

**CHARTER TOWNSHIP OF PLYMOUTH  
DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING – FEBRUARY 9, 2015**

Mr. Reaume called the meeting to order at 4:11 p.m.

**MEMBERS PRESENT:**     Richard Reaume                     Fred Brunk  
                                 Paul Fessler                     Ryan Kolb  
                                 Michelle Ludtke                 George Lytle

**MEMBERS EXCUSED:**     Dave Cook                             Mike Kolb  
                                 Mike Workman

**OTHERS PRESENT:**     Ron Edwards, Treasurer  
                                 Jana Radtke, Community Dev. Dir. and Planner  
                                 Charles Curmi, Trustee  
                                 Dan Phillips, Fire Chief  
                                 Shannon Price, Wayne County Commissioner  
                                 Alice Geletzke, Recording Secretary  
                                 1 Member of the Public

C.     Election of Officers

Moved by Mr. Lytle and supported by Mrs. Ludtke to elect the Township Supervisor as Chairman. Ayes all.

Moved by Mr. R. Kolb and supported by Mr. Brunk to elect Dave Cook as Vice-Chairman. Ayes all.

Moved by Mr. Lytle and supported by Mr. Fessler to elect Ryan Kolb as Secretary. Ayes all.

D.     Approval of Minutes – Regular Meeting – January 12, 2015

Moved by Mr. Brunk and supported by Mrs. Ludtke, to approve the minutes for the regular meeting of January 12, 2015 as presented. Ayes all.

E.     Approval of Invoices

Moved by Mr. Lytle and supported by Mrs. Ludtke to approve the invoices as presented in the amount of \$976.17. Ayes all.

Moved by Mrs. Ludtke and supported by Mr. Brunk to approve the additional invoice from Hubbell, Roth and Clark for \$145.00. Ayes all.

F.     Streetscape Maintenance Contract Update

Mrs. Radtke indicated that efforts are being made to work through sidewalk snow removal issues.

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G. Streetlight Repair

The order for additional streetlight replacements has been made. Work is being done with MMRMA for reimbursement for the damaged pole and the replacements.

H. Board Member Comments

Mr. Reaume updated members on commercial activity in the area. He also distributed material highlighting businesses in the DDA area and copies of the Township newsletter and calendar.

I. Public Comment – There was none.

J. Adjournment

Moved by Mr. Lytle and supported by Mr. R. Kolb to adjourn the meeting at 5:05 p.m. Ayes all.

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

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Ryan Kolb, Secretary  
Charter Township of Plymouth  
Downtown Development Authority