

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting: March 17, 2025

Location: Township Hall

Roll Call: 7:04 p.m.

Present: Dan Nivelt, Vice Chairperson, Eric Delamielleure, Secretary, Trudy Maves, Township Supervisor, Lori Pollard, Kris Olson and Sue Fisher.

Absent: Dawn Bodnar, Matt Whitener and Tyler Goral

Approval of Current Meeting Agenda and Meeting Minutes:

Motion was made by Dan Nivelt, to add new business of a pavilion and expansion of the DDA which would fall under old business, Motion to approve by Sue Fisher with the addition of new business pavilion and old business being DDA expansion, and seconded by Lori Pollard. **All in favor.**

Motion to approve the February, 2025 meeting minutes made by Eric Delamielleure, seconded by Kris Olson. **All in favor.**

Financial Report - Sue Fisher discussed moving some of the \$97,000.00 towards the loan payments. Dan requested we wait until concrete work has been completed before we pay back on loan. Dan motioned to pay back the loan for the monies that we aren't using. Lori Pollard seconded. **All in favor**

Sue Fisher explained that the \$119,000.00 from property taxes is actually from last year, but that amount never made it into our account. She will be speaking with accountant to clear up. A similar amount should be posted for 2024/2025 but won't be received before April or May.

Motion to approve Treasurer's report by Eric Delamielleure, second by Dan Nivelt. **All in favor**

OLD BUSINESS –

1. Pathway Expansion South - No grants available per school rep. Dan will attend next DNR meeting. Trudy was going to reach out to Becca Nelson from the Bike Club to see if they have any available funds and The Little Traverse Conservancy as well. On April 21, Lindsay Clark will give a presentation regarding Public places/Community Spaces, a matching grant opportunity, which may help pay towards the survey. Feasible study still needs to be done, still waiting on price.
2. Bob Murdoch approached Dan Nivelt about expanding the DDA and has offered to write a check to cover all legal fees incurred for this expansion. The DDA expansion was discussed in September. Not a lot of clarity on discussion in September so board will review/listen to September discussions regarding the expansion and discuss at next meeting.

3. Streetscape report: Poles are all done, Concrete work will be completed by Doug. Doug will repair when weather breaks. One pole has not been removed, Dan will follow up to get this removed so final cement repair can be completed.
4. Spectrum will not bury their internet cables that go into buildings, Dan said for next year the cables must be marked better for snow removal purposes.

NEW BUSINESS –

1. Sue Fisher was told that the base of the Sturgeon is heaving, Dan mentioned it is not the base, it is the pavers out in front. Dan and Doug have already discussed fixing these. They will start drilling the well as soon as weight restrictions come off. Permit is all set.
2. Dan Nivelt discussed the conversation he had with Carl Pollard regarding the possibility of building a pavilion. Location is being discussed and funding ideas.

PUBLIC COMMENT – None

DDA Board Comment – None

Motion to adjourn at 7:30 p.m. by D. Nivelt

Next Regular Meeting is April 21, 2025.