

VILLAGE OF MORRICE DDA MEETING MINUTES

January 25, 2023

MORRICE VILLAGE HALL

1. Meeting was called to order at 6:08 pm by President Beth Andrus.
2. Pledge of Allegiance was recited.
3. Roll Call:
 - Present: Beth Andrus, Bob Opsommer, Jeff Harris, Bob Peterson, Todd Scott
 - Absent: Lyn Smith, Dan Munro, Glenn Gutting
4. MOTION by Jeff Harris, seconded by Bob Peterson to approve the agenda. All ayes.
5. MOTION by Bob Opsommer, seconded by Bob Peterson to approve the October 26, 2022 Minutes. All ayes.
6. Special Guests were acknowledged: Troy and Patty Binkley. Troy is considering membership to the DDA board.
7. Financial Report was presented by Beth Andrus.
 - MOTION by Jeff Harris, seconded by Bob Peterson to approve Financial Report. All ayes
8. OLD BUSINESS:
 - The old Bank Building was sold to Lucas Realty. They have plans to remodel the bottom floor to lease to another business, and remodel the upstairs rooms into 2 apartments.
 - Water Storage Tank report was tabled awaiting a report from Dan Munro once it has been inspected.
9. NEW BUSINESS:
 - Budget: Karen McGuire will report back to the board whether the \$15,000 for road repairs was paid in 2022. The Advertisement budget was amended to \$5000 to cover business advertising flyer, including Homecoming advertisement should the Village Board be able to raise the funds for fireworks. \$60,000 of the budget will be applied to road repairs to include Morrice Rd. from Mason Street to Third Street and the alley way between Main Street and Gale

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Street. The remaining areas in the Road Repair Project are tabled as we await the report from the Village Board by their engineers. This report should be finalized by February 2, 2023.

-MOTION by Jeff Harris, seconded by Bob Peterson to approve the Budget. All ayes

-Members Reappointments for Beth Andrus, Jeff Harris, and Lyn Smith are reset to active as of 2022. Reappointment for Bob Peterson is set for February of 2023.

-Potential New Member Troy Brinkley was recognized and welcomed by board members.

-Public Informational Meetings, as mandated by the State of Michigan, are set for July and October of 2023.

-The Safe Routes to Schools grant program was explained to the Board.

-MOTION by Jeff Harris, seconded by Bob Peterson to approve moving of bank accounts to liquid/mobile accounts. All ayes.

-Master Plan Review is planned for review in April after members are able to read it in its entirety. The Master Plan must be reviewed and or revised every 5 years. A suggestion was made to correct the population statistics to the 2020 Census.

-Officer Elections will be held at the April 26 meeting.

10. Call to the Public:

-Rendered no response.

11. MOTION To Adjourn by Jeff Harris, seconded by Bob Peterson. All ayes.

-Meeting adjourned at 6: 45pm.

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