

Perry Township DDA Meeting

July 19, 2018 at 7 PM

Call to order: by Vice Chairman, Adam Elsesser at 7:02 PM

Pledge to flag: The Pledge to the Flag was conducted

Member Roll Call: Brian Pfeifle – yes; Robert Taylor – yes; Mark Fulks – yes; Don Todd – yes; Adam Elsesser – yes

Absent: Joe Audia; Heidi Stout; Angela Falzon; Bob Piro

Guest Attendees: David Smarch, Business Account Manager for Consumers Energy

Public to Address the Board: None

Review & Approval of Minutes: The Minutes for April 19, 2018 were reviewed; Robert Taylor made a motion to approved; seconded by Don Todd. All Ayes.

Treasurer's Report: Brian went over the Treasurer's Report for the last 3 months; following discussion Mark Fulks made a motion to accept the report; seconded by Robert Taylor. Roll Call vote: Don Todd – yes; Robert Taylor – yes; Adam Elsesser – yes; Mark Fulks – yes; Brian Pfeifle – yes. All Ayes.

Old Business:

1. Lansing Road Lighting Project – Update information

Consumers Energy Business Account Representative, Mr. David Smarch gave the DDA Board Members an update on the lighting project. He stated that on August 1, 2018 the work orders will be released; August 20th, will be the start date; All materials will be on-site by August 31st; and the target date for Completion is September 14, 2018.

New Business:

1. Discussed the plaque that will be donated by Consumers Energy for placement on the Lansing Road Lighting Project once completed. The Board discussed the wording on the bronze plaque similar to “2018 LANSING ROAD LIGHTING PROJECT IS DEDICATED TO THE MEMORY OF SIDNEY L. GRINNELL, FORMER PERRY TOWNSHIP SUPERVISOR” The Board will finalize the wording and get it to Kathryn Burkholder our Community Affairs Manager for Consumers Energy as soon as possible.

Public Comments: none

Adjournment: Brian Pfeifle made a motion to adjourn; seconded by Robert Taylor. All Ayes; adjourned at 7:20 PM.

Prepared by: Mark Fulks, Perry Township Supervisor