

MINUTES PSD Special Board Meeting March 23, 2021

CALL TO ORDER

Chair Looman called the meeting to order at 8:35 AM. The meeting was held via teleconference due to the MDHHS COVID-19 Emergency Order.

Roll Call: Present via teleconference: Brock, Cooper, Fedell, Harris, Looman

Absent: Friar, Nelson, Parsley, Slominski

Also Present Jon Schneider: City Manager, Kim Goodin: Recording Secretary

Motion by Brock, second by Cooper to excuse absent members. AIF/MC

Motion by Fedell, second by Brock to approve the agenda as presented. AIF/MC

PUBLIC COMMENTS

RESERVED TIME

NEW BUSINESS

Motion by Fedell, second by Cooper to approve sign permit for three signs at Coldwell Banker located at 8 W. State Rd. AIF/MC Brock stated that Coldwell Banker was changing their logo nation-wide. He said new signs are going in the same location of current signs.

Schneider discussed a letter that Republic Services had sent to all PSD Members concerning the dumpsters located in the PSD asking for help educating employees and tenants. Republic Service had sent pictures showing some of the dumpsters overflowing with trash, trash lids not being opened with trash on the ground and dumpsters containing non-routine trash that should not be placed in these dumpsters. Board discussed the location of dumpsters, size of dumpsters, frequency of dumpster pick-up, and dumpster enclosures. They discussed adding additional signage and potential fines being issued to anyone caught that should not be utilizing the dumpsters. Schneider asked PSD Members to forward pictures of any vehicle, license plate, and description of person if they see illegal use of dumpsters. Fedell asked Schneider to get information and pricing on potential cameras in parking lots focusing on the dumpsters and to discuss potential fine amounts with the police department.

OLD BUISNESS

PUBLIC COMMENTS

Schneider stated that MDOT is planning to start the M-37 rehab project on June 7th and hope to be completed by the end of October.

BOARD MEMBER COMMENTS

Brock stated that the museum expansion project would be starting this spring and that they are tentatively relocating to the Leppinks strip mall.

Motion by Looman, second by Brock to adjourn the meeting at 9:00 am. AIF/MC