

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING**

March 20, 2012

Minutes

Harbar called the meeting to order at 7:02 P.M.

Roll call: Daley, Franz, Listerman, Reynolds, Schultz, Thiemkey, Harbar Absent:
Batzer, Betcher

Minutes:

MOTION by Daley supported by Reynolds to approve the February 21, 2012 regular meeting minutes.

Committee voiced all ayes, Motion carried 7- 0.

Public Comments:

None

Agenda:

MOTION by Reynolds supported by Thiemkey, to approve the Agenda for March 20, 2012.

Committee voiced all ayes, Motion carried 7- 0.

Financial Statements:

No questions

MOTION by Thiemkey supported by Daley to authorize Listerman & Thiemkey to closed the account at Capac State Bank and open a checking account and a CEDARS account at Lapeer Bank & Trust with the Funds.

Roll call: Daley-yes, Franz-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey yes, Harbar- yes.

Committee voiced ayes Motion carried 7 - 0.

Bills to Pay/Disbursements Approval:

MOTION by Daley supported by Schultz, to approve the March 20, 2012 Bills to Pay & Disbursements in the amount of \$3534.28.

Roll call: Daley-yes, Franz-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey yes, Harbar- yes.

Committee voiced ayes Motion carried 7 - 0.

CARRYOVER BUSINESS:

A. Master Plan

Attorney Gary Howell attended and the Planning Commission went over the 3rd Draft of the Master Plan and worked on developing a new Master Plan Map. Commission plans to meet in April to finalize the procedure and set the public hearing date.

B. 2012 Garage Sale

Rande Listerman updated the board on the progress of the Community Garage Sale.

NEW BUSINESS:

None

Public Comment:

None

The meeting adjourned at 8:10 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary