

CONTINUATION MEETING OF THE CHELSEA AREA CONSTRUCTION AGENCY BOARD
MONDAY, SEPTEMBER 13TH, 2021, 3:00 P.M.
LOCATION: 12172 JACKSON ROAD
DEXTER, MI 48130

BOARD MEMBERS PRESENT: Chair James Drolett (Dexter Township), Greg McKenzie (Lima Township), John Hanifan (City of Chelsea), Pam Byrnes (Lyndon Township), Kathy Kennedy (Sylvan Township)

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Devin Morgan.

OTHERS PRESENT: None.

CALL TO ORDER: Chair Drolett called the meeting to order at 3:07 p.m.

CALL TO THE PUBLIC: None.

APPROVAL OF AGENDA: Motion by Hanifan, seconded by Byrnes, to approve the September 13th, 2021 agenda as amended with the addition of: Accept Annual Audit Report. All Ayes. Motion carried unanimously.

APPROVAL OF JULY 8th, 2021 MEETING MINUTES: Motion by Hanifan, seconded by McKenzie, to approve July 8th, minutes. All Ayes. Motion carried unanimously.

APPROVAL OF BILLS: Motion by Byrnes, seconded by Hanifan, to approve the General Checking Account bills in amount of \$120,091.56, the Soil Erosion Control Checking Account bills in amount of \$10,107.00 and the Soil Erosion Sediment Control Bond Deposit Checking in the amount of \$2,000.00 from 7/9/2021 through 9/9/2021 as presented on 9/9/2021 summaries from MSK and Associates. All Ayes. Motion carried unanimously.

REPORT OF THE CHAIR: None

REPORT OF THE TREASURER: Discussion followed. Flagstar Certificate of Deposit will be renewed at 18 month term at best rate available.

DISCUSSION OF WAVE LEASE AND REMODEL: Discussion followed. Motion by McKenzie, seconded by Byrnes, to offer Rural Reach space to WAVE at \$150 per month without escalator. All Ayes. Motion carried unanimously.

ACCEPT ANNUAL AUDIT REPORT: Motion by Hanifan, seconded by Byrnes, to accept Annual Audit reports. All Ayes. Motion carried unanimously.

INTERVIEW HOWARD NELSON: Discussion followed.

CALL TO THE PUBLIC: None.

ADJOURNMENT: Motion by Kennedy, seconded by McKenzie, to adjourn the meeting at 4:15 p.m. All Ayes. Motion carried unanimously.

Respectfully Submitted,

Devin Morgan
Recording Secretary

A handwritten signature in black ink, appearing to read "Amanda Nimke Ballard", written over a horizontal line.

Amanda Nimke Ballard
CACA Board Secretary