



DDA MEETING MINUTES JAN 13, 2017

Members Present: Harrison, Kenny, Prax, Pringle, Director Paul Maxwell, Supervisor Lewandowski, Sec/Treas. Collins, Treasurer Shonka.

Members Absent: Beedon, Hale Jr., Heugli, Kellerman,

Meeting was called to order at 12:08 by Kenny

Motion by Harrison, Second by Prax to approve 2017 budget including a 2% increase for Director Maxwell.

Motion by Pringle, second by Prax to approve the minutes of the 9/16/2016 meeting.

Motion Passed.

Motion by Pringle, second by Kenny to accept the Treasurers Report as presented.

Motion Passed.

Director Maxwell updated the board on ongoing projects in the township. The Rail System feasibility study is on track.

GFI trucking property – others are interested in purchasing property for opening a garbage digester there.

Fast food companies are looking for property along Lapeer Rd.

Motion by Prax Second By Pringle to adjourn. **Motion Passed.**

Adjourned @12:50pm.