

Michigamme Township DDA 2023

Minutes for December 4, 2023

Opening of Meeting: Meeting was called to order by Chair Scott G. at 6:17 p.m. followed by the Pledge of Allegiance. Absent, Rose McBride, Rhonda G. and Township Supervisor. (resigned at the October TS board meeting)

Approval of Agenda: Motion made by Virginia O. to approve the agenda. Seconded by Lisa S. All in favor.

Approval of Minutes: Motion was made by Julia L. to approve the minutes from November 6, 2023 with the following corrections. Opening of Meeting, meeting typo, Old Business #2 Julia typo. New Business #1 Bills for Approval, cash for holiday market food concession \$331.75. #2 Bronners typo. Seconded by Virginia O. All in favor.

Treasurers Report: Motion was made by Julia L. to review accounts once the reconciliations for the DDA are complete. Seconded by Lisa S. All in favor.

Public Comment: William S. commented on how nice the new light pole Christmas lights look.

Member Comment: Julia L. reminded the members about the MCTA Christmas party in Negaunee on Wednesday evening. Scott G. reported that Rhonda G. called Bronners and they do not do commercial displays. When Scott and Rhonda G. went to the Bronners store they found out that they do, do commercial accounts. He got a contact name and found out that buying off season will be cheaper. They got a catalog of items to review. The rope pole lights are from Menards. Nine 18 footers and two 30 footers.

Old Business:

- 1- **Signage Projects:** Scott G. will contact John H. about installing the cross braces and cutting down the height of the Brook St. poles.
- 2- Scott G. will give the enlarged blue print copies to Ishpeming Concrete and the Mudmen. We will write a letter to the landowners of parcel 10 to ask permission for their land use.

New Business:

- 1- **Bills for approval:** The following bills were presented for approval.
 - * Christmas Lights for light poles. 11-25 for \$97.93
 - * Christmas Lights for light poles. 12-3 for \$41.11
 - * Christmas Lights for light poles. 12-3 for \$21.39

Motion was made by Virginia O. to pay the invoices as presented. Seconded by Lisa S. All in favor.

- 2- **2024 Calendar Dates:** Calendar was reviewed for 2024 and agreed upon. Motion was made by Scott G. to accept the 2024 dates. Seconded by Virginia O. All in favor.
- 3- **CIP discussion:** Discussion was held and we will have our CIP ready for the TS January board meeting.

- 4- January reorganization meeting: Julia L. reviewed what will happen at the January meeting as per the DDA bylaws.
- 5- Members appointment timeline: WE have two members that will expire in January of 2024, Rose M., and Rhonda G. The TS office will post for the positions and they are also on the TS website. Members reviewed their information for the members' chart.

Ongoing Business:

- 1- Town Plan: Julia L. showed the members what she had completed thus far. She will continue to work on the pages.
- 2- Brook and Main:???
- 3- Drainage by entry: County came and dug up some culverts.
- 4- Fall and Winter banners display:???
- 5- Bike Adoption: We will post about the adoption on the DDA site and in the building. Jen will do the artwork. So far, we have three adopted out. Swiedals, Gravedoni, and Seppanen.
- 6- Winter Display: Discussion was held and we will review the catalog from Bronners. Once we have a cost for the items, we will approach the TS Board about cost sharing.

Adjournment: Motion was made by Virginia O. to adjourn. Seconded by Lisa S. All in favor, meeting was adjourned at 8:00 p.m.