

MELROSE TOWNSHIP DDA MINUTES
Regular Meeting of February 24, 2015
At Melrose Township Hall

I. CALL TO ORDER & ROLL CALL

Chair Broc Johnson called the meeting to order at 7:03 PM.

Members present: Broc Johnson, Mike Strobel, Vern Goodwin, Judy Goldsmith, and Steve Whittaker.

Members absent: Bob Vratana, Dave Rentschler, Jonathon Borisch, and Calvin Penfold.

Staff present: Recording Secretary Tom Mackie

II. MEMBERSHIP:

Broc welcomed new member Steve Whittaker, noting his appointment by the Township Board on March 10, 2015. Township Clerk Robin Hissong-Berry administered the oath of office to Steve.

III. ELECTION OF OFFICERS:

Tabled due to lack of a quorum.

IV. APPROVAL OF MINUTES:

Approval of the October 21st and November 12th meeting minutes were tabled due to lack of a quorum.

V. FINANCIAL REPORT: No report was provided.

VI. UNFINISHED BUSINESS:

A. Park Lighting – Tabled

B. Streetscape Development and Funding – Vern reported the grant application was not approved and Jonathon is pursuing funding.

C. Sailboat Monument Sign – Mike has not been able to meet with Larry Mathews yet. Vern will contact Mary Lyco (MDOT) concerning required permits.

D. Sidewalk Snow Removal – Broc noted this expense can be legally passed on to property owners. Vern suggested this is an issue for the Township Board rather than the DDA.

VII. NEW BUSINESS:

A. 2015 Budget - Tom presented a proposed budget based on DDA spending priorities and projected revenue. By general consensus the members agreed to present this proposal to the Township for consideration at their budget hearing.

VIII. **DDA MEMBER COMMENTS:** None.

IX. **CITIZEN COMMENTS:** None.

X. **NEXT MEETING:** Tentatively scheduled for May 13th.

XI. **ADJOURNMENT**

The meeting was adjourned at 7:32 PM.

Prepared by:

Approved by:

Tom Mackie, Recording Secretary

Judy Goldsmith, Secretary