

DDA Meeting 10/19/2015

Called to order at 7:04 By: Vice Chairman Dan N.

Roll Call

Present: Dan Nivelt, Mike Saker, Dawn Bodnar, Sheree Lincoln, John Breitbarth

Absent: Brett Lindgren, Kelly Ashford, Scott Lange

Agenda

This Months Agenda: Motioned: Mike Ridley Supported: Mike Saker All in Favor

Approval of Minutes September 21, 2015 as amended.

Approval of 9/21/2015 Minutes.

Motioned: Dawn Bodnar Supported: Mike Saker All in Favor
Motion to Approve Agenda with #3 below added to agenda.

Financials

Financials Reports from: 09/30/2015

Scott Lange noted no checks written. Still waiting for itemized invoice from Fleis before releasing their check in the amount of \$44,662.00. See Financial Report. Checking Balance \$78810.97. Earned \$21.97 interest in the savings account balance is \$267,339.42. Total DDA funds Available: \$346150.39.

Motion to approve Financials: Mike R. Supported: John Breitbarth All in Favor

Motion to Approve Treasurers Report: Mike Ridley Motioned Supported: Mike Saker All in favor.

Old Business

Update on Streetscape - Dan Nivelt

Mike Ridley brought in the latest drawings from Gourdie Fraser of Photo Metrics. They suggested staggering lights down the Main st. instead of spacing them evenly across

from each other on both sides of the street. Purpose would be to have light along the length of Straits Highway light more area.

1. Revisit Trail Head Directional sign? Gather some information and have Amanda check with Emily about parameters for what we can put in the 3 sided kiosk. Sheree to get a quote on printing a map. Sheree has a map that has been used for Rhythm on the River that is expandable and might be able to be blown up and used for the kiosk.
2. Talk about Recycling options re future streetscape. Suggest collecting pop cans to benefit a local Scholarship or charity etc.. like the specialized bike event program cans do? Mike Ridley, Dan Nivelt said that they feel that the recycling would be a nightmare because the public would not pay attention to what type of refuse goes in which container. It would be difficult to separate and add additional costs to maintaining the receptacles. Sheree Lincoln commented that it was the right thing to do. The rest of the board agreed it was but still felt it was not going to work well. The pop can collection containers for charity was dismissed for the same reason as above. Mike Ridley suggested that during special events it might be possible to do. Sally S asked if she could make a comment from the audience and added that a private citizen is already collecting the returnables from any existing trash cans and from the area in general.
3. Voted to approve the \$1550 for one directional welcome to Indian River Sign which had been approved at last meeting but was not included in the minutes. Mike Saker motioned to approve again. Dawn Bodnar Supported. All in favor.

New Business

ORV: Talked about getting a permit for ORV to drive from Vivios to Stargate or Brentwood town. They currently have to go to White Rd. over to Club Rd. to get to town. John Breitbarth will check on legality of making ORV accessible and Mike Ridley will get more information. You can go from Club Road to Bruty Rd.

Invoice from Gourdie Fraser for items 1 thru 9. Payment would be made from DDA to township \$95710.85 for completed work on trail head, concrete, asphalt, lights as per previous bids and approval. Sally commented that the lights are not working yet. Dan commented that that is the responsibility of Consumers.

Motion to pay by Mike Saver. Supported by Dawn Bodnar. All in favor.

Public Comment

Sally commented that the DDA is doing a good job.

Motion to adjourn at 7:54 PM; Mike Ridley motioned Dawn Bodnar seconded it.

All in favor.

Respectfully submitted,

Sheree Lincoln

Tuscarora Township D.D.A.

Treasurer's Report

September 30, 2015

Checking Account:

Citizens National Bank

Acct. # xxxxxx1656

9/1/2015 Beginning Balance \$ 78,810.97

Debits: (Checks Written, Etc.)

Check #1078* - Fleis & Vandenbrink; 6/18/2015	\$ -	*\$44,662 not yet sent. Awaiting invoice
Describe	\$ -	
Describe	-	
Describe	-	
Total Debits	-	

Credits: (Deposits, Etc.)

Describe	\$ -	
Describe	-	
Total Credits	-	

9/30/2015 Ending Balance \$ 78,810.97

IMMA Savings Account:

Citizens National Bank

Acct. # xxxxxx3062

9/1/2015 Beginning Balance \$ 267,317.45

Debits: (Checks Written, Etc.)

Describe	\$ -	
Describe	-	
Total Debits	-	

Credits: (Deposits, Etc.)

Describe	\$ -	
9/30/2015 Interest	21.97	
Total Credits	21.97	

9/30/2015 Ending Balance \$ 267,339.42

Checking Account Balance (From Above) \$ 78,810.97

Total D.D.A. Available Funds \$ 346,150.39