

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – APRIL 14, 2014**

Mr. Reaume called the meeting to order at 4:06 p.m.

MEMBERS PRESENT: Richard Reaume Dave Cook
Joseph Barone George Lytle
Michelle Ludtke Ken Trefilek

MEMBERS EXCUSED: Fred Brunk Jim Stevens
Mike Kolb

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

C.. Approval of Minutes for the February 10, 2014 Meeting

Moved by Mr. Cook and supported by Mr. Lytle, to approve the minutes for the regular meeting of February 10, 2014 as presented. Ayes all.

D. Approval of Invoices

Moved by Mrs. Ludtke and supported by Mr. Barone to approve the invoices in the amount of \$141,268.31 as follows:

Vendor No.	Vendor	Invoice Date	Invoice No.	Amount	Account No.	Check Date	Check No.	Description
40575	DTE Energy	2/3/2014	1840 729 0012 1	432.31	248248776000	2/24/2014	1330	Jan14 44644 Ann Arbor Rd.
40575	DTE Energy	3/19/2014	1840 729 0008 9	29.28	248248776000	3/26/2014	1334	Jan14-Mar14 42171 Ann Arbor Rd.
40592	DTE Energy Company	3/18/2014	90173129	1,043.40	248248823000	3/26/2014	1335	Ann Arbor Rd. Corridor Improvements
40592	DTE Energy Company	3/18/2014	90173146	799.20	248248823000	3/26/2014	1335	Ann Arbor Rd. Corridor Improvements
81675	Hubbell, Roth & Clark, Inc.	3/4/2014	127673	145.00	248248823000	3/26/2014	1336	Ann Arbor Rd. Improvements
91675	Infinitely Green Landscaping	1/31/2014	41708	2,360.00	248248776000	2/24/2014	1331	Jan14 Snow Services
91675	Infinitely Green Landscaping	2/28/2014	41803	1,475.00	248248776000	3/26/2014	1337	Feb14 Snow Services
91675	Infinitely Green Landscaping	3/31/2014	41887	885.00	248248776000	4/14/2014	1339	Mar14 Snow Services
161283	Charter Twp. Of Plymouth	2/28/2014	2282014	133,099.12	248100067050	2/28/2014	1333	Principal & Interest, Sep-Dec 12 Elec.
180191	RDC Electric	3/20/2014	361	1,000.00	248248776000	3/26/2014	1338	Site Light Services Snowflakes

Ayes all

E. Streetscape Maintenance and Contract Update

Mrs. Radtke noted that spring cleanup will start in the next couple of weeks and start-up of irrigation is anticipated for May.

She also indicated that Infinitely Green has been doing the snow removal all season; however U.S. Lawn had delays obtaining their performance bond but that has been

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resolved. This afternoon their contract will be executed by the Chairman and the Secretary.

Moved by Mr. Lytle and supported by Mr. Trefilek to approve the contract between U.S. Lawn and the Township of Plymouth. Ayes all.

F. Lighting Contract Update

Mrs. Radtke indicated the lighting contract with J. Ranck Electric expires in July of this year. They have agreed to extend the contract for another year at current pricing.

Moved by Mr. Cook and supported by Mr. Trefilek to approve the extension of the current lighting contract with J. Ranck Electric for an additional year at current prices. Ayes all.

G. Treasurer's Update

Mr. Reaume indicated a quarterly investment report would be forthcoming at a future meeting.

H. Board Member Comments

Mr. Reaume updated members on commercial activity in the area.

I. Public Comment – There was none.

J. Adjournment

Moved by Mr. Trefilek and supported by Mrs. Ludtke to adjourn the meeting at 4:31 p.m. Ayes all.

Richard Reaume, Chairman
Charter Twp. of Plymouth
Downtown Development Auth.

Michelle Ludtke, Secretary
Charter Township of Plymouth
Downtown Development Authority

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