

## TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

### Monthly Meeting Minutes: August 2, 2021

Time: 7p

Location: Township Hall

#### Call to Order. Membership Roll Call:

Present: Dan Nivelt, Chairman; Diana Mallory, Secretary, Diane Friedreichsen;

Mike Ridley, Treasurer; Dave Driskill; Dave Yaczik

Absent: Dawn Bodnar, Vice Chair, Kris Olsen;

#### Agenda:

##### I. Dispense, Amend or Approve

- a) Agenda – Current Month Motion to approve Diane F, 2<sup>nd</sup> Mike R
- b) Meeting Minutes – June Regular Meeting Motion to approve Dave D. 2<sup>nd</sup> Dave Y.

##### II. Financial Report – Mike Ridley, Treasurer

###### a) Dispense, Amend or Approve

- Monthly Financial Report Tabled for lack of clarity
- ChCRC asphalt paving bill Motion to approve Dave D., 2<sup>nd</sup> Diana M.
- DDA Admin motion to approve Mike R. 2<sup>nd</sup> Diane F.
- Rental Express (street signs) Motion to approve Dave D., 2<sup>nd</sup> Diane F.
- Carquest (street signs)
- Carquest (concrete) All three bills Motion to approve Dan N., 2<sup>nd</sup> Dave D
- Carquest (concrete)
- OHM Advisors Tabled
- North Star Stone Motion to approve Dave D., 2<sup>nd</sup> Dave Y.
- Consumers Energy (credit card) Motion to approve Dan N, 2<sup>nd</sup> Diane F.
- Kirk & Huth Motion to approve Diana M, 2<sup>nd</sup> Dave D.
- Screen Graphics Motion to approve Dave Y, 2<sup>nd</sup> Diane F.
- Dornbos Sign Motion to approve Diana M, 2<sup>nd</sup> Dave D.

##### III. New Business

- a) Plaque Fits under previous motion to allocate \$4000 for plaque and kiosk
- b) Kiosk " " "

- c) Walk Through Concern with sidewalk pooling water in front of Summer Store need to have further discussions with OHM regard corrective measures
- d) DDA Appointment Sue Fisher has agreed to sit on the DDA Board Motion to present to board Diana M, 2<sup>nd</sup> Dave D.

IV. Unfinished Business

- a) Concrete (small jobs) Consensus is DDA would like to see all concrete jobs kept local. Mike cautions that Coral Red finishing has been different. Dan comments that local masons can replicate finish.
- b) Concrete (CNB/Coldwell Banker/Stamped Coral Red) Ditto
- c) Lights Consumers has not responded with decision about hanging lights on poles
- d) Buried Utilities Mike received call from Charter/Spectrum saying they would begin removing last of Charter lines from over the highway.
- e) Asphalt South entrance at Christopher's is rather drastic and steep and Mike has sought out bids to replace about 12'x24'. No response, as of yet,
- f) Steps Kathy McClutchev would like to replace steps in front of gates at house. Property owner needs to get permit from road commission

V. Public Comment No public comment

VI. DDA Board Comment

Mike relays all the positive phone calls and messages he has received from the public regarding the beautiful streetscape. Congratulations DDA!!!  
Diane comments glad to see sidewalks full of pedestrians.

Motion to Adjourn Dave Y, 2<sup>nd</sup> Dave D. 7:55pm

Next meeting September 20, 2021

Respectfully Submitted by Mike Ridley