

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting Minutes: April 19, 2021

Time: 7p

Location: Township Hall

Call to Order. Membership Roll Call:

Dan Nivelt, Chairman; Dawn Bodnar (virtual), Vice Chair, Diana Mallory (virtual), Secretary, Diane Friedrichsen; Mike Saker; Mike Ridley, Treasurer; Dave Driskill; Kris Olsen;

Dave Yaczik (absent)

Agenda:

- I. Dispense, Amend or Approve Agenda – Current Month Motion to approve Diane Friedrichsen, Second Dave Driskill

Meeting Minutes – March Regular Meeting (???) (MIA)

- II. Financial Report – Mike Ridley, Treasurer (Sue Fisher) \$126,867.62 Construction account
Motion to accept Dave Driskill, Second Dawn Bodnar

- a) Dispense, Amend or Approve
 - Monthly Financial Report
 - Bills-Fullford Surveying (\$460 staking corner for fish) Motion to approve Diane Friedrichsen, Second Kris Olsen

- III. New Business

- a) Discussion with BLPA members regarding the Sturgeon
- b) Guests: Doug Schofield, Dave Steenstra, Jim Burke

Discussion of contributions through Burt Lake Preservation Association (Dave Steenstra and Jim Burke), Individual contributor for stone and base for sculpture, Doug Schofield, Maintenance Supervisor will donate his time, Rental Express has donated their excavator to the DDA for a weekend to prepare the site. DDA would like to have a Memorandum of Understanding with BLPA regarding re-painting or repairing the Sturgeon in the future. The paint job in today's numbers was \$8k-\$10k. Tom Moran has stated it probably has 8-12 years before it will need another paint job.

IV. Unfinished Business

- a) Rhythm on the River Motion by Dave Driskill and second Diane Friedrichsen to delay R on the R until 2022.
- b) Streetscape Update: Paving should begin first week of May. Site furnishings have been ordered. Dan and Mike walked the project and examined the concrete and there are several spots where it has chipped or has scuffed. Several cracks down by the corner at 68 and S. Straits Hwy. Walked the sidewalk in front of CNB and Coldwell Banker. Dan would like to see a straighter line. Mike disagrees. Also walked with Matt Zimmerman to examine poles in the “dark spot” between twp hall and Dairy Mart. 3 or 4 light fixtures are needed. May be able to string electrical access between poles. Walked east side and discussed Charter lines still present and Consumer plan to eliminate 12 poles.

V. Public Comment
1 public comment

VI. DDA Board Comment
Mike presented keys to the township, a gift from Trustee Bob Kramer and his wife, Nancy to members of the DDA for their hard work and dedication to seeing the streetscape through to completion. Greatly appreciated.

Motion to Adjourn Motion by Mike Saker, second by Diane Friedrichsen

Next meeting May 17, 2021