Elkton DDA Meeting Wednesday, August 23rd, 2023 Elkton Village Hall 57 N. Main St. P. O. Box 516 Elkton, MI 48731 989-375-2270

Chairman Carrie Williams called the meeting to order at 8:03A.M. Members present: Gail Schember, Todd Schneider, Patrick Gregory, and Dan Armbruster. Members Excused Absent: Tina Seley, Dave Fisher, Deb Leipprandt, and Dennis Ropp.

Motion Dan Armbruster, second Gail Schember to approve the agenda, as presented. Motion carried.

Old Business:

1. Pocket Park Electrical

Phyllis Baranski stated the installation of electrical at the Pocket Park was approved last November. However, no electrical work has been completed. Discussion on the need for the electrical outlets in the Pocket Park. The members agree to contact Sandy Fritz to schedule the upgrade/installation before Halloween time.

2. Pocket Park Picnic Tables

Phyllis Baranski shared the catalog and prices of the picnic tables. Discussion on cost and style and placement of picnic tables. Motion Dan Armbruster, second Patrick Gregory to order one regular surface mount square picnic table and one ADA compatible surface mount square picnic table.

Motion carried.

3. DDA District Sidewalk Project Donation

Phyllis Baranski reminded the committee the sidewalk is still scheduled to be installed from the Community Wesleyan Church to the Dollar General. The DDA had agreed to donate towards the sidewalk, but will wait until the final invoice is presented.

New Business:

1. Treasurer's Report

Phyllis Baranski stated the current DDA checking balance is \$17,741.80. The only expense this time of year is the DTE Energy bill for the Pocket Park that averages \$50/month. Discussion on the finances.

2. Ackerman Park Picnic Tables

Phyllis Baranski stated the Village and Elkton Lions Club are purchasing aluminum picnic tables from Weldall Welding. The cost is around \$800 per table. The Village will budget for some every year until all the green wooden picnic tables are replaced throughout the parks. Discussion on the aluminum picnic tables. The DDA may agree to purchase some in the future.

3. Autumnfest Donations/Volunteers

Phyllis Baranski stated the Elkton Community Club is looking for donations to Autumnfest, as well as volunteers. Discussion on the events and sponsorship. Phyllis Baranski will place the

Autumnfest on the agenda for March or April of next year in order to donate in time to be included in the marketing of the Autumnfest.

4. Lions Club Scarecrows in October

Phyllis Baranski stated Janet Devorye from the Elkton Lions Club Parks and Rec. would like permission to have a scarecrow decorating contest in the downtown and Pocket Park. Discussion on allowing the scarecrows to be placed and having the DDA decorate one for the contest. Motion Patrick Gregory, second Gail Schember to allow the use of the downtown and Pocket Park for displaying the scarecrow contest in October. Motion carried.

Participation in the contest will be discussed at the next meeting.

5. Alfredo Santos Memorial Bench Donation

Phyllis Baranski stated the Santos family would like to donate a memorial bench. Discussion on bench type, location, cost, and other memorial benches. Phyllis will discuss with the Santos family about donating the picnic table at the Pocket Park and Dan will discuss with the McKenzie family for the second picnic table at the Pocket Park.

Public Comment: None

Discussion on next meeting date.

Next meeting date for the DDA will be Wednesday September 20th, 2023 at 8:00A.M.

Motion Patrick Gregory, second Dan Armbruster to adjourn the meeting. Motion carried.

Meeting adjourned at 8:39A.M.

Respectfully Submitted, Phyllis A. Baranski, CMC, MiPMC Village Clerk/ Treasurer DDA Secretary/Treasurer