

# Perry Township DDA

## Minutes for October 17, 2023

Call to order: The meeting was called to Order by Chairman Robert Piro at 6:35 PM

Pledge to flag: The pledge was conducted

Member Roll Call: Robert Piro, Brian Pfeifle, Stacey Matthews, Jann Knapp, Phil Millikin, Mark Fulks – Present

Absent: Joe Audia; Robert Taylor and Kris Morse

Guests: Justin Horvath, Ken Nelson

Approval of the Agenda: Brian made a motion to approve; seconded by Stacey. All Ayes.

Opportunity for the Public to address the DDA Board: None

Approval of the Minutes from the July 19, 2023 Meeting. The minutes were reviewed and made a typo correction. Stacey made a motion; seconded by Jann. All Ayes

Treasurer's Report/Approval: Brian detailed the treasurer's report and noted that the Road Blvd paving project came in under budget. Projected at \$79,000 & final cost was \$67,183. The Township paid \$30,000 and DDA paid \$37,183 saving the DDA \$11,817. The Board would like to review the Budget Report (Profit/Loss) with the Treasurer's Report at the next meeting. Stacey made a motion to approve the treasurer's report; seconded by Jann. All Ayes.

Old Business:

1. Update on Grant Application for Water System Upgrade – Mark noted that he attended a EGLE Water Infrastructure Conference regarding current funding assistance thru EGLE and stated that the Township Board approved him to apply for the water project funding for FY2025.
2. Update on missing light pole on Lansing Road & broken light pole on Bennett Drive - Mark contacted our Consumers Energy representative but has not heard back on a status update. A streetlight order was placed and the broken pole/fixture on Bennett Drive has been removed.
3. Update on lighting "upgrade" on Bennett Drive – the board noted that the lights go on/off all night. Also want to look at power-saving lights.
4. Update on Beck's DDA land purchase on Lansing Road – their engineering site plan is at Community Development for review. Two propane tanks will be installed. Brian noted that they should be installed perpendicular to the road.

5. Update on Lifetime Metal Sales Co. building progress on Lansing Road – the building is progressing. Ken from Lifetime noted that they are requesting an exit from the property to Rose Blvd. They would like to cross the median and the DDA Board discussed it. Bob Piro made a motion to allow it; seconded by Brian. All Ayes. Ken noted that the employees will ramp up to 6-7 near the first year. Mark called the Chris at the Road Commission to inquire how he would want the road construction to be done and he returned the call at the meeting stating that it would be built to the Road Commission standards and the contractor should supply drawings and details to their office. Ken noted that will be done and provide the Township with a copy.
6. LA Auto Sales Special Use Permit on Lansing Road - the company would like to sell a few used trucks on this site; A special use permit was reviewed by the Planning Commission and approved for this.

New Business:

1. Update on SEDP Activities – Justin Horvath – gave an update on SEDP activities and noted that money for demo of old or abandoned structures is still available from the County; also discussed the housing shortage in our County.
2. Distribute Perry Township DDA By-Laws - Mark passed out the updated DDA By-Laws to everyone.
3. SEDP Annual Investment Invoice – the \$2,500 yearly SEDP was approved. Bob made a motion; seconded by Brian. All Ayes.

Public Comments: None

Adjournment: Brian made a motion to adjourn; seconded by Bob. All Ayes.

Submitted by:

Mark Fulks, P.E., Supervisor Township