

Northfield Township DDA Board Meeting Minutes, April 23, 2018

- A. Call to Order 7:01 P.M.
- B. Roll Call: DDA members present: Secrist, Griffith, Jamil, Wilbur, Horton, Kabisch. Not Present: laquinto(w/notice), Chockley(w/notice), Ely
Also present: Cyndi Secrist, Carolyn Otterman, Margaret Riddell, Mary Tummonds, Ian Tarkoff
- C. Call to Public: Discussion by Kiwanis representatives regarding 75 Barker
- D. Financial Report : Zero in, Zero out
- E. Minutes of March 26 meeting (not available). Postponed to next meeting
- F. Old Business
 - 1. Flower plantings: Carolyn Otterman offered to have the third grade students in WL elementary school assist in planting flowers in planters in business district and perform clean-up there on Friday, May 25 in the morning. Soamer Jamil offered to acquire wholesale ice cream to hand out to the children.
*Motion by Griffith, support by Horton to approve reimbursement to Chockley for flowers and Jamil for ice cream up to \$600. Motion carries unanimously.
 - 2. 75 Barker Road Further Discussion:
*Motion by Secrist, support by Jamil to request Board of Trustees to engage Kurt Weiland, building inspector, to inspect 75 Barker to assess the needs to bring the building up to code. Motion carries unanimously.
- G. New Business
 - 1. Budget for 2018-2019.
*Motion by Horton, support by Wilbur to repeat the budget of previous year, with the only change being \$600 for streetscape, instead of \$500. Motion carries unanimously.
- H. Board Member Comments

1. Wilbur reported that the Parks and Recreation Board has been asked to install signs at the lake side of the North Village Park regarding “No Swimming”. The P&R Board has never been given authority to manage said park. *Motion by Secrist, support by Horton to have DDA request the Board of Trustees to recognize the Parks and Recreation Board to be responsible for management of the North Village Park, including the waterfront. Motion carries unanimously.

2. Kabisch called to our attention that the non-motorized path on Barker Road has no signage at the crossing area of the Barker Road entrance ramp onto southbound US23 (Jennings Road) and presents a danger to persons using the path.

I. Next meeting: Monday, May 21. 7:00 PM

J. Adjournment. *Motion by Wilbur, support by Horton. Motion carries unanimously 8:45 PM