

DDA Minutes

Regular Meeting

December 16, 2013

7:00 P.M.

Tuscarora Township Hall

Roll call :

Present: Mike Saker, Cindy Lou Poquette, Dan Nivelte, Mike Ridley, Scott Lange, Matt Whitener

Absent : Diana Mallory, Brett Lindgren

Agenda : Motion to approve presented agenda by Mike Ridley; second by Scott Lange

Minutes : Minutes to the October 21, 2013 meeting motioned for approval by Mike Saker; second by Mike Ridley. Unanimous approval

Treasurers Report : Financials were distributed by Scott Lange for October and November 2013, along with the corresponding bank statements. Motion to accept by Mike Saker; second by Mike Ridley. Unanimous approval.

Further motion to pay for the audit, street sweeping and current statements for Fleis & Vandenbrink made by Mike Ridley ; second by Mike Saker ; unanimous approval.

Pathway Update : Bridge work to resume and be finished (except for the lowering of the actual bridge in the Spring) in December and January. Completion date remains 5/22/14. Dan Nivelte will check on lights for the SR2S M-27 hillside piece.

Streetscape : The Chairman is meeting with Ranck regarding the cost of underground conduit installation. He will do a walkthrough downtown with them and look at street lights, etc. Initial cost given as \$25.00 a foot for electrical if it has to be bored. Reported that the situation with Cass is that cut-outs are 30 foot on commercial property. Mike Ridley has received a new estimate for asphalt from Mike Roper/Brian Boals...\$62.00 a ton.

Comments from the public : Kathy Swanson seeking assurance from DDA & Country Road Commission regarding safety of reverse angle parking (modified parallel parking) along Highway 27 through downtown. She suggested we pursue offstreet parking instead.

The DDA has received a further bill from Cheboygan County Road Commission for bridge work over the Indian River. This includes veneer, caps, sidewalk, etc. The bill is in the amount of \$30,006.95 and dated 8/26/13. Discussion was tabled until we can look at all charges and all payments, seeing as we thought we had paid for everything more than a year ago. Motion by Cindy Lou Poquette and seconded by "The Mikes."

Motion to adjourn at 8:00 PM by Mike Ridley ; second by Matt Whitener.

Cindy Lou Poquette