

**MELROSE TOWNSHIP DDA MINUTES**  
**Regular Meeting of May 24, 2023**  
**At Melrose Township Hall**

**I. Call to Order:**

Chair Broc Johnson called the regular meeting to order at 5:10 PM.

**Members present:** Broc Johnson, Steve Whittaker, Scott Graden, Vern Goodwin, and Jonathon Borisch

**Members absent:** Bill Goldsmith, Dave Rentschler, Phil Whittaker, Bill Wehrenberg

**II. Approval of Minutes:**

**MOTION** – B. Johnson moved, J. Borisch seconded, to approve the minutes of April 19, 2023 as amended. Motion carried unanimously.

**III. Old Business:**

a. **Circle Park:** Discussion

b. **Sidewalk Extension Project:** Discussion

c. **Park Gazebo Project:** Discussion

d. **17 Sailboat:**

**MOTION** – S. Graden moved, V. Goodwin seconded, to change the previously approved motion of Oct. 26, 2022 which stated the signage on the boat was to read Walloon Lake to now read Walloon Village. Motion carried unanimously.

**VII. NEW BUSINESS:**

a. **Boundary of DDA:** Progress has been made to resolve this issue.

b. **Further Development of the Village:** J. Borisch discussed future plans.

c. **Save the Butterfly:** Laurie Juday reported on this initiative including discussions on the types and best methods for plantings.

**MOTION** – B. Johnson moved, S. Graden seconded, to fund participation in the Monarch Butterfly City program at the level of \$500.00 Motion carried unanimously

**VIII. CITIZEN COMMENTS:** Nathan Bean requested the DDA consider continued funding for winter festival funding which would include the tree lighting and the Petoskey High School steal drum band.

**IX. NEXT MEETING:** To be determined at a later date.

**X. ADJOURNMENT:** The meeting was adjourned at 6:00 PM.

---

Vern Goodwin, Recording Secretary

---

Bill Wehrenberg, Secretary