Perry Township DDA
Meeting Minutes for October 18, 2018 at 7 PM

Call to order: Bob Piro, Chairman called the meeting to order at 7:07 PM

Pledge to flag: The Chairman opened the meeting with the pledge to the U.S. Flag

Member Roll Call: Present: Brian Pfeifle; Joe Audia; Bob Piro; Adam Elsesser; Mark Fulks
Absent: Robert Taylor; Angela Falzon; Heidi Stout; Don Todd

Guest Attendees: Joel Himm, Sr. Project Coordinator, Consumers Energy and
Justin Horvath, President, SEDP

Approval of Agenda: Brian Pfeifle made a motion to approve the Agenda; seconded by Bob Piro – All Ayes.

Public to Address the Board: none

Review & Approval of Minutes: The minutes for July 19, 2018 were reviewed an a motion to approve was made by Joe Audia, seconded by Brian Pfeifle. All Ayes.

Treasurer's Report: Brian Pfeifle reviewed the DDA income/expenses for the period 7/1/18 thru 10/16/18; Mark Fulks made a motion to accept as presented; Joe Audia seconded the motion. All Ayes.

Old Business:

1. Lansing Road Lighting Project – Update information
   Consumers Energy Sr. Project Coordinator, Mr. Joel Himm discussed the lighting project with the DDA Members. He centered on the "long lead time" poles and noted that the poles are due by November 9, 2018.
   Bob Piro asked for information/detail on what happened with the original delivery date(s) of the steel poles. Joe Audia reviewed past minutes and noted that the original Bid on the Lighting Project was Nov. 3, 2017 with a lead time of 16 weeks with an upfront 25% deposit ($500) – stating that this was followed with the $20,000.00 down payment on Jan. 17, 2018. Bob Piro again told Joel Himm he wants him to follow up on the actual Order Date for these steel poles and to get back to the Board on it. Brian Pfeifle stated that in the July 19, 2018 DDA minutes, Mr. David Smarch from Consumers Energy stated that the materials were to be on-site by August 31st with a Sept. 14, 2018 completion target date. Joel Himm stated that he has a Project Schedule Meeting for this October 22, 2018 (Monday) and will meet then with the Field Leader to make sure the staff is in place when the steel poles do arrive. He stated everything else was at the

Owosso office. He will also follow up with Miss Dig to make sure that is set up for the job. Joel will let us know by Tuesday, Oct. 23, 2018 via email to Mark Fulks on the status of the pole and work schedule. He will also check on the Dec. 15th start of the "winter rates" for Consumers Energy and see if anything can be done to waive this due to the long lead time problem and get back to us. Joel also stated that he is the Project Coordinator for this job and will do his best to get this done before the winter rates would even be an issue.

The DDA Board thanked Joel for his attendance at our Board Meeting and his efforts on bringing this Lansing Road Lighting Project to completion.

2. SEDP President, Justin Horvath gave an update on several projects the SEDP has been working on over the last few months. He spoke about the solar panel farm covering nearly 1200 acres of farmland at the northeast section of our county. He discussed the boat dock company to be located in Woodhull Township at Lansing/Warner roads. Also discussed the "Tim Project" to be located along I-69 near in/around Durand. He also noted that a radiant heat manufacturing company was coming into the industrial building on Bath Road in Perry Township.

Justin then thanked the DDA Board for its long-time commitment to the SEDP and appreciated our support. He then stated that he was asking for an Investment Pledge for this year of $2500.00. Brian Pfeifle made a motion to accept the Annual Pledge to the SEDP for $2500.00; seconded by Joe Audia. Roll Call vote: Bob Piro-Yes; Adam Elsesser-Yes; Mark Fulks-Yes; Joe Audia-Yes; Brian Pfeifle-Yes. All Ayes.

New Business:

1. none

Public Comments: none

Adjournment: Bob Piro made a motion to adjourn; seconded by Brian Pfeifle. Meeting was adjourned at 8:05 PM. The next DDA Meeting will be Thursday, Jan. 17, 2019.

Minutes prepared by:

Mark Fulks, Perry Township Supervisor