

Perry Township DDA

Minutes for Meeting January 19, 2022

Call to order: Chairman Robert Piro called the meeting to Order at 6:35 PM

Pledge to flag: The Pledge to the US Flag was conducted

Member Roll Call – Present: Robert Piro, Stacey Matthews, Adam Elsesser, Robert Taylor; Brian Pfeifle, Kris Morse; Mark Fulks

Absent: Adam Elsesser, Angela Falzon & Joe Audia

Guest: Justin Horvath, SEDP

Approval of the Agenda: Motion to approve the Agenda by Robert Taylor; seconded by Kris Morse. All Ayes.

Opportunity for the Public to address the DDA Board: None

Approval of the Minutes from the October 20, 2021 meeting: Motion to approve the Minutes made by Brian Pfeifle; seconded by Robert Taylor. All Ayes.

Treasurer's Report/Approval: Brian noted that the Quarterly bills report was not available and would be presented and approved at the next meeting in April, 2022.

Old Business:

1. Rose Blvd – discussed the pavement options as presented by Mark Fulks. It was noted that the cost of the scratch coat/chip seal of \$56,000 was an estimate from the Road Commission and we will wait until the firm pricing has been established by them.
2. Update on Lighting Project – Consumers Energy Cost Estimates – A detailed costing was presented at the last meeting by the Statewide Lighting Coordinator, Kristen Greenwood. It outlined the City of Perry's share of the Lighting/Poles from Burger King to Elsesser Auto and from McDonalds to Britton Rd. Also detailed the cost for LED Lighting/Poles for Perry Township from Britton Rd to Ruess Road. The members of the DDA Board noted that the costs were considerable higher than before and we need to reach out the Consumers Energy for them to re-evaluate their Proposal and get back to the Board.
3. Update on Grant Application for the Water System Upgrade: Justin Horvath from the SEDP discussed the new Federal EDA 80% Grant opportunity that has begun again ending on March 31, 2022. He is preparing the necessary paperwork for submission. He also noted that new additional funding source may come from the

State of Michigan. Nichole Whitehead from the State of MI discussed with Justin the support for our Project with up to a 20% funding match for the City of Perry and Perry Township. We have scheduled a meeting with the City of Perry for Wednesday, January 26, 2022 at 2:30 PM where details will be outlined for us as well as review of the necessary paperwork to submit to the State from the City of Perry for the Grant Application process. Mark Fulks will contact Trevor Wagonmaker the engineer from HRC to verify Project costs to make sure they are up to date.

New Business:

1. SEDP Payment request from SEDP - Justin presented the yearly Economic Development Investment Invoice for \$2,500.00. Brian Pfeifle made a motion to accept/pay the bill; seconded by Stacey Matthews. All Ayes.
2. Update on DDA Activities – Justin noted that 2 new businesses are being located in the Perry/Perry Township area and discussed them.
3. Approval of 2022-2023 DDA Budget – The Board discussed details of last years Budget and noted that the costs are within the Budget and should be fine for next year as well. So Stacey made the motion to approve the new 2022-2023 Budget items the same as 2021 Budget; seconded by Robert Piro. All Ayes.
4. Review of the DDA By-Laws for corrections/additions – it was noted by Mark Fulks that our Clerk Kelly Schmidt has been updating the By-Laws comparing them with other townships in MI and correcting it to comply with Act 57 of 2018 which is effective 1/1/2019. The Board agreed that this was very good and asked that she continue with this and they will review the document and incorporate the changes at the next meeting in April.
5. DDA Board member re-appointments: Robert Piro & Robert Taylor. Both have agreed to serve another 4-year term and Mark Fulks swore them in at the meeting.
6. DDA Election of Officers for 2022-2023 – Chairman: Brian Pfeifle made a motion to elect Robert Piro for Chair; seconded by Stacey Matthews. All Ayes. Vice-Chairman: Stacey Matthews nominated Adam Elsesser for Vice Chair; seconded by Brian Pfeifle. All Ayes. Treasurer: Robert Piro made motion to nominate Brian Pfeifle for Treasurer; seconded by Robert Taylor. All Ayes. Secretary: Stacey Matthews made motion to nominate Mark Fulks for Secretary; seconded by Kris Morse. All Ayes.

Public Comments: none

Adjournment: Brian Pfeifle made a motion to Adjourn at 7:45 PM; seconded by Bob Piro. All Ayes.

Minutes Submitted by:

Mark Fulks, PE
Recording Secretary