

Perry Township DDA

Minutes for July 19, 2023

Call to order: The meeting was called to Order by Chairman Bob Piro at 6:55 PM

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

Member Roll Call: Joe Audia; Bob Piro; Brian Pfeifle; Philip Millikin; Mark Fulks

Absent: Robert Taylor, Kris Miller, Jann Knapp, Stacey Mathews

Guests: Brent Jones, SEDP

Required Informational Meeting on DDA Activities (#1): The Chairman opened the Informational Meeting at 6:58 PM and discussed several on-going activities: (1) Infrastructure improvements with the water line extension with the City of Perry and the federal grant opportunity; (2) paving of Rose Blvd roadway; (3) Lansing Road lighting pole replacement; Bennett Drive road lighting upgrade. Brian made a motion to close the Information Meeting; seconded by Bob. All Ayes. The meeting closed at 7:12 PM.

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

Opportunity for the Public to address the DDA Board: None

Approval of the Minutes from the April 19, 2023 meeting: Joe Audia made a motion to approve the Minutes; seconded by Brian Pfeifle. All Ayes.

Treasurer's Report/Approval: Brian outlined the Treasurer's report from 7/18/2023 and noted the expenses and revenue. The DDA fund balance is \$285,333.43. It was noted that the Land Sale from the DDA property was \$33,978.00 deposited on 5/20/23. Also noted was the winter taxes from the Township was \$16,013.40 deposited on 12/21/22. Joe Audia made a motion to approve the report; seconded by Phil Millikin. All Ayes.

Old Business:

1. Rose Blvd – it was noted by Bob Piro that the seal coating/fog seal was being applied this week to Rose Blvd. This project the scratch course/chip seal came in at budget of \$79,000.
2. Update on "Grand Application for Water System Upgrade – Brent Jones noted that an email was received 7/18/23 from Senator Gary Peters office on Infrastructure funding opportunities with submission deadlines on August 21 and September 28, 2023. He will review the opportunities and get back to us.
3. Update on missing light pole on Lansing Road – Mark Fulks noted that he received an email from Kathryn Burkholder (Consumers Energy) stating that the replacement pole/lamp will need to be purchased by the Township. The Township

- responded to her via email and waiting for a follow-up. Brian noted that in the past the people's insurance (who hit the pole) paid for the replacement cost of the pole. The Board discussed the need to have 2 extra poles/lamps available for immediate use (when the need arises) so Joe Audia made a NOT to Exceed amount of \$3,500 to cover the cost of two replacement poles; seconded by Brian Pfeifle. Roll Call vote: Joe Audia –yes; Bob Piro – yes; Brian Pfeifle - yes; Mark Fulks - yes; Phil Millikin – yes. All Ayes.
4. Update on lighting upgrade on Bennett Drive – It was noted that we get with the Consumers Energy representative to discuss this need. Mark Fulks will get with them.
 5. Update on Beck's DDA land purchase on Lansing Road – The engineer from Lansing is working on the final prints for distribution.

New Business:

1. Update on SEDP Activities was given by Brent Jones from the SEDP. It was noted by Mark Fulks that the SEDP Monthly noon meeting will be held at Perry Township on September 18, 2023 and asked if a member of the DDA would sponsor the lunch. Joe Audia stated that he would.
2. ADD – Bylaws for the Perry Township DDA were reviewed and Brian Pfeifle made a motion to approve; seconded by Bob Piro. All Ayes.
- 3.

Public Comments: none

Adjournment: Brian Pfeifle made a motion to adjourn; seconded by Bob Piro at 7:20 PM.

Mark Fulks, P.E. Supervisor, Perry Township
