CIA Meeting Minutes
April 14, 2025

Meeting called to order at 6:00pm
Rod welcomed new CIA Board Members
Harold Schouse and Vicki Pletz. They
were appointed to the Board at the April 8th
Keeler Twp Board Meeting.

Roll Call Taken:
Present: Rod Pletz   Mike Spain   Vicki Pletz
Don Blackmond   Pat Hickey   Harold Schouse
Absent: None
Guest: Tom Neary, Tom & Deborah Landis, Jerry Morin
Minutes to the March CIA Meeting were presented
Motion by Pat, 2nd by Don to accept as preseoted
motion passed unanimously.

Rod Presented 2024-2025 CIA Budget Analysis and
2024 Year End Report (Attached)
Motioned by ~~Pat,~~ Don 2nd by Pat to approve as presented

Roll Call Vote: Pat - Y   Vicki - Y   Harold - Y
Mike - Y   Rod - Y   Don - Y
Motion Passed
Rod ~~Provide~~ presented ProComp Bill for $2908.60
this is the close out cost for the ProComp
agreement for the park site plan with
VBCRC Permit and VBCDC soil, errosion permit

Motion by Don, 2nd by Pat to pay invoice.
Motion Passed unanimously.

Rod provided update on Lion's Club Lease.
Lease Amendment has been signed.
Lion's club gave positive support
for the park development.
Offered suggestion to name the
playground in memory of Jack Cooper
who was a Lion's Club member that pushed
for playground improvements

Rod/Don provided update on Tax Capture error
for the CIA. Apparent allocation error provided
collected funds from local schools, the CIA
does allocate only taxes captured from SMC.
An Adjustment of 16,160.69 was made to
the Michigan Class Inv. Account.

Rod Presented Park Progress Updates
- Site Plan provided to Dennis Moore @ Tripple D
with request for schedule date. No date provided yet
- site visit with Superior Fencing estimate update
for perimiter fence - $8,365.41
- Charles concrete contacted; will meet after
he returns from vacation.
- Timber Products contacted orders are out to July.
Rod asked for subcommittee to order pavillion

subcommittee to include Rod, Pat, Mike
Tom Neary - community
Request Lion's Club Member

Don brought up need to elect a secretary and nominated Pat Hickey who accepted.
there were no othe nominations.
~~Unanimous vote cast to~~
Pat was elected with 5 yes votes and
Pat voting No

A discussion was held regarding the status of the CIA, the ability to maintain/retain members and whether the Board should continue with spending money on the current project.
After Much discussion ~~and weighting of pros/cons~~ including comments from the guessed, it was decided to continue with pursuit of the park. and to continue to improve membership and CIA Marketing.

Public Comment Was Requested - None
Pat motioned Mike 2nd to adjourn, motion Passed

VAN BUREN COUNTY ROAD COMMISSION
2025 CARRYOVER PROJECT PROGRAM SHEET

Project #: 467.3800

Township: Keeler — **Primary Road System**

CR 690; Between M-152 and 95th Avenue

Type of Work: LED Traffic Signs

All Maintenance and/or Replacement Costs Through 2034 per Township Resolution

ITEM OF WORK	QUANTITY	UNIT	UNIT PRICE	AMOUNT
2024 Costs				$ 14,664.75
Expected 2025 Costs				At Cost

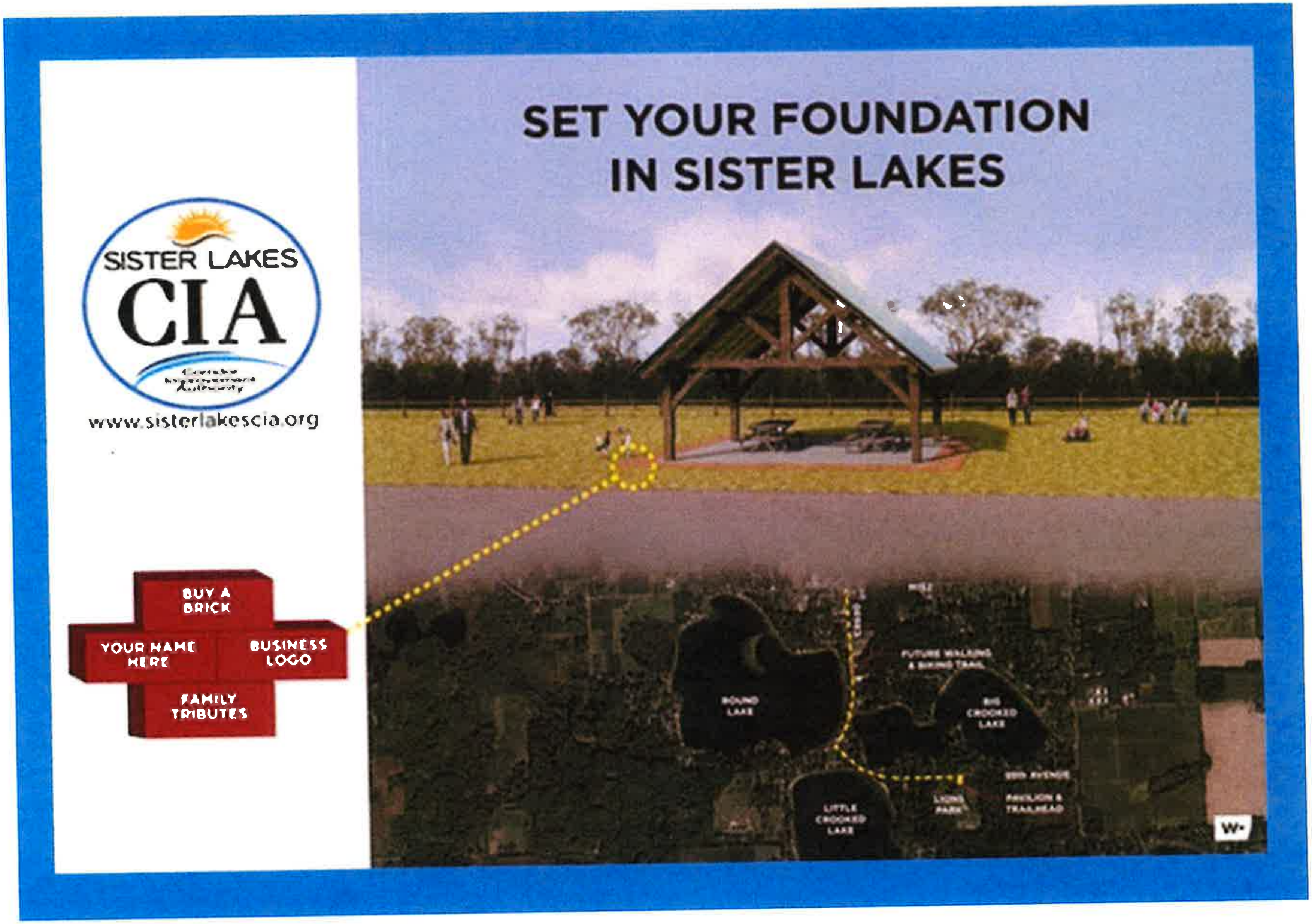
ESTIMATE TOTAL: $ 14,664.75

PREVIOUS FUNDING

Billed 2024	$	14,664.75
Total Billed	$	14,664.75

EXPECTED 2025 FUNDING

Township Funds	100%
Total	100%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PAVILION & TRAILHEAD

ProCompCo, LLC
2400 Brookpoint Lane
Stevensville, Michigan 49127

INVOICE

Date	4/7/2024
Amount Due	$2,908.60
Invoice No.	240430(5)
Purchase Order No.	N/A
Due Date	15 Days After Invoice Date
Interest may be charged at 1.5% per month for outstanding balances not paid after due date.	

Invoice to:

Sister Lakes Corridor Improvement
Authority (SLCIA)
P.O. Box 65
Hartford, Michigan 49057

Description	Amount
Final project billing for professional services rendered 12/27/2024 through 4/3/2025 pertaining to additional site plan information and 95th Avenue roadway data acquisition requested by the Van Buren County Road Commission VBCRC. Described work pertains to the SLCIA leased portion of the Lion's Club property located at 66991 95th Avenue in Dowagiac (Keeler Township), Michigan. Work under this invoice was performed in accordance with ProCompCo, LLC Proposal dated 3/5/2024 and Contract No. 240340 executed on 3/7/2024, along with Change Order No. 01 executed on 3/10/2025. Total Amount Due This Invoice..$2,908.60 Please make check payable to ProCompCo, LLC **MAIL PAYMENT TO:** **ProCompCo, LLC** **2400 Brookpoint Lane** **Stevensville, Michigan 49127**	
TOTAL AMOUNT DUE THIS INVOICE	**$2,908.60**

Inquiries should be directed to Eric Nelson at 269-921-1645 or email to eric@procompco.com