MICHIGAMME TOWNSHIP DDA 2022 Minutes for August 1, 2022

<u>Opening of Meeting</u>: Meeting was called to order by Chair Scott G. at 6:07 p.m. followed by the Pledge of Allegiance. Absent Rose M. and Virginia O.

<u>Approval of Agenda</u>: Motion was made to Approve the Agenda with the addition of Paddle Signs to item number 5 under Old Business by Rhonda G. Seconded by Kelly O. All in Favor.

<u>Approval of Minutes</u>: Motion was made by Kelly O. to approve the minutes for June 6, 2022 as written and verbally presented. Seconded by Melissa G., All in Favor. <u>Treasurers Report</u>: There was some confusion with the paperwork and Rose M. was absent. Scott G. motioned to not approve the report until clarification is given through the administrative assistant. Seconded by Kelly O. All in Favor.

<u>Public Comment</u>: Bill S. commented on all the positive compliments he has received from the public on the pots, banners and etc. Some folks have asked to purchase the banners. Kelly O. reminded us that the DDA has a funding source while others do not, in reference to selling the banners. A decision was made to keep the brackets for future seasonal banners being hung.

<u>Member Comment</u>: Rhonda G. said the 150th was delightful, things went well and thanks to all that helped out. Scott G. read a letter from the Supervisor thanking the DDA for their contribution to the celebration. Melissa G. also heard a lot of positive comments and Virginia O. reported positive postings on the internet site. Julia L. reported the auction fishing trip was a success. Scott G. said the car show went well. The museum should consider having this again next year during the 4th of July weekend. Bill S. side he has spoken to the New Breed Band about possibly attending next year for the car show. This is a decision for the museum board.

Old Business:

- 1- <u>Highway BB Signs</u>: Scott G. has called Icon Signs about what is happening with our work order? He found out that they are waiting for a deposit but had never informed him. We have since sent the deposit. Scott also has spoken to Charlie G. about the steamer photo with big horses but has not heard back from him. The Cozy Inn location is still not resolved. It was decided to move forward with the two we can do.
- 2- <u>Town Plan Review</u>: Kelly O. has all the revisions form members and now needs to use the office adobe to make the changes. Picture need to be taken too.

- 3- <u>Information Racks</u>: Kelly O. says they were ordered at the same time as the bulletin boards form Amazon. Debbie ordered them. Rhonda B. will ask Jeremey to track them down.
- 4- <u>Entry Canoe</u>: Discussion was held and we will use empty water bottles to fill the bottom space of the canoe. The size of the base blocks will have to be done and Scott G. will purchase fertilizer for the potted plants. We will shoot for a fall theme once the canoe is in place.
- 5- <u>5th Billboard? Paddle signs</u>: Scott will contact Charlie G. again. Signs Now was given a color choice update on the paddles. They were supposed to be done two weeks ago but another job, labor and supplies were issues. It was discussed if we should have the holes predrilled, do we want the backs painted? Prices on poles, what are our options?
- 6- <u>Spring Market Report</u>: All went well with 29 vendors and great weather. It was well attended but 5 vendors were no-shows. Discussion was held on maybe charging an entry fee to stop the no-shows or perhaps a deposit that they could get back. When the Market group meets, they will discuss this. The Holiday Market date will be November 5th.

New Business:

- 1- <u>Members List;</u> Not fully done. Rhonda B. will look into this.
- 2- : A work in progress, new plants are going in on the west side, including a <u>Garden</u> <u>Report</u> tree. Kelly O. would like to see some of this labor work hired out.
- 3- <u>Completing Set Goals</u>: The current priority projects set forth I the April 2022 Yearly Report were
 - 1- Information Station Display
 - 2- Directional and Business signage
 - 3- Billboards Project
 - 4- Entry Gardens
 - 5- Promotion of Commercial Properties
 - 6- Township Picnic Tables
 - 7- Upgrade Public Restrooms

Keep these in mind as we all make a list of our new ideas for the September meeting Which will be held on WEDNESDAY the 7th on account of Labor Day.

<u>Adjournment:</u>

Motion to Adjourn made by Rhonda G. at 7:40 p.m., seconded by Rhonda B. All in Favor.