

## PERRY TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

### MINUTES FOR SPECIAL MEETING MARCH 23, 2023 AT 6:30 PM

Call to order: Robert Piro, Chairman called the Special DDA Meeting to order at 6:30 PM.

Pledge to flag – the pledge to the U.S. Flag was conducted

Roll call:

Robert Piro, Chairman -present

Stacey Matthews, Vice-Chair - present

Brian Pfeifle, Treasurer - present

Robert Taylor - absent

Jann Knapp - present

Philip Milliken - present

Kris Morse - absent

Mark Fulks, Perry Township – present

Joe Audia - excused

Guest Attendees: Justin Horvath - SEDP

Opportunity of the Public to address the DDA Board: Justin gave an update of the Water Project and that the Appropriation Request documents were completed and sent to Senator Peters and Stabenow's Offices for submission for 2024 appropriation request. They were due in by March 16, 2023. He noted that we need to follow up with 3 "letters of support" to finish the process.

#### SPECIAL MEETING – APPROVAL OF SHIAWASSEE COUNTY ROAD COMMISSION PROJECT - ASPHALT PAVING ROAD PROJECT FOR ROSE BLVD.

Chairman Piro had Mark Fulks give an overview of the Road Project. It was noted that the cost bidding has been competed by the Road Commission and it came in under the \$91,000 estimate we were given in mid January. In fact, once the bids came in Rose Blvd Paving Project came in at \$79,000. Mark also noted that the Perry Township Board had approved funding of \$30,000 towards this project at it Monthly Board Meeting in March.

Brian Pfeifle made a motion to approve a Not to Exceed amount of \$49,000 for the Rose Blvd Asphalt Paving with Chip Seal Road Project; Seconded by Phil Milliken.

Roll Call vote: Robert Piro – yes; Stacey Matthews – yes; Brian Pfeifle - yes; Jann Knapp - yes; Phil Milliken - yes; Mark Fulks – yes. The vote was 6 to 0. Motion Passed.

Mark also noted that the DDA property for sale on Lansing Road passed the County Planning Commission last night in a 7 to 0 vote for changing the zoning from B-1 to M-2 as requested by the Township.

Adjournment: Stacey made a motion to adjourn; seconded by Brian at 6:45 PM. All Ayes.

Submitted by:

Mark Fulks, P.E. Supervisor  
Perry Township