

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – DECEMBER 10, 2012**

Mr. Reaume called the meeting to order at 4:04 p.m.

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

MEMBERS EXCUSED: Fred Brunk
Michelle Ludtke
Jim Stevens
Ken Trefilek

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

C. Approval of Minutes for the November 13, 2012 meeting

Moved by Mr. Cook, supported by Mr. Kolb, to approve the minutes of the November 13, 2012 meeting as presented. Ayes all.

D. Approval of Invoices

Moved by Mr. Grutza, supported by Mr. Barone, to approve payment of the invoices in the amount of \$6,085.80 as follows.

Vendor No.	Vendor	Invoice Date	Invoice No.	Amount	Account No.	Check Data	Check No.	Description
40507	Danny's Landscaping	10/31/2012	4824	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/Street Trees

Mrs. Radtke indicated the Hines Park Lincoln dealership requested that consideration be given to removing three of the existing six street trees because they obstruct the view of the display vehicles.

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Moved by Mr. Grutza, seconded by Mr. Barone, to allow the owner of the Hines Park Lincoln dealership to remove three street trees at their expense. Ayes all, with Mr. Kolb abstaining. Motion carried.

F. Streetlight Replacement

Mrs. Radtke noted that the damaged street light has been repaired and a claim has been submitted to the driver's insurance company. An additional light will be purchased for stock.

Regarding the change to LED lights, Mr. Reaume explained the wait is now for paperwork which would transfer ownership of the lights to the contractor to allow them to apply for energy-saving tax credit. Once received, the Township Attorney and auditing firm will review this.

G. Streetscape Continuation Project

Mr. Reaume indicated the plans have been forwarded to the Board of Trustees for them to approve prior to asking for bids.

H. Board Member Comments

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

I. Public Comment

A resident had questions regarding whether the streetlight lumen output has been compared and shared information on species of trees.

J. Adjournment

Moved by Mr. Cook, supported by Mr. Kolb, to adjourn the meeting at 4:32 p.m. Ayes all.

Richard Reaume, Chairman
Charter Township of Plymouth
Downtown Development Authority

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