



MEETING MINUTES

May 15, 2023

Members Present: CEO Ron Alden, President Thomas O'Brien (4), Vice President Jim Anderson (1), Treasurer Andrea Weiss (4), Secretary Sue Jock (1), Mike Walker (3), Tom Barber (3), Phil Weiler (3), Riley Carter, Reanna Stern (alternate)

Virtual: Dan Scow

Excused: Crystal Brabant (2), Sue McFatrige (2), Peggy Kish (Resident) (4), Jessie Sharpe (2)

Absent: Diane Love Suvada (2)

Others Present: Jim Perialis

Motion made by to accept the meeting minutes for by April by Andrea Weiss second by Jim Anderson, motion carried.

(Thru 5/12/23)	Treasurer's report	
Balance Forward		\$464,010.96
Deposits		\$1,110.00
Balance		\$465,120.96
<i>Bills Approved Prior Month</i>		
<i>Ck #1323 Kirtland Warbler Festival</i>		\$500.00
<i>Bills to be approved</i>		
<i>Ck #1324 Marcie Dankert</i>		\$620.18
<i>Ck #1325 Dan Scow</i>		

Ending Balance **\$464,000.78**

Future Commitments to Date

AuSable River Center	\$300 Quarterly
Terry Dickinson Mural Rehab	\$1,800.00 approved
Hiawatha Grant	\$50,000.00 approved/no payment schedule approved
Village of Roscommon Equipment	\$15,251.00 due in Sept. last payment
Village clock repair	\$1,760.00

Motion by to accept treasurer's report as presented by Riley Carter, second by Jim Anderson, roll call, treasurer's report approved.

CORRESPONDENCE & PUBLIC COMMENT –

None-

COMMITTEE REPORTS

Managers' Report –

- Saturday June 3 household hazardous waste collection – may be the only one this year
- Village cleanup huge turnout
- Five families meeting, low turnout but fulfilled state requirements
- Public meeting tonight 7:00 required for grant, 10,000 feet of waterline to replaced and lead fittings, remainder of work after USDA grant finished.

- Paving completed at AuSable River Center.
- Multiuse DPW “hog” repaired and ready for use.
- Streetlight GFIs outlets to all be replaced for uniform function and working condition.
- Street sign post for banners discussion with options
- Food distribution this Saturday at high school bus garage
- Informal and discussion about Ken’s Tire old white storage building. Mike Walker, Ron Alden, Tom Barber and Tom Ron Alden to meet with Jesse Watters today.

Economic Administrators: Jim Perialis - Dan Scow

- Dan is working on resubmitting Spark Grant for bridge for Wallace Park.

Jim Perialis Report:

- Senior class banners up and will stay up until June 1st.
- Waste water utility building open house, June 30th.
- Housing task force met and looking for empty lots, 50-50 match grant available.
- Uncommonly Good opening in June with ice cream and other shops slotted to open after remodel.
- Meeting this afternoon with Chase Bank owners to review new bathrooms and parking lot.
- Existing billboard lease renewed.

Farmers Market: First market is May 20th, 36 vendors are scheduled to be there.

Façade Grants –

- Fleck’s BP Gas – signage, \$5,000 / \$12,500, New signs are in process.
- Spruce Lodge new roof 5,000 / \$11,900 -Paid \$2,500, Ron to touch base with them.
- Uncommonly Good-\$5,000 / \$27,000 -Resubmitted paperwork exterior siding, roof and windows. Mike suggested conditions that fire repair would be completed. According from Jim plan for new façade, outside that would somewhat match Matt’s. New trusses are on site and they have a contractor.
- CRAF Center CIV electrical revisions \$4,700 Fritch Electrical -Meeting with electrician.
- Five Buds – Brabant, new metal siding and roof, \$5,000/ \$15,470.80 -Started siding.
- St. Michael Church – exterior paint \$5,000 / \$17,800 -pending.

Old Business

- Veteran - Thank You for Serving banners, no new applications.
- Review of Façade Grant recommendations, Tom to get information for next meeting.
- DDA bylaws update-Council to look at them in June.

New Business:

- Request from the Village to support parking line painting- \$300 River Center and \$900 downtown striping, motion by Jim Anderson, second by Mike Walker for \$1200, roll call vote, motion carried.
- Review, Short- and Long-Term Projects - Discussion on pavilion and we will add it to next month’s agenda. Discussed division street bridge, art, music script, etc.

Liaison Reports:

Next DDA Meeting –June 19th.

Summer Fest, June 3rd.

Business Expo, 3 to 6 pm - May 17th.

Household Hazardous Waste Collection, June 3rd

Motion to adjourn by Riley Carter, second by Jim Anderson, motion carried.

Secretary-Sue Jock