

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING -- OCTOBER 8, 2012**

Mr. 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
Michelle Ludtke
Jim Stevens
Ken Trefilek

MEMBERS EXCUSED: None

OTHERS PRESENT: Jana Radtke, Community Dev. Dir. and Planner
Alice Geletzke, Recording Secretary
3 members of the public

3. Approval of Minutes for the September 10, 2012 meeting

Moved by Mr. Grutza, supported by Mr. Barone, to approve the minutes of the September 10, 2012 meeting as presented. Ayes all.

4. Approval of Invoices

Moved by Mr. Trefilek, supported by Mrs. Ludtke, to approve payment of the invoices in the amount of \$9,206.19 as follows.

Vendor No.	Vendor	Invoice Date	Invoice No.	Amount	Account No.	Check Date	Check No.	Description
40507	Denny's Landscaping	9/30/2012	4871	2,732.14	248248776000	To Be Paid		Sep. 2012 Lawn Service & Maintenance
161298	Charter Twp Plymouth H2O	9/17/2012	9709Aug12	998.95	248248776000	To Be Paid		August 2012 Irrigation
161298	Charter Twp Plymouth H2O	9/17/2012	9710Aug12	1,900.10	248248776000	To Be Paid		August 2012 Irrigation
180112	J. Ranck Electric, Inc.	9/24/2012	102714	225.00	248248776000	To Be Paid		Street Light Maintenance
191607	Spalding DeDecker Assoc., Inc.	9/13/2012	63872	3,350.00	248248823000	To Be Paid		Ann Arbor Rd. Corridor Improvements

Ayes all.

5. Streetscape Maintenance Update

Mrs. Radtke updated members on the shutdown of the irrigation system and upcoming fall clean-up.

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6. Streetlight Replacement

Mrs. Radtke indicated work is being done to compile further information.

7. Township Sign at Kroger Fuel Center

Board members considered the plans presented and suggested the possibility of lowering the lettering for "Charter Township of Plymouth" to the second level of Option A or Option B and eliminating the top level.

Revised plans will be presented at the next meeting.

Mrs. Ludtke left the meeting at 4:25 p.m.

8. Board Member Comments

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

9. Public Comment

There was none.

10. Adjournment

Moved by Mr. Stevens, supported by Mr. Grutza, to adjourn the meeting at 4.35 p.m.
Ayes all.

Michelle Ludtke, Secretary
Charter Township of Plymouth
Downtown Development Authority

PLEASE TAKE NOTE: The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at all Township Meetings, to individuals with disabilities at the Meetings/Hearings upon two weeks notice to the Charter Township of Plymouth by writing or calling the following: Human Resource Office, 9955 Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)