

VILLAGE OF MORRICE
MINUTES OF APRIL 27, 2022

MEETING WAS HELD AT THE MORRICE VILLAGE HALL.

MEETING CALLED TO ORDER AT 6:05 PM BY PRESIDENT ANDRUS

ROLL CALL /PRESENT AT MEETING: BETH ANDRUS - JEFF HARRIS - BOB PETERSON- BOB OPSOMMER, LYN SMITH, GLEN GUTTING AND DAN MUNRO

ABSENT: DAVE BANKER

Minutes of the January 21, 2022 were accepted with a motion by Bob Peterson and support from Dan Munro. Ayes: Andrus, Harris, Peterson, Smith, Opsommer, Munro and Gutting.

Call to Public – no one in attendance.

Approval of the minutes for the January 26, 2021 Meeting. Motion by Peterson and support from Harris. All Ayes present members.

Financial Report shows 134, 512.59 in the Huntington Bank / DDA account.

2022 Estimated revenues this year are \$ 37,000.

Old Business Bob Peterson gave update on the Downtown Business Flyer. \$816 would cover both postage and printing. Discussion on the flyer and how it effects our downtown businesses. Peterson suggested that the seasonal parks and campgrounds are another place we could send the flyers. Limit for the flyers was set at \$1000. Unanimous roll call for the Flyers.

Discussion at the size of surrounding Villages in Shiawassee County. President Andrus advised Morrice is the biggest Village in Shiawassee County by population.

New Business

- A. Easter Egg Hunt. It was moved and seconded that the DDA use \$200 of its advertising fund to sponsor the Easter Egg Hunt. Roll Call Vote. All Ayed.
- B. The Morrice Road Project (Britton Rd to South Village Limits & Morrice Rd South to Village Limits) DDA would commit to 15,000 for the new paving. Motion by Munro and Support Peterson. Roll call All Ayes for members in attendance. Dan Munro added that Perry Township needs to have a fund up to 1M for Morrice Road out of the village limits.
- C. Information on other road projects. Andrus reported that the Village was hoping to repave the remainder of Morrice Rd from Mason St south to South Street next year along with Second St and Third Street between main St and Morrice Rd and the alley between Second and Third St. They have applied for a grant to help with the cost.
- D. Board Member Terms. Dave Banker has advised the village clerk that he no longer wishes to serve on the DDA.

- E. Election of Officers. It was moved to elect the following: Andrus, President, Jeff Harris, Vice-President, Bob Peterson, Secretary-Treasurer. All aye. Andrus indicated she would only do this one more year.

Next scheduled meeting is July 27, 2022 at Village Hall

Motion to Adjourn 7:32pm by Jeff Harris and Supported by Bob Peterson.

Lyn Smith, Secretary

A revision noted by Peterson was to add the Advertisement Mail Flyer to the current a. A motion from Bob Peterson and support from Jeff Harris – item was added.

AYES to accept the current agenda : Andrus, Harris, Peterson, Smith and Opsommer. Motion Passed

President Andrus gave the treasure report of \$134,512.59 balance in the DDA Account. Bank Statement was given to all members.

Advertisement Flyer costs were discussed. Peterson gave info with Morrice & Perry delivery, cost was at \$847.20 which included 4237 boxes receiving the flyer. 8 x 11 would be the flyer size. Printing was discussed to be done at Speedy Print in Owosso by Greg Bennett. DDA & Morrice Village would both be contributing to the cost.

The DDA 2022 budget shows \$5000 is allotted for Advertising.

Motion by Harris to approve the Advertisement Flyer/ support by Peterson.

AYES: Andrus, Harris, Peterson, Smith, Opsommer. Motion Passed

Additional information from President Andrus the DDA is required to have 2 Informational Public Meetings in 2022.

Next DDA meeting will be on Wednesday, April 27th at Village Hall.

Motion from Harris to adjourn, support from Peterson AYES: Andrus, Harris, Peterson, Opsommer, Smith.

