

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
JANUARY 20, 2015
MINUTES**

Betcher called the meeting to order at 7:00 P.M.

I. ROLL CALL: Antushevich, Betcher, Batzer, Evans, Franz, Listerman, Thiemkey
Absent: Daley, Klobucar

II. MINUTES:

MOTION by Thiemkey supported by Franz to approve the November 18, 2014 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 - 0.

III. PUBLIC COMMENTS:

Betcher introduced the new DPW Supervisor Jim Honnold and his wife Karli.

IV. AGENDA:

MOTION by Batzer supported by Antushevich, to approve the Agenda for January 20, 2015 with two additions VII. Carryover Business, (A) Garage Sale and VIII. New Business, (C) Sidewalk Snow Removal.

Roll call: Antushevich – yes, Betcher - yes, Batzer - yes, Evans, yes, Franz - yes, Listerman - yes, Thiemkey – yes,
Committee voiced all ayes, Motion carried 7 - 0.

V. FINANCIAL STATEMENTS:

Listerman asked if the DDA Board would approve having the DTE bills paid by ACH transaction.

MOTION by Listerman supported by Antushevich, to approve the paying of DTE Bills by ACH Transaction each month.

Roll call: Antushevich – yes, Betcher - yes, Batzer - yes, Evans, yes, Franz - yes, Listerman - yes, Thiemkey – yes,
Committee voiced all ayes, Motion carried 7 - 0.

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Franz supported by Thiemkey to approve the January 20, 2015 Bills to Pay & Disbursements in the amount of \$2861.01.

Roll call: Antushevich – yes, Betcher - yes, Batzer - yes, Evans, yes, Franz - yes, Listerman - yes, Thiemkey – yes,
Committee voiced all ayes, Motion carried 7 - 0.

VII. CARRYOVER BUSINESS:

A. Garage Sale

Listerman stated she has received a couple of calls inquiring if the DDA is going to sponsor the annual Garage Sale. The Board gave Listerman and Thiemkey permission to pick a date and advertise the event. Each participant can pay \$5 to be on the map and be part of the advertising campaign.

VIII. NEW BUSINESS

A. Welcoming New DDA Members

Betcher welcomed Justin Evans as a new member of the DDA Board.

B. Appointment of the Chairperson, Co-Chairperson, Treasurer, & Secretary

MOTION by Listerman supported by Franz to approve the following DDA Board members, to serve as officers. Chairperson – Elizabeth Thiemkey, Co-Chairperson - Justin Evans, Treasurer - Richard Batzer, Secretary - Rande Listerman.

Committee voiced all ayes, Motion carried 7 - 0.

C. Sidewalk Snow Removal

DPW Supervisor, Jim Honnold asked if the DDA would consider switching from Ice Melt to Rock Salt for treatment on the sidewalks. Discussion was held on the difference of Rock Salt versus Ice Melt and how the Rock Salt would be spread onto the sidewalks. The DDA Board decided to give the rock salt a trial for the remainder of the year.

MOTION by Thiemkey, supported by Listerman, to give DPW Supervisor Honnold the permission to purchase a new spreader for behind the Kubota Tractor not to exceed \$800 and to try using Rock Salt for ice removal on the sidewalks.

Committee voiced all ayes, Motion carried 7 - 0.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 7:26 P.M.

Elizabeth Thiemkey
Chairperson

Rande Listerman, CPFA/ CPFIM MiCPT
Secretary