

# MICHIGAMME TOWNSHIP DDA 2021

Minutes for January 4, 2021

Opening of Meeting: Meeting was called to order by Chairman Scott G. at 7:15 pm, followed by the Pledge of Allegiance. Absent Kelly O. All other members present via zoom. Public present via zoom Irene D., Donald D. and Rhonda G.

Approval of Agenda: Julia L. motioned Approval of Agenda with two changes. Under V. add item 5- Set time for meetings. Under IX. Delete number 1. Second by William S. All in favor.

Approval of Minutes: Rose M. motioned Approval of Minutes from December 7, 2020. Second by Joe C. All in favor.

Nomination of Officers: William S. motioned to nominate the current officers for the same positions. Chairman, Scott G., Vice Chair, Virginia O., Treasurer, Nicole H., Secretary, Julia L. All nominees accepted. Second by Rose M. All in favor. Motion made by Scott G. to set the time for meeting at 7:00 pm on the first Monday of each month. Second by William S., All in Favor.

Treasurers Report: Nicole H. reported that there was no update because the monthly bank reports had not yet come through.

Public Comment: None

Board Comment: Rose M. thanked Scott G, Nicole H., Julia L. and Virginia O. for taking on the board officer positions. Julia L. reported that bylaw change has not been made about the staggered years on positions and that she will get that done. William S. thanked all DDA members for their past year of service.

## Old Business:

- 1- Zoning for Signage: Section 504 Temporary Signs, exception for Township sponsored events. Delete (no later than ten days) Section 505 all okay. Section 506 all okay. William S. reported that he has called the DOT with the questions we had last month and had a very positive conversation with Ben Carrigan. The regulation from the center line of US 41 is 100 feet to the north and 33 feet to the south because the rest of the right of way is the railroads. For the Pure Michigan signs individual businesses have to get their own and the fee is \$360 annually. The Moose Country Lodges sign is permitted through the DOT. The avenue we may be able to use for signage is with Tourist Directional Signs. Ben Carrigan will forward the information to William S. Scott G. motioned that we accept the changes to 504-505-506 signage zoning. Second by William S. All in favor. Julia L. will bring suggested changes to the Planning Commission.

- 2- Dog station Prices: Julia L. reported that the lowest price she could find was \$229.99 with free shipping. Scott G. found 3 stations on E-bay for \$199.00. We discussed whether to have roll out bags or pull out. Pull out was agreed upon and the color will be green. Julia L. asked if the Township will pay for any of these? William S. will put it on the agenda once we have a concrete cost. Motion was made by William S. to get all six, but at least three at \$199.00 if not get the other three from the other company. Second by Nicole H. All in favor. Scott G. will do the ordering.
- 3- Street Signs: Joe C. reported that there are 42-44 signs. There are three different renditions that have been installed over the years. 1- Very old can't read. 2- Can sort of read 3- Newer version. They are also different sizes so a standard font may not work. (Virginia O. offline, listening via Julia's phone.) Joe C. continued to inform us that the majority, probably 1/3, are going to have to be changed and start over. We will need more work on real number of signage conditions. The business signs on the pole are 4ft. long with 4" font letter (for reference when deciding new signage sizes.)
- 4- Paddle Prototype: Moved to February meeting.
- 5- Location list: The following locations ideas were listed. Library, Museum, Township Park, Beach, Boat Launch, Campground, Cemetery, Township Hall, Post Office, Ice Rink, Fire Department.
- 6- Welcome Baskets: Virginia O. reported that we will use Blue Bags with a Logo on them. She has information on the Museum, EMS, Fire Dept., Michigamme area phone book and Rack Card Brochure. She is still working on this.

### New Business

These items were all reminders for the board. 1- 2021 goals list 2- Investing of funds 3- yearly report due in May.

Adjournment: Motion to adjourn made by Scott G. second by Nicole H. All in favor.