

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
OCTOBER 15, 2012

Members Present: O'Brien, Norton, Adams, Dodge, Mires, Weiler, Legg

Others Present: Janae Ostling, Kevin Howe, James Ostling

Motion by Norton with support from Dodge to approve September minutes with correction to advertizing on the new audio media and not the scrolling board. All in favor, motion carried.

Motion by Norton with support from Weiss to approve Treasurer's Report. Motion failed because Tim Legg abstained from voting, and therefore leaving a lack of quorum.

Motion by Norton with support from Weiss to approve Treasurer's Report and bills to be paid removing Village of Roscommon bill and Tim's Collision bill. All in favor, motion carried.

Motion by Norton with support from Weiss to approve payment to Tim's Collision bill with written approval from an absent board member. All in favor, motion carried.

CORRESPONDENCE

Business Proposal received by Marc & Leslie McKee regarding the possible DDA purchase of the old AuSable Drug Building to be leased as a clothing store.

FAÇADE GRANT

Motion by Legg with support from Norton to approve the Façade Grant payment for St. Vincent's in the amount of \$2,918.74. All in favor, motion carried.

SNOW REMOVAL CONTRACT

Twin Oaks at \$33,840 for 3 years, and Higgins Lake Landscaping at \$41,250 for 3 years.

Discussion on service in the past going above and beyond contract guidelines. Motion by Mires with support from Legg to pay \$8,500 a year towards snow removal, and hand over to Village Council for final approval.

FARM MARKET

Discussion on options for the future with past issues.

SIDEWALK & STREETS CAPES

Contract out to trim trees. Discussion on planting trees from Matt's to new library site. Motion by Legg with support from Adams to add Weiss and Norton to Sidewalk committee. All in favor, motion carried.

Porath is currently out working on sidewalk project, a lot of the sidewalks being replaced this year are trip hazards. Village council has appointed a committee to work on future sidewalk projects, including working with DDA on sidewalks to Hilltop, and a potential trail way project.

FUTURE PROJECTS

Norton introduced a pet park as a potential future project. Mires talked about development of housing on the back portion of the M-18 property.

CHAMBER OF COMMERCE

Chamber annual meeting will be held October 30th from 5-8 at Fred's.

HIGGINS TOWNSHIP

Curbside recycling will now be offered to all Village and Township residents that have trash pickup.

Motion by Dodge with support from Norton to adjourn meeting at 9:10am. All in favor, motion carried.