

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting: November 18, 2024

Location: Township Hall

Roll Call: 7:00 p.m.

Present: Dan Nivelt, Vice Chairperson, Eric Delamielleure, Secretary, Sue Fisher, Treasurer, Trudy Maves, Township Supervisor, Kris Olson, Matt Whitener, Tyler Goral

Absent: Dawn Bodnar, Lori Pollard

Approval of Current Meeting Agenda and Meeting Minutes:

Motion was made by S Fisher, seconded by M. Whitener to approve the agenda with the addition of the sidewalk sealer storage. **All in favor.**

Motion to approve the October 21, 2024 minutes as presented by D. Nivelt, Motion was made by T. Goral to approve the minutes, second by M. Whitener. **All in favor.**

Financial Report given by S. Fisher – Gave balances and talked about concrete work in the city. S. Fisher presented 2 bills, 1. Legal fees for Sturgeon easement for the well of \$1,125. #2 - \$30 filing fee.

Motion to approve the Treasurers report by M. Whitener, second by K. Olson. **All in favor.**

Motion to pay bills by T. Goral, second by K. Olson. **All in favor**

NEW BUSINESS –

S Fisher spoke about Application to install a well at the sturgeon with or without a drinking fountain. Permit cost is \$375.00 – The well is being donated. Motion to approve T. Goral, second by M. Whitener. **All in favor.**

OLD BUSINESS –

1. Streetscape: D. Nivelt spoke with the company doing the boring and they are done. There are some open spots in the sidewalk that D. Nivelt will speak to Doug about filling in the holes with either gravel or cement. D. Nivelt will do the work ASAP so the sidewalk is safe for winter. Motion was made for D. Nivelt to spend up to \$100.00 for cement by S. Fisher, second by M. Whitener. **All in favor**
2. Pathway Expansion – D. Nivelt mentioned there is 66 feet on the right of way which is enough room for sidewalk. D. Nivelt has contacted the school and they are getting back to him soon. Next step would be a survey.
3. Sealant will be moved and stored in the garage when Doug returns.

PUBLIC COMMENT – Public comments began at 7:13 –

Discussion about right of ways for the sturgeon easement, with additional discussion of pathway right of ways.

DDA Board Comment – None

Motion to adjourn at 7:22 p.m. by D. Nivelt

Next Regular Meeting is December 16, 2024.