

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING -- MAY 14, 2012**

Chairman Reaume called the meeting to order at 4:07 p.m.

MEMBERS PRESENT: Richard Reaume
Joseph Barone
Fred Brunk
Dave Cook
Jim Grutza
Mike Kolb Jim Stevens

MEMBERS EXCUSED: Michelle Ludtke
Ken Trefilek

OTHERS PRESENT: Ron Edwards, Treasurer
Jana Radtke, Community Dev. Dir. and Planner
Alice Geletzke, Recording Secretary

3. Approval of Minutes for the April 9, 2012 meeting

Moved by Mr. Grutza, supported by Mr. Brunk, to approve the minutes of the April 9, 2012 meeting as presented. Ayes all.

4. Approval of Invoices

Moved by Mr. Stevens, supported by Mr. Kolb, to approve payment of the invoices in the amount of \$1,838.34 as follows.

Vendor No.	Vendor	Invoice Date	Invoice No.	Amount	Account No.	Check Date	Check No.	Description
40507	Denny's Landscaping	4/30/2012	4602	1,727.14	248248776000			April Maintenance Service
51510	Engineering Reproduction	4/13/2012	114687	111.20	248248776000			Burn CD & Scanning - Streetscape

Ayes all.

5. Streetscape Maintenance Update

Mrs. Radtke indicated she spoke with Mike Strong of Denny's Landscaping and he indicated a few mist heads need replacement, but he does not have any major concerns with the irrigation system at this time.

6. Streetlight Agreement

The five bids received were reviewed with the recommendation that the quality of bulbs and their warranty be investigated with J. Ranck Electric and Diversified Power, as well as turn-around time for handling exposed wires.

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7. 2012 Potential DDA Projects/Professional Services

Mrs. Radtke indicated a meeting is soon to be held with Spalding DeDecker, the current Township engineering firm, to talk about work on the project from the bowling alley to Sheldon Road. They have requested as-built drawings from MDOT for the road itself so they can avoid costly survey work. She believes they will have some conceptual designs and cost estimates for examination.

Mr. Reaume noted that the Kroger's has been asked to put a masonry structure with a simulated tower near their fuel center with "Plymouth Township" on it.

8. Economic Development Update

Mr. Reaume updated members on economic development in the area.

9. Board Member Comments - There were none.

10. Public Comment - There was none.

11. Adjournment

Moved by Mr. Grutza, supported by Mr. Cook, to adjourn the meeting at 4:46 p.m. Ayes all.

Richard Reaume, Chairman
Charter Township of Plymouth
Downtown Development Authority

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