

MELROSE TOWNSHIP DDA MINUTES
Regular Meeting of July 5, 2022
At Melrose Township Hall

I. CALL TO ORDER & ROLL CALL

Chair Broc Johnson called the regular meeting to order at 8:00 AM.

Members present: Broc Johnson, Steve Whittaker, Phil Whittaker, Bill Wehrenberg, Dave Rentschler, and Vern Goodwin.

Members absent: Bill Goldsmith and Jonathon Borisch.

II. NEW BUSINESS:

Broc noted the purpose of this meeting is to discuss progress on rebuilding the 17-meter sailboat sign in the village.

Mike Strobel has agreed to allow use of his storage building during reconstruction and Perkins will help with moving the boat sign. The Walloon Lake Yacht Club has provided a trailer for the move and will help with restoration.

Damien Amesbury will do the restoration for \$40 per hour and estimates the work to take 2 months. The plan is to dry out the boat and fiber glass the outside. Estimated total cost is \$12,000. The DDA budget will have to be amended to include this repair work. The stanchions were installed to hold the boat at a slight angle but have sunk a little over the years resulting in tipping the boat a little more. Stanchions will be straightened up and boat will no longer rest at an angle.

Dave Rentschler motioned, second by Bill Wehrenberg, to amend the DDA 2022-2023 budget to include up to \$15,000 for restoration / repair of the 17-meter sailboat sign. All ayes, motion approved.

VI. DDA MEMBER COMMENTS:

- Steve and Phil have about 25 cars for the Car Show but need to finalize the master list.
- Nothing new to report on the guardrail.
- Our revised brochure is done. Cost to print 20,000 copies is \$2,988
- General discussion about sidewalk extension, mowing park trails, and the river boardwalk project.

VII. NEXT MEETING: Wednesday, August 3, 2022 at 5:00 PM {Originally planned for August 24th}

VIII. ADJOURNMENT: The meeting was adjourned at 8:56 AM.

Prepared by:

Approved by:

Vern Goodwin, Acting Recording Secretary

Bill Wehrenberg, Secretary