## MICHIGAMME TOWNSHIP DDA 2023 Minutes for May 11, 2023

<u>Opening of Meeting</u>: Meeting was called to order by Chair Scott G. at 6:11 p.m., followed by the Pledge of Allegiance. All members present.

<u>Approval of Agenda</u>: Motion was made by Rhonda G. to approve the agenda as presented, seconded by Rose M. All in Favor.

<u>Treasurers Report</u>: Julia L. reported that the DDA checking account has a balance of \$54,538.55 and the ICS account has a balance of \$5043.79. There have been no transactions recorded for the last thirty days. Motion was made by Julia L. to approve the Treasurers Report as presented. Seconded by Rhonda G. All in Favor.

## Public Comment: None

<u>Member Comment</u>: Rose M. let us know that her husband Terry M. wanted to comment that the new street signs are very nice. Rose also said she was glad to be back with us. Julia L. shared all the printed posters that Jenna Z. has worked on and has posted on the new DDA Facebook site.

## Old Business:

- 1- <u>Town Plan Review</u>: We reviewed and completed pages 18-20. Julia L. reported that she has the first nine pages typed and has connected to the contact for the data tables we need to update
- 2- <u>Application Format</u>: Secretary Julia L. shared the new application for the DDA that was approved last month. It is now available through the website or in person at the township office.
- 3-150 Banner Sale: We have received 13 orders so far. This will end on May 31st.
- 4- <u>Birchbark Canoe Design</u>: Scott G. received the new and improved version of our vision for the canoe sign and real canoe planter. Members viewed the new rendition and after discussion we said yes to the design.
- 5- Market Update: Rose M. let us know that she will not be able to attend the market but will prepare for the concession. Our menu will be sloppy joes, chips, coffee, water, and baked goods. William S. will help with the food and get someone to help him. Lisa S., Julia L., Rose M., and Virginia O. will provide baked goods. Rhonda G. will wo(man) the raffle booth. Virginia O. reported that she has contacted the Marquette Monthly and Media Brew (3 stations) for advertising. A 3/16 ad in the MM is \$185, but the calendar page is free. Julia L.

will contact Globe printing for the 25 posters and Scott G. will contact the Mining Journal for a price. As to date we have 19 vendors.

6- Photo Contest Update: Rhonda G. was the collector for entries and shared the photos, without names attached, with members for the voting. Discussion was held and we decided to choose the top three and have three banners made of each one. That number will fit nicely for the nine poles. The winners were the Grosbeak submitted by Daniel Derocha, the Butterfly submitted by Carlos Terrell and the Sunset submitted by Dean Larsen. Winners will be contacted by Rhonda G. and Julia L. will send the information to Jenna for the Facebook site and contact Banner Buzz to have them printed. Scott G. brought up the idea of extending the timeline for the Fall and Winter categories of the contest. Discussion was held and it was motioned by Scott G. to extend the Fall and Winter category deadline to July 23rd. Seconded by Virginia O. All in favor. Julia L. will let Jenna know for the Facebook posting. 7- East Bluff Sign Update: Scott G. reported meeting with Holsworth about the sign location. Members viewed a plan shared with us by Wausaukee, WI. Scott G. and Dave H. looked at the two locations and choose the flatter more accessible one. Rhonda G. will call the DOT about regulations and Scott G. will check with Moyle about possible concrete work for the base. Dave H. thought the local rocks would be too difficult to use in this type of build. We will have to consider material choices and cost as we move forward. The members agreed that a logo on the left would be good. The township logo is too complicated so perhaps a moose.

## New Business:

- 1- <u>Approval of Annual Report for 2022-2023</u>: Secretary Julia L. shared the annual report with the members. Typos will be corrected before it goes to the Township Board. Motion was made by Rhonda G. to accept the annual report with corrections. Seconded by Rose M. All in Favor.
- 2- <u>Corner of Brook and Main Property</u>: Rhonda B. provided a letter from the township attorney, Roger Zappa. We will have to look at our Town Plan for details. Scott G. pointed out that this a long-range CIP project so we have plenty of time. Julia L. will call RRC about the Town Plan items that were advised to be improved on and the property question.
- 3- Potting of Street Planters: Scott G, contacted Nagelkirks for information on the previous planting they did. He found out that they put 12 plants in each container. They gave a cost of \$50-60 to purchase the plants. \$100 or more if they do the planting for us. Discussion was held and it was decided that we will purchase the plants and have work bee to plant the nine containers. A motion was made by Rhonda G. to purchase the flowers and greenery for a cost not to exceed \$500, seconded by Julia L. All in Favor.
- 4- <u>Bike Display</u>: Discussion was held about putting the bike display back together as a grouping this year. Once we get them out of storage, we will see what type of shape they are in. The idea was to put them back out by the entry billboard again.
- 5- <u>Rack Card Holder Install:</u> The racks are stored at the GLU building and Scott will get them hung up in the information station. P.S. We have a robin nesting in the information station.

6- <u>Car Show Plaques</u>: Scott G. asked the members if they would like to contribute toward the Museum Car Show by sponsoring the commemorative plaques that all participants receive. The DDA did this for the Sesquicentennial last year. A motion was made by Rose M. to sponsor the plaques for a cost not to exceed \$100. Seconded by Virginia O. All in Favor.

<u>Adjournment</u>: Motion to adjourn was made by Rhonda G. and seconded by Rhonda B. All in favor, meeting adjourned at 8:22 p.m.