

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING -- NOVEMBER 13, 2012**

Mr. Reaume called the meeting to order at 4:16 p.m.

MEMBERS PRESENT: Richard Reaume
Dave Cook
Jim Grutza
Mike Kolb
Michelle Ludtke
Jim Stevens
Ken Trefilek

MEMBERS EXCUSED: Joseph Barone
Fred Brunk

OTHERS PRESENT: Ron Edwards, Township Treasurer
Jana Radtke, Community Dev. Dir. and Planner
Alice Geletzke, Recording Secretary
1 member of the public

C. Approval of Minutes for the October 8, 2012 meeting

Moved by Mr. Grutza, supported by Mr. Cook, to approve the minutes of the October 8, 2012 meeting as presented. Ayes all.

D. Approval of Invoices

Moved by Mr. Kolb, supported by Mrs. Ludtke, to approve payment of the invoices in the amount of \$14,191.70 as follows.

Vendor No.	Vendor	Invoice Date	Invoice No.	Amount	Account No.	Check Date	Check No.	Description
40507	Denny's Landscaping	10/31/2012	4924	1,982.14	248248776000	To Be Paid		Oct 12 Lawn Service & Winterization
191607	Spalding DeDecker Assoc., Inc.	7/12/2012	63483	12,445.00	248248823000	To Be Paid		Ann Arbor Rd. Corridor Improvements
191607	Spalding DeDecker Assoc., Inc.	10/12/2012	63959	1,675.00	248248823000	To Be Paid		Ann Arbor Rd. Corridor Improvements
201585	Town Locksmith, Inc.	10/26/2012	43093	71.70	248248776000	To Be Paid		Master Padlocks

Ayes all.

E. Streetscape Maintenance Update

Mrs. Radtke updated members on streetscape maintenance.

F. Streetlight Replacement

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Mrs. Radtke informed members of the streetlight that was hit which is to be replaced by one in stock. The driver's insurance company is to be billed for replacement costs.

Members discussed the information compiled by Mrs. Radtke regarding the possible conversion of the streetlights to LED's. It was agreed that further research is needed.

H. Amend 2012 Budget, Approve 2013 Budget

Mr. Edwards explained the changes.

Moved by Mrs. Ludtke, supported by Mr. Kolb, to approve the Amended 2012 Budget and 2013 Budget as presented, and to receive and file the Investment and Interest Income Report. Ayes all.

G. Streetscape Continuation Project

Members reviewed plans presented for the Streetscape Continuation.

Moved by Mr. Trefilek, supported by Mr. Grutza, to approve the Ann Arbor Road streetscape improvements as presented. Ayes all.

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. Trefilek, supported by Mr. Kolb, to adjourn the meeting at 5:07 p.m. Ayes all.

Michelle Ludtke, Secretary
Charter Township of Plymouth
Downtown Development Authority

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