

DDA Regular Meeting

December 20, 2010

Twp. Hall

Meeting called to order at 12:07

ROLL CALL:

Present: Cindy Poquette, Richard Kristin, Dan Nivelte, Matt Whitener, Mike Ridley, Mike Saker, Boni Pung

Absent: Kelly Ashford, Greg Rotter

AGENDA: Agenda revised (R. Behm to D. Nivelte) Motion to approve Richard Kristin, second Dan Nivelte

MINUTES: Motion to approve minutes Cindy Poquette , second Richard Kristin

FINANCIALS: Motion to approve financials Cindy Poquette second Boni Pung sidebar: Cindy requested budget figures re: bridge \$\$ (amended plan \$90,000) (October & November report) CP noted interest on CD not included)

UNFINISHED BUSINESS

Discussion of what MDOT will pay for on the IR Bridge. Under lighting but not roadway.

Straits Hwy Business Owners

Weighing options regarding timing of petition for sewers and coordinating projects together to lessen impact to businesses.

Motion to set new date for meeting with business owners along S. Straits Hwy Feb. 21, 2011 7:00 p.m. Cindy Poquette second Mike Saker

F&V Contract Update Tabled

Target July or August bid letting

NEW BUSINESS

Motion by Mike Saker to write a letter or support to the Cheboygan County Road Commission in support of Luke Houlton. Second Dick Kristin (Matt will write letter)

Road Commission request for sketches (tabled until 1/20/11)

Proposed laying of sewer pipe under pathway (tabled until 1/20/11)

Lighting for bridge

Motion by Cindy Poquette to fund up to 8 lights with 14' poles. Second Dan Nivelte.

Motion to adjourn Dick Kristin, second Mike Saker 1:24