men's restroom with 1 stall, two urinals, a sink, and changing table. Women's restroom would include 2 stalls, a sink, and changing table.
    - M Biehl will contact Matt's Underground for an opinion on the options we have using the current structure.
    - Septic tanks are being pumped soon, and the septic company should be able to let us know if the septic can handle more toilets.

New Business:

- Motion to transfer $100,000 from the checking account to ten $10,000 1-year term cd's by M Biehl, 2nd by K Burnette. Motion carried.

Public Comment:

Motion to adjourn at 6:13 PM Allison, 2nd by K Biehl