

SDDA

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

VILLAGE OFFICE ~ 134 East Main Street -7:00 P.M.

October 21, 2009

Village Office: 517-851-7435

CALL TO ORDER 7:04pm

- **Roll Call-Present:** Directors Dan Wilson, Scott Spadafore, Sherrill Rodriguez, Doug Mills, Anne Mocerri, C.G. Lantis. **Also Present:** SDDA Executive Director Marcus McKissic, Attorney John Gormley, Village Manager Dan Dancer and other concerned citizens. **Absent:** Russ Mackinder, Annabell Howard, Tom Lavachias
- **Pledge of Allegiance**
(Enter Tom Lavachias, 7:06pm)
- **Approval of Agenda- Motion** Tom Lavachias, **second** Rodriguez to flip SAESA and Sidewalk Maintenance around in OLD BUSINESS. Add DDA office hours to NEW BUSINESS.
- **Approval of Minutes Regular Meeting September 16, 2009 - Motion** Scott Spadafore **second** C.G. Lantis. **No discussion- verbal motion carries 7-0.**

FINANCIAL/TREASURER'S REPORT

- **Invoices Submitted- Add WILX (\$1,100)** and Christopher Manning (**\$41,850**) bills to payables (**\$15,766.05**).
- **Treasurer Report** – Dan Wilson gives Treasurer's report. **Motion** C.G. Lantis, **second** Sherrill Rodriguez to pay the bills as presented with the addition of Christopher Manning and WILX in the amount of (**\$57,616.05**). **Friendly amendment to withdraw payment to WILX. No discussion- verbal motion carries 7-0.**

COMMITTEE REPORTS

- **Executive** – Met and discussed Birchmeier, gravel bids, parking lots, Wood Street garbage, giving parking lots to Village.
- **Design**- Did not meet
- **Finance**- Met to discuss finances.
- **Events**- Did not meet
- **Economic Restructuring**- Did not meet

PUBLIC COMMENT- John Ransom wanted to know how we arrived at the current option to power the bridge from his side. Marcus McKissic explains that Consumer's found it did not have an easement on its own utility pole. Consumers found it to be easiest to come from the south due to ease and underground utilities. Paul Risner stated that the sidewalk project did not use local dumpster and porta john services and to be mindful of local businesses in the future.

CORRESPONDENCE ~ none

REPORT OF VILLAGE COUNCIL MEETING – None given

REPORT OF SDDA EXECUTIVE DIRECTOR – Marcus McKissic presented the board with language on a Rental Assistance program for their consideration.

OLD BUSINESS

- **Birchmeier Update-** Birchmeier property has been sold to the Ingham County Historical Society. **Motion** Scott Spadafore **second** C.G. Lantis to take no further action on purchase.
- **Minix Parking Lot ~ Blossom ~ Gravel Bids**
 - **Blossom:** Cliff Blossom present and discussed with the board his position on the easement issue. Negotiations will resume.
 - **Gravel Bids :**
 - **52 Landscape (\$2,360)** - 90 yds Class II Sand, 70 yds 22A gravel
 - **Ted Watters & Sons (\$3,440)** - 160 yds 23A gravel
 - **Ziets Farms Bid 1 (\$3,310)**- 160 yds 23A gravel
 - **Ziets Farms Bid 2 (\$3,470)**- 120 yds 23A gravel, 40 yds 21AA Natural crushed stone.
 - **Culver Excavating Bid 1(\$3,500)** - 160 yds 23A gravel
 - **Culver Excavating Bid 2 (\$4,750)** - 23A Limestone
 - **Motion** Wilson **second** Rodriguez to accept Ziets Farms bid (#2) for 120 yds 23A gravel, 40 yds 21AA Natural crushed stone (\$3,470)- **discussion; verbal vote passes 6-1.**
- **Sidewalk Maintenance-** Marcus McKissic give report on estimates for sidewalk maintenance. To plow approx 1.8 miles of sidewalk an estimate was provided by Quality Outdoor Services. 1"-3" is \$565 per job, 4"-6" is \$635 per job, 7"+ is \$800 per job. Marcus also gave report on how much equipment may cost. John Deere 4x4 quad with blade, salter, broom would cost about \$17,700 and last for roughly 3,000 hours prior to major maintenance.
- **SAESA/Fire Dept** – SAESA had meeting with Doug and Annabelle and gave a recap. They also passed out photos of surrounding community firebarns.
 - **Motion** Dan Wilson **second** Doug Mills **to make a plan amendment proposing to transfer to SAESA Lots 1 and 2 in the Industrial Park, subject to a reversionary clause that if SAESA has not built a fire authority building on the lots within 5 years the property shall automatically revert back to the SDDA. Roll Call Vote- Yeas:** Dan Wilson, Scott Spadafore, Sherrill Rodriguez, Doug Mills, Anne Mocerri, C.G. Lantis., Tom Lavachias. **Motion passes 7-0**

NEW BUSINESS

- **DDA Office Hours-** **Motion** Scott Spadafore **second** Anne Mocerri to open office 4 days a week leaving extra day of the week to Dan, Marcus and Scott not to be implemented before December 1, 2009. **Roll Call Vote- Yeas-** Scott Spadafore, Sherrill Rodriguez, , Anne Mocerri, C.G. Lantis., Tom Lavachias. **No's-** Dan Wilson, Doug Mills. **Motion passes 5-2**
- **Budget Amendment-** Marcus presented. **Motion** Anne Mocerri **second** Scott Spadafore to approve budget as amended. **No discussion- verbal motion carries 7-0.**
- **SDDA Parking Lots-** **Motion** Doug Mills **second** C.G. Lantis to table item to a future

meeting. **No discussion- verbal motion carries 7-0.**

- **Signage-** Talking with the Township about redoing sign on 4 corners to do digital signage. Ad Hoc Committee formed. Tom Lavachias volunteered to chair

PUBLIC COMMENT - Paul Risner stated that he does not like engineers, does not like the snow bids, we need to use local contractors for free help with bids and that there is a conspiracy against Marcus McKissic.

SDDA ATTORNEY- Nothing further

ADJOURNMENT- Motion Scott Spadafore **second** Doug Mills 9:46pm. **No discussion- verbal motion carries 7-0.**