

Approved 4-11-2024

The regular meeting of the DICSA Governing Board was held on Thursday, March 14, 2024 at the DICSA Conference Room, Iron Mountain, Michigan. The meeting was called to order by Pete Schlitt at 10:00 am.

MEMBERS PRESENT

Pete Schlitt  
Barb Kramer  
Nancy Pellegrini  
Dawn Pisoni  
Steve Reese  
Patti Peretto  
Larry Rusch  
Ed Stedman  
Thalei Burke  
Tony Grudnoski

MEMBERS ABSENT

ALSO PRESENT

Kristin Sommerfeld – DICSA  
Dana Waara – DICSA  
Jackie Safford - DICSA

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Barb Kramer and supported by Thalei Burke to approve the agenda with the addition of 9.1: Approve the parking lot proposal from Midwest Asphalt & Gravel. Motion carried unanimously.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

BOARD APPOINTMENTS/TERM LIMIT REVIEW

None

COMMITTEE REPORTS

- a. Executive Committee – None
- b. Planning and Evaluation Committee - None
- c. By-Laws and Membership Committee - None
- d. Finance and Audit Committee
  - i. It was moved by Thalei Burke and supported by Nancy Pellegrini to approve the DICSA Finance and Audit Committee Report for January 2024. Motion carried unanimously.
  - ii. It was moved by Thalei Burke and supported by Nancy Pellegrini to approve the UPCS Finance and Audit Committee Report for January 2024. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF FEBRUARY 8, 2024

It was moved by Ed Stedman and supported by Thalei Burke to receive and file the Governing Board minutes of February 8, 2024. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF FEBRUARY 8, 2024

It was moved by Dawn Pisoni and supported by Thalei Burke to receive and file the Finance and Audit Committee minutes of February 8, 2024. Motion carried unanimously.

**APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR FEBRUARY 2024**

It was moved by Patti Peretto and supported by Ed Stedman to approve the DICSA accounts payable in the amount of \$143,605.05 for February 2024. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				4
Barb Kramer	✓				5
Larry Rusch	✓				6
Nancy Pellegrini	✓				7
Dawn Pisoni	✓				8
Thalei Burke	✓				9
Steve Reese	✓				10
Ed Stedman	✓				1
Tony Grudnoski	✓				2
Patti Peretto	✓				3

**APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR FEBRUARY 2024**

It was moved by Steve Reese and supported by Thalei Burke to approve the UPCSI accounts payable in the amount of \$13,281.81 for February 2024. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				9
Barb Kramer	✓				10
Larry Rusch	✓				1
Nancy Pellegrini	✓				2
Dawn Pisoni	✓				3
Thalei Burke	✓				4
Steve Reese	✓				5
Ed Stedman	✓				6
Tony Grudnoski	✓				7
Patti Peretto	✓				8

**APPROVE THE PARKING LOT PROPOSAL FROM MIDWEST ASPHALT & GRAVEL**

It was moved by Nancy Pellegrini and supported by Ed Stedman to approve the parking lot proposal from Midwest Asphalt & Gravel on condition that no other bids are received by close of business tomorrow afternoon. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				6
Barb Kramer	✓				7
Larry Rusch	✓				8
Nancy Pellegrini	✓				9
Dawn Pisoni	✓				10
Thalei Burke	✓				1
Steve Reese	✓				2
Ed Stedman	✓				3
Tony Grudnoski	✓				4
Patti Peretto	✓				5

**DIRECTOR'S REPORT**

In addition to her written report, Kristin Sommerfeld discussed:

- Heard back from the City of Iron Mountain. There will be a council meeting on March 18<sup>th</sup> and a public hearing on April 15<sup>th</sup> in order to vacate the alley.

- There have been many expensive repairs to the nutrition vehicles. Have reached out to the Dickinson Area Community Foundation for resources on funds to buy newer vehicles.
- The revisions for the Michigan Community Center Grant are complete and there is a webinar tomorrow.
- The Breen Center Site Council is planning to do kitchen renovations.
- We shut down one of the bathrooms in our lower level because the toilet was continually leaking and we made a few repairs to the bathrooms upstairs.
- Volunteers from Incredible Bank will be delivering emergency meals to our HDM clients.
- Had an issue with a weatherization client vacating and putting their home up for sale during the weatherization process.
- Our new weatherization crew started their first job this week.
- There were no findings or recommendations from our BCAEO monitoring.

It was moved by Thalei Burke and supported by Barb Kramer to accept the Director's Report. Motion carried unanimously.

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Larry Rusch – None

Nancy Pellegrini – None

Steve Reese – None

Patti Peretto – Said she will not be at the April or May meetings.

Ed Stedman – None

Thalei Burke – None

Tony Grudnoski – Said thank you for the nicely put together board packets every month and thank you to Kristin for the letter of support for the grant for the Dickinson County Fair Board.

Dawn Pisoni - None

Barb Kramer – Said the Open Meetings Act allows for accommodations by electronic means for a person with ADA issues and the military. The Lake Antoine Park Partners has received a few grants for their new project called the Sunset Beach Project.

Pete Schlitt - None

It was moved by Nancy Pellegrini and supported by Steve Reese to adjourn the meeting at 10:26 am. Motion carried unanimously.

Minutes certified by Steve Reese on 9.11.24  
 Board Secretary Date