Remus DDA Board Meeting June 11th, 2024 8:00 Meeting called to order at 8:10 by Dee Powell President Members Present: <u>Dee Powell, Amy Noggle, Kathy Smith, Lori Todd, Lacy Fate, Adam Fate, Mary Ann Wernette Public</u> <u>interest: Kris Beers and Tracy Simon</u>

Motion to accept minutes from May 2024 meeting made by Amy seconded by Dee, all in favor motion carried. **Bank Balance** as of 06.10.2024 of \$39,020.72. presented by Kathy, motion made to approved balance by Nila seconded by Amy, all in agreement.

Current Business discussion and overview:

- 1. Business Wish List Request: None currently.
- 2. Park Pavilion: Tom not present.
- **3.** Veterans Wall: Nila reached out to John Grauburg who was a contact for the Lakeview veterans' wall. John is going to call Bill who had contacts for a design. Lakeview did their wall through donations and small grants. Lori Todd mentioned that maybe we could purchase veteran bracelets to raise money.
- 4. **Remus Speed Sign:** Denise not present but Kristine said the Township is not in favor of having speed signs, could get worse not better they said.
- 5. Disc Golf Course Update: Adam said there are about 5 holes to go. Wants to do a volunteer day, June 22th. He wants it posted on Facebook to see if we can get any volunteers. Billy Fate was there with the skid steer working and he is not billing us for the work, suggested that we sponsor a hole for Fate's Tree Service for all his work. All was in favor. We may need some yard stakes for no parking for the 1st hole. Remus Lumber donated the docks for the course. Mr. Hatfield class at Chippewa Hills School will make the marker for each hole for the business to sponsor and the cost will be around \$750.00 to \$1000.00. Adam is working on getting the course registered. Dee will post on Facebook about the Disc Golf Course coming soon and post a contest about naming the course.
- 6. Remus Park Sign: Amy contacted Sign Fab and received two different sign quotes (\$1700.00 -1800.00 one side) and a stone one for around \$3000.00. Amy will check to see if we can have the old one spruced up and add slates to the bottom with arrows for each thing at the park. Amy and Dee will go to the township meeting next week.
- 7. Door Decals: Amy said Stan Newcombe proposed printing door decals for businesses to hang. Dee said suggested we get some take ones for the DDA to hand out at a call blitz. Call Blitz for early fall by the DDA members. Dee made the motion for Amy to spend up to \$500.00 for decals Adam seconded it.
- 8. Election/Officer: Motion was made for Amy Noggle for President, Dee Powell for Vice President, Lori Todd for secretary and Kathy Smith for Treasurer. Approved by all. With new President and Treasurer motion to remove Dee Powell and Denise Reichert as card holders and add Kathy Smith and Amy Noggle. Approved by all. Tracy Simon and Kris Beers joined as new Board Members and Mary Ann Wernette stepped down.
- 9. Memorial Scattering Garden: Kris Beers received a quote from Premier Granite & Stone for \$520.20 for the Granite and her son Jacob will install it for free. The brass plaques would be purchased through the Township. We will need a header for the scattering garden. Kris offered to help Nila with the project. Amy made a motion to purchase the Granite and for Nila to spend up to \$1,00.00 to complete the project, Dee seconded the motion all approved.
- 10. Grand Openings: Remus Antiques will have a grand opening June 24t @ 3:00. Kathy will order 3 dozen cookies from Fates for the event. No date set for SIR or Famers Table for a grand opening. Hometown Health will be celebrating 25 years of July 4th, 5th and 6th. Lori Todd will order a snack platter from Fates for them (up to \$50.00). Dee motioned and Amy seconded, approved by all.
- 11. AMA Heart Savers: Myra VanSyckle reached out to Dee Powell looking for financial assistance for a CPR class. Dee motioned for the DDA to sponsor a class, up to 9 people @ \$40.00 a person, Adam seconded the motion and all agreed.
- **12. Chippewa Hills Little League:** Dee brought up the condition of the dugouts at the park. Kris said that someone for the Little League came to a township meeting asking for new dugouts and fence. Tom said that he was hoping to get a grant for the dugouts, fence and for a pickleball project.
- **13. Daycare:** The Daycare is putting the building back up for sale due to the cost of an elevator needing to be installed. The plan is to still come to Remus, but it would come after they sell the building they bought.

- **14.** Blood Drive: Adam said Wheatland Township is hosting another blood drive June 12th from 1:30-6pm. He said we should share it on social media so they can meet the quota of 8 people.
- **15. Wheatland Banners:** Dee is going to price 50 signs/banners for WMO weekend. She will send an email to the DDA group for voting. Reminder to reply to all when you place your vote.
- 16. Trunk and Treat: Amy will start to work on items for Trunk and Treat.
- 17. Santa Parade: Amy suggested having a Santa Parade and or tree lighting.
- **18.** Fates: Adam said the Fall Fest for Fates will be October 5th and they are looking for vendors.
- **19. Summer DDA Meeting:** No meetings for the months of July and August. If a vote needs to be done on an reply all should be sent by members.

Motion to adjourn made by Dee at 9:25 all in favor.

Next Meeting scheduled for September 10th (Tuesday) 8:00am at Fates Coffee Shop Contact us at; <u>remusmidda@gmail.com</u>