

Remus DDA Board Meeting May 14, 2024 8:00 Meeting called to order at 8:05 by Dee Powell President

Present: Dee Powell, Nila Simon, Lori Todd, Paul Fate, Lacy Fate, Adam Fate, Amy Noggle, Tom Newcombe, Stan Newcombe, Cindy Havens, Kris Beers, Denise Reichert, Kathy Smith, Tom Vansyckle

Public in attendance: Tracy/Remus farm and garden

Motion to accept minutes from April 2024 meeting made by Amy, seconded by Dee, all in favor motion carried.

Bank Balance; Not Reported, Remus Projected DDA Budget presented, motion made to accept budget presented by Amy, Seconded by Nia, all in favor motion carried. Denise will be presenting the budget to the township at this month's meeting.

Township Update: Wood chips will be arriving from Billy Fate and placed on the walking path by John. The pavilion still needs the sink and counters installed. Tom will be contacting Jeff Snyder for sink installation and Duanne for counter/warming table electrical. Tom may have an opportunity to get us some stainless counters and will collaborate with Denise on getting them to the pavilion and placed.

Current Business discussion and overview:

1. **Park Update:** Same as Township update above.
2. **Veterans Wall:** Lori and Nila are still working on ideas and location. Nila mentioned the same location as the existing monument at the township hall, Tom agreed that would be a good location. Lori has some ideas to possibly raise extra money.
3. **Remus Speed Signs:** Denise stated that the township will need to write a letter to MDot stating they are in favor of the speed signs.
4. **Disc Golf Course:** Adam Fate has been working hard on the project, cleaning brush and preparing for baskets with the help of a golf pro from Canadian Lakes. Adam mentioned he would like the board to consider paying the pro for all his help on this project, all were in favor. Baskets will be ordered and delivered to Remus Lumber Co, to be stored until ready for installation. Remus Lumber will be donating (3) docks for use over the wet areas of the course. Mr. Hatfields classroom will be making metal hole markers, and the business will be given an opportunity to sponsor a hole and sign. The course needs to be named and a contest to come up with ideas for names was mentioned. Adam will move forward with course name ideas.
5. **Nominations of officers:** The nominations for officers are as follows; Amy Noggle (president) Dee Powel (v. President) Lori Todd (secretary) Kathy Smith (treasurer) Board Members: Paul, Lacy, Adam Fate, Nila Simon, Denise Reichert, Brock Crystal, Stan & Tom Newcombe MaryAnne Wernette Vote to take place at June's meeting.
6. **Park Sign:** Amy Noggle contacted Russ from Sign Fab. He is working with her on designing a sign to look like the welcome to Remus Signs with information on what is available at the park location. Placement of the sign still to be determined.
7. **Leprino's:** They continue to put money in the facility. A new silo was purchased and installed. They have increased to 9 thousand pounds of milk a day. We believe that the facility will remain open to produce condensed milk.
8. **Recycling:** Tom mentioned that the county will be planning and working with the townships for recycling drop off locations, we are interested in becoming one of those locations.
9. **Wish List:** Becky from the wheatland township library, mentioned they would like help with purchasing new carpet for the library. More details about the cost will be needed before a decision is made.
10. **Maintenance of Remus.org:** Dee made a motion that we pay the 100-dollar yearly maintenance fee to upkeep remus.org Nila seconded it, all in favor. Motion carried.
11. **Business transactions:** The Remus Antique store opened May 3rd. It has seen up to 102 customers in a weekend. Ice Cream shop is on hold until everything is completed with the store. The grand opening is on hold for now. No information on the date of the new restaurant. The new SIR heating and cooling Grand opening is also on hold.
12. **RHD:** Nila made a motion to give Remus Heritage Days \$1200 to use at their discretion for the celebration. Amy Seconded it all in favor motion carried.

Motion to adjourn made by Dee at 9:05 all in favor.

Next Meeting scheduled for June 11th (TUESDAY) 8:00am Fates Coffee Shop.

