



MADISON COMMUNITY IMPROVEMENT CORPORATION

Meeting Minutes for Thursday, May 10, 2012

Meeting Minutes: Thursday, May 10, 2012, Fire Station 1 @ 6:00 PM.

Board Members present: Trevor Behm, Don Bartlett, Larry Advey, Joe Varhol, Alyson Moritz, Roy Blalock and Mary Ann Froebe.

MCIC Members in attendance: 13

- A. Welcome and Opening Remarks Trevor
- We welcome Joe Varhol as the new board member.
 - Bill Pethel, new member, and other members present.
- B. Approval of the Minutes; March 2012 Trevor
- Motion to approve as written, by Advey/Bartlett - unanimous
- C. Treasurer Report Mary Ann
- Sock Hop final numbers - approximate expenses were \$1310.46, income was \$9,295, leaving a total balance of \$7984.54. After paying all various expenses, the current check book balance is \$12,894.93.
- D. Committee Reports
- Township Park (designated Sock Hop project funding) Mary Ann
 - The Committee recommends that \$7000 be donated /applied to the Township recently approved purchase for a 'surf rake' to clean the beach. The remaining funds left, \$ 984, is to be held back for later use. Advey advised that he and the Trustees are in support and had already approved spending approximately \$21,000 for the surf rake purchase. MCIC and Township will work together for publicity information. A vote on the committee's recommendation was unanimously approved.
 - Grant Committee Mary Ann
 - The Committee recommendation to donate \$250 back to the Youth Lightning Baseball program who funded the crushed brick around the dugouts and backstop. This improvement also benefits everyone else that uses the ball park. The committee request was unanimously approved. (For further details, please see Lightning baseball initial request in previous minutes.)
 - We are working on development of an application for quality of life grant, similar to the one that Madison Village has implemented. It was decided that, until that application process is implemented, the MCIC will temporarily suspend acceptance of requests for reimbursements.
 - Bill Pethle volunteered to be on these committees.
 - Scholarship Committee Trevor / Mary Ann
 - Trevor suggested that MCIC give a \$200 donation to seed a annual scholarship award of



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\$500 to a high school senior. We will need an application process and this would commence for the next school year. The committee recommendation was unanimously approved.

E. New Projects

Trevor

- **Sidewalk Sale / Craft Show June 16**
 - Trevor would like MCIC help sponsor a craft show on June 16th. The goal is to bring people into the village through organized projects. This is especially good for our merchants and all of the Madison area residents. This is in conjunction with the Village Sidewalk Sale the MCIC is currently helping to organizing and takes place in May, June, July, and August. We will be providing applications to people and will have insurance lined up with Gehring Insurance to name Madison Village as additional insured. Village Council gave their support at the last council meeting to use the park June 16th. Craft vendor fee will be \$20 and will be provided a 10X10' area and are responsible to bring their own tables and chairs. Vendors will also be asked to give a donation for a gift basket, along with village merchants to be auctioned off. This is a fundraiser with a projected profit to MCIC of approximately \$2000. MCIC will need to promote and financially support, approximately \$200, to go towards mailing application and signage. Both Park Methodist Church and Central Congregational might take the opportunity to sell food and/or ice cream and other opportunities for a fund raiser for them. Trevor has asked Rabbit Run to have some form of music entertainment. It was also noted that the American Legion Post 112 on Middle Ridge will also be holding a flea market the same day. Both events should be promoted through the township and village websites. A motion to support and provide \$200 towards mailing and advertising was made by Advey, second ,Varhol, with the motion unanimously approved.
 - Application for MCIC Madison Village Quality of Life Grant – Madison Village has an application process in place. Moritz shared that it would be great for the application be filed to share with council and review at the May 29th workshop. Moritz also shared that this type of grant requires information on the application form for a specific project. This is not necessarily a funding source for annual approval. The purpose is to help get a project off the ground and has project based outcomes. This is to be a shared collaboration of monies from the organization and Village. Trevor indicated that we need to have a committee formed to decide and be specific what we are applying for. Volunteers for the committee were Trevor, Roy & Mary Ann.
- E. Survey Results with respect to meeting time change - it was suggested that the committee move their meeting time from 6:00 to 7:00. After a short discussion the majority of members still like the meetings to to commence at 6:00. The final vote was to leave it at 6:00 on 2nd Thursday of each month.



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F. Questions from Members in Attendance -

- Moritz reported that on Wednesday, June 27, the Village will again hold the Social on the Village Square. Alyson was asked to confirm the space rental fee. The time of the event is from 4:00 -7:00 pm. Trevor indicated that we need people to man the table. Don, Kent, Terri, and others volunteered to help. We will possibly sell water and 50/50 raffle tickets. Behms Funeral home will donate the water and pop.
- Township merchant requests - Max, Jason, Gary asked the MCIC to consider working with various merchants to have an 'end of the summer ' fireworks display. There is also a plan to have a golf outing on June 30th at Madison country club. The cost is \$70 for golf and a steak dinner. The merchants request is to have MCIC blessing to use the MCIC 501(3)(c) non profit status to allow them to proceed.

It is estimated that the fireworks will cost about \$5000. The obvious concern is insurance. Advy and Sorenson reported that they had reviewed the provider paperwork and there is \$10 million insurance coverage by the fireworks provider. The event would be Sunday evening, Labor Day weekend. Bartlett and Trevor indicated somewhat of a concern about the limits of liability to MCIC. Advy reported that this event has the township trustee support as documented in their records and the Township legal advisor had shared that the \$10 million provided by the fireworks company would be adequate and should name the Township as additional insured.

It was also reported that the merchants plan includes having a beer tent (\$250 license). There would be no cost to MCIC. Max indicated that any funds over their costs would be used to help with other Township Park improvements and that they would make a donation back to MCIC. Doing fireworks over Labor Day weekend would also be a good way of celebrating the Township Park improvements. Fire Chief Lutz shared that John Klosky, fire department inspector, also needs to review and sign off on this process. Trevor wants to check with our insurance agent for obvious reasons. A motion was made, pending consultation with insurance agent Mike Gehring, to act as fiscal agent and co-sponsor of golf outing fundraiser and fire works event by Blalock with a second by Moritz. This motion passed unanimously.

H. Next Meeting Date: Thursday, June 14th., 2012 at 6:00 pm.

I. Being no other business, a motion to adjourn at 7:07 pm was made by Moritz, second by Varhol.