

Perry Township DDA

Minutes for April 19, 2023

Call to order: The meeting was called to Order by Chairman Bob Piro at 6:34 PM

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

Member Roll Call: Bob Piro; Brian Pfeifle; Stacey Matthews; Jann Knapp; Mark Fulks
Absent: Robert Taylor; Phil Millikin; Kris Morse; Joe Audia

Guests: Brent Jones, SEDP

Required Informational Meeting on DDA Activities - The Chairman opened the Informational Meeting at 6:37 PM and discussed several on-going activities: (1) Infrastructure improvements with the water line extension (2) paving of Rose Blvd roadway; (3) Lansing Road lighting project costs and the by-laws revision. Motion to close the meeting made by Brian Pfeifle, seconded by Stacey Matthews. All Ayes;

Approval of the Agenda: Jann Knapp made a motion to approve the Agenda; seconded by Bob Piro. All Ayes.

Opportunity for the Public to address the DDA Board: No public present

Approval of the Minutes from the January 19, 2023 meeting. Motion made by Brian Pfeifle; seconded by Stacey Matthews. All Ayes.

Approval of the Minutes of the Special Meeting on March 23, 2023. Motion made by Bob Piro; seconded by Jann Knapp to approve the Minutes. All Ayes.

Treasurer's Report/Approval: Brian outlined the Treasurer's report from 4/18/23 and noted the expenses and revenue. The DDA fund balance is \$253,904.76. Bob Piro made a motion to approve; seconded by Jann Knapp. All Ayes.

Old Business:

1. Rose Blvd – road repair discussion – Mark Fulks noted that the Township has signed the Road Commission documents for the proposed County Road Commission re-pavement cost of Rose Blvd for a total of \$79,000.00. The work will begin soon.
2. Grant Application for Water System Upgrade – Brent Jones, from the SEDP noted that Senator Gary Peters' office notified them that we did not get included for funding for our Water Project thru the appropriations process. They have offered a debrief meeting where his office will make suggestions for future submissions. He will get with the City and Township as soon as a date has been determined.

3. Update on missing light pole on Lansing Road – It was noted by Mark Fulks that another Consumers Energy work order has been initiated with a photo for the company. The pole and fixture has been reordered.
4. Update on lighting upgrade on Bennett Drive – Bob Piro noted that in the past minutes we have discussed the older lights along Bennett Drive and the fact that they do not put out much light (when they do work) so Mark will get with Kathryn Burkholder from Consumers Energy to discuss options.
5. Update on DDA land purchase by Becks on Lansing Road – Mark Fulks noted that the County Commissioners passed the land zoning change from B-1 to M-2 by a vote of 6 to 0 at the April 17th Economic & Physical Development committee meeting; and again approved the change at the Committee of the Whole meeting on April 19th at 5 PM by a unanimous vote. The contract for sale will be drawn up soon.

New Business:

1. Update on DDA Activities – noted above.
2. Review of DDA By-Laws for corrections and/or additions – the proposed revision to the DDA by-laws was reviewed by the Board. Following discussion – the Motion to approve the by-laws as prepared with the notation in Article (2) Section 9 reference shall be made to Perry Township - current Master Plan detailing/reference to the DDA geographical boundaries by drawing number. Motion was made by Bob Piro; seconded by Jann Knapp. All Ayes.
3. Election of Officers for 2023-2024 - Chairman: Nomination for Chair was made by Stacey Matthews to nominate Bob Piro; seconded by Brian Pfeifle. All Ayes. Vice – Chairman: Motion to nominate Stacey Matthews as Vice-Chair made by Jann Knapp; seconded by Bob Piro. All Ayes. Treasurer – Bob Piro nominated Brian Pfeifle for Treasurer; seconded by Jann Knapp. All Ayes. Secretary – Brian Pfeifle nominated Mark Fulks for Secretary; seconded by Jann Knapp. All Ayes.

Public Comments: none

Adjournment: Brian Pfeifle made a motion to adjourn; seconded by Stacey Matthews at 7:35 PM.

Mark Fulks, P.E. Supervisor, Perry Township
